

**CERTIFIED AGENDA  
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
REGULAR BOARD OF DIRECTORS MEETING  
Monday, October 19, 2020  
2320 Falco Street  
Dickinson, Texas  
5:00 p.m.**

*"The Board of Directors of Galveston County W.C.I.D. #1 reserves the right to meet in closed session on any agenda item where the need arises and if applicable, pursuant to authorization by Title 5, Chapter 551, Subchapter D, of the Texas Government Code."*

**ROLL CALL /QUORUM CERTIFICATION (Secretary of Board)**

**CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

**PRAYER AND PLEDGE OF ALLEGIANCE**

**CITIZENS' COMMENTS (Time Limit: 5 minutes per speaker)**

**CONSENT AGENDA/APPROVAL OF MINUTES**

1. Discuss and take action on approval of payment of Directors' "Per Diem" request for September, 2020.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of September 21, 2020 and Special Board Meeting of September 18, 2020.

**REGULAR AGENDA/OTHER BUSINESS**

3. Discuss and take action to adopt Resolution No. 2020-13, a Resolution of District Board of the Galveston County Water Control and Improvement District No. 1, Authorizing the Submission of an Application to the Texas General Land Office (GLO) for Community Development Block Grant - Mitigation (CDBG-MIT) Program; and Authorizing the Board President and/or General Manager to act as the District's Executive Officer(s) and Authorized Representative in all matters pertaining to the District's Participation in the Community Development Block Grant - Mitigation (CDBG-MIT) Program.
4. Discuss and take action to adopt Resolution No. 2020-14, Resolution Authorizing a Geographical Information System Services Agreement by and between HDR Engineering, Inc. and Galveston County Water Control and Improvement District No. 1 providing for Geographical Information System Services.
5. Discuss and take action to adopt Resolution No. 2020-20, Resolution Approving the District FY2021-2026 Capital Improvement Plan (CIP) Project List.
6. Discuss and take action to adopt Resolution No. 2020-15, Resolution Authorizing an updated Master Agreement for Professional Engineering Services with HDR Engineering, Inc.

7. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 1 – On-Going Professional Engineering Services.
8. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 2 – Water and Wastewater Capacity Analyses for Proposed Developments.
9. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 3 – GLO CDBG-MIT Grant Application Preparation Services.
10. Discuss and take action adopt Resolution No. 2020-16, Resolution Authorizing a Professional Engineering Services Contract with HDR Engineering, Inc. for Mitigation Projects under the U.S. Department of Housing and Urban Development Community Development Block Grant Program.
11. Discuss and take action on approval of Authorization to maintain Texas County & District Retirement System (TCDRS) plan provisions for Plan Year 2021.
12. Discuss and take action to adopt Resolution No. 2020–17, Resolution Adopting a Procurement Policy Applicable to All Procurements made with Federal Funds.
13. Discuss and take action to adopt Resolution No. 2020–18, Resolution Adopting a Financial Policies and Procedures Manual.
14. Discuss and take action to adopt Resolution No. 2020–19, Resolution Adopting a Cartegraph Software and Services Contract.
15. Discuss and take action to adopt Ordinance No. 2020–04, an Ordinance Amending and Restating Galveston County Water Control and Improvement District No. 1 Records Management Program in Accordance with the laws, Rules, and Regulations of the State of Texas and Repealing all Ordinances or Parts of Ordinances in Conflict Herewith.
16. Discuss and review Bond Projects Updates; on-going Engineering and Construction Projects.
17. Hear report from legal counsel, Baker Williams Matthiesen LLP.
18. Receive Staff Reports for September, 2020
  - a. Financial Report
  - b. Monthly Tax Report
  - c. Travel & Training Expense Statements
    - Board Travel & Training Expense Reports
  - d. Citizens' Comments Report
    - Galveston County Health District
  - e. Board Update from Previous Meeting

- f. Safety Report
  - Log of Work Related Injuries, Illnesses and Incidents

19. Discuss and take action on item(s) from Staff Reports, if necessary.

**Convene into Executive Session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation, and/or Section 551.072 of the Texas Government Code for deliberations about real property.**

**Re-convene into Open Session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation and/or deliberations about real property.**

20. Discuss and take action on item(s) from Executive Session.

**CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION**

**ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Agenda for the Regular Board of Directors' Meeting for October 19, 2020 was posted for public notice at 2750 FM 517 Road East, Dickinson, Texas, and on the Water District's website at [www.wcid1.com](http://www.wcid1.com), on or before October 16, 2020.



Nancy Click, Administrative Assistant to the  
General Manager/Human Resources

*In compliance with the Americans with Disabilities Act, we will provide for reasonable accommodations for disabled persons attending our meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting Galveston County W.C.I.D. #1 at (281) 337-1576.*