

MINUTES OF THE SPECIAL MEETING
GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 01, 2020
2320 Falco Street
Dickinson, Texas
5:00 p.m.

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a special session, open to the public, on the 1st day of September, 2020, at 2320 Falco Street, Dickinson, Texas, thereof, and the roll was called of the duly constituted officers and members of the board, to wit:

John W. Mitchiner	President	PRESENT
Shamarion M. Barber	Vice President	PRESENT
William J. Gaffey	Secretary-Treasurer	PRESENT
Garland Copelin	Director	PRESENT
Jeffrey Spriggins	Director	PRESENT

Also, present were: Interim General Manager Ivan Langford; Keith Morgan; Aurora Amaro; Darrell Hartwick; Nancy Click; and John Campbell of Galveston County W.C.I.D. No. 1.

Guest(s): None.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by President Mitchiner at 5:00 p.m. All said members were in attendance, and a quorum was established by Secretary-Treasurer Gaffey.

PRAYER AND PLEDGE OF ALLEGIANCE

Vice President Barber led those present in the Prayer. President Mitchiner led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

1. Open Public Hearing to receive input on the proposed 2020 Tax Rate.

The public hearing opened at 5:02 p.m. to receive input on the proposed 2020 Tax Rate.

2. Close Public Hearing.

The public hearing closed at 5:03 p.m.

SPECIAL AGENDA

3. **Discuss and take action on adopting Ordinance No. 2020 - 03 Fixing the 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, 2020, 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.**

A motion was made by Secretary-Treasurer Gaffey and seconded by Vice President Barber to approve Ordinance No. 2020 - 03 Fixing the 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, 2020, 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. The motion passed unanimously.

4. **Discuss and take action on approving 2020/21 fiscal year budget.**

A motion was made by Director Copelin and seconded by Vice President Barber to approve 2020/21 fiscal year budget. Changes from the Special Board Meeting held on August 10, 2020 were made and are reflected in the 2020/21 Fiscal Budget. There was a roll call vote.

The roll call vote was as follows:

President Mitchiner – Yes
Vice President Barber – Yes
Secretary-Treasurer Gaffey – Yes
Director Copelin – Yes
Director Spriggins – Yes

The vote was 5-0. The motion passed unanimously.

CLOSING COMMENTS/ANNOUNCEMENTS

There were no closing comments and/or announcements.

ADJOURNMENT

The meeting adjourned at 5:49 p.m.


Secretary for the Board of Directors