

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
PUBLIC HEARING AND REGULAR BOARD OF DIRECTORS MEETING
Monday, September 20, 2021
2320 Falco Street Dickinson, Texas
5:00 PM

'The Board of Directors of Galveston County WC.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)

OPEN PUBLIC HEARING TO RECEIVE INPUT ON THE PROPOSED 2021 TAX RATE

CLOSE PUBLIC HEARING

CONSENT AGENDA/APPROVAL OF MINUTES

1. Discuss and take action on approval of payment of director 'per diem' request for August, 2021.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of August 16, 2021 and Budget Workshop Meeting of August 24, 2021.
3. Discuss and take action to approve Sustanite Support Services, LLC (Contractor) Pay Application No. 9 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$173,836.37.

REGULAR AGENDA/OTHER BUSINESS

4. Discuss and take action on adopting Ordinance No. 2021 - 05 Fixing the Tax Rate and Tax Levy for Debt Service and Maintenance for the Galveston County Water Control and Improvement District No. 1 for the Tax Year Ending the 31st day of December, 2021, upon all taxable property in said Galveston County Water Control and Improvement District No. 1 in accordance with the laws of the State of Texas providing for a homestead exemption and repealing all ordinances or parts of ordinances in conflict therewith and providing for notice to taxpayers' right to rollback election.

5. Discuss and take action on Ordinance No. 2021 - 06 Adopting Amended Rates and Fees for Services and Rules and Regulations; Establishing Certain Other Policies and Providing Penalties and Violation thereof.
6. Discuss and take action on approving 2021/22 fiscal year budget.
7. Discuss and take action on approval of Engagement Letter for auditing services from McCall Gibson Swedlund Barfoot PLLC, in an amount not to exceed \$33,000.00 per year plus the cost of the single audit.
8. Discuss and take action on approval of agreement with 2TurnItOn, Inc. for providing Galveston County Water Control and Improvement District No. 1 customers an online solution to apply for water, sewer, and/or garbage services.
9. Discuss and take action on Resolution No. 2021-07 authorizing application to the Texas Commission on Environmental Quality for a Change In Scope of Project from the 2015 Bond Application #1.
10. Discuss and take action to approve awarding contract to D. Wagner Construction Co., Inc. and Galveston County Water Control and Improvement District No. 1 for maintenance repairs not to exceed \$250,000.00 and authorize the General Manager to execute the necessary documents.
11. Discuss and take action to approve awarding contract to Mallard Underground Utilities, LLC and Galveston County Water Control and Improvement District No. 1 for maintenance repairs not to exceed \$250,000.00 and authorize the General Manager to execute the necessary documents.
12. Discuss and review Bond Projects updates; on-going engineering and construction projects.
13. Hear reports from legal counsel - Olson & Olson LLP.
14. Receive Monthly Reports & Investment Report
 - a. Financial Report & Investment Report for July & August, 2021
 - b. Monthly Tax Report
 - c. Travel & Training Expense Statements
 - d. Galveston County Health District - Citizen's Comments Report
 - e. Utility Plants Update Discharge Monitor Report (DMR) / Monthly Water Operating Report.
 - Staff Reports
 - Human Resources Report
 - Safety Report
 - Field Operations Report
15. 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 AND/OR SECTIONS 551.076 AND 551.088, DELIBERATION REGARDING SECURITY AUDITS.

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 AND/OR SECTIONS 551.076 AND 551.088, DELIBERATIONS REGARDING SECURITY AUDITS.

16. 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 September 20, 2021 was posted for public notice at 2750 FM 517 Road East, Dickinson, Texas, and on the Water District's website at www.wcid1.com, on or before September 17, 2021 .



Ana Urps, Administrative Assistant

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 WC.I.D. #1 at (281) 337-1576.