



TO: THE BOARD OF DIRECTORS OF GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551 OF THE GOVERNMENT CODE, INCLUDING SECTION 551.125, and the March 18, 2020 Order of Texas Governor Abbott, THAT THE BOARD OF DIRECTORS OF GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF GALVESTON COUNTY, TEXAS will hold a regular meeting by teleconference open to the public on Monday, December 14, 2020 at 5:00 p.m. at the Falco Operations Building at 2320 Falco Street, Dickinson, Galveston County, Texas, within the boundaries of the District. The meeting is being hosted by zoom.

Join Zoom Meeting

<https://zoom.us/j/98433606105?pwd=MmoySkxKc3pLN3orbTZpZHRKYzV3dz09>

Meeting ID: 984 3360 6105

Passcode: 77539

One tap mobile

+13462487799,,98433606105#,,,,,0#,,77539# US (Houston)

+16699006833,,98433606105#,,,,,0#,,77539# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 984 3360 6105

Passcode: 77539

Find your local number: <https://zoom.us/u/abIBvwY7ru>

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, December 14, 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" requests for November, 2020.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of November 16, 2020.
3. Discuss and take action to approve Sustanite Support Services, LLC (Contractor) Pay Application No. 1 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$141,328.54.

REGULAR AGENDA/OTHER BUSINESS

4. Discuss and review presentation of E-Series Badger Meters and Customer Experience.
5. Discuss and consider approval of establishing a Solid Waste Fund within the District's General Fund.
6. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 4 – WWTP Conditions Assessment and Operational Review. (Referencing Resolution No. 2020-15).
7. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 5 – District Boundary Signage. (Referencing Resolution No. 2020-15).
8. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 6 – Extended Period Simulation (EPS) Water Model Update of the District's water supply and distribution system. (Referencing Resolution No. 2020-15).

9. Discuss and take action to approve:
 - a. Resolution No. 2020-22, Resolution of the Board of Directors of Galveston County Water Control and Improvement District No. 1 Expressing Intent to Finance Expenditures to be incurred.
 - b. Task Order No. 7 - Lobit Tank Rehabilitation
 - c. Task Order No. 8 - 26th Street Lift Station Force Main Replacement
10. Discuss and take action to approve Annual Meetings and Event Calendar for FY2021.
11. Discuss and take action to approve award of Bid #2021-001 Contract for Mowing Services with Longclaw Contractors, LLC for a price not to exceed \$22,541 per year and authorize the General Manager to execute the necessary contract documents.
12. Discuss and take action to approve award of Bid #2021-002 Contract for Municipal Sludge Disposal with Wastewater Transport Services for a price not to exceed \$235,560 per year and authorize the General Manager to execute the necessary contract documents.
13. Discuss and review Bond Projects Updates; on-going Engineering and Construction Projects.
14. Hear report from legal counsel, Baker Williams Matthiesen LLP.
15. Receive Monthly Reports
 - a. Financial Report
 - b. Tax Report
 - c. Travel & Training Expense Statements
 - Board Travel & Training Expense Reports
 - d. Galveston County Health District - Citizens' Comments Report
 - e. Utility Plants Update Discharge Monitor Report (DMR)
 - f. Staff Reports
 - Field Operations Report
 - Human Resources Report
 - Safety Report
 - Water & Wastewater Operator's Report
 - General Manager's Report
16. 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.

- a. Discuss pending litigation regarding Russell Grubbs' termination.

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.

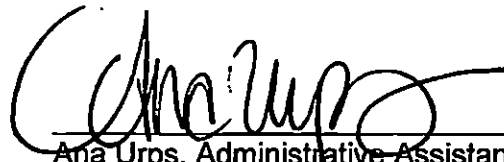
17. Discuss and take action on item(s) from Executive Session.

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Regular Board of Directors' Meeting for December 14, 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, on or before December 11, 2020.



A handwritten signature in black ink, appearing to read 'Ana Urps', is written over a horizontal line.

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