

MINUTES OF THE SPECIAL MEETING

**GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, September 18, 2020
4900 Nebraska Street
Dickinson, Texas
1:00 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 18th day of September, 2020, at 4900 Nebraska 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; Darrell Hartwick; 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 1:15 p.m. All said members were in attendance, and a quorum was established by Secretary-Treasurer Gaffey.

PRAYER AND PLEDGE OF ALLEGIANCE

There was no Prayer or Pledge of Allegiance.

BUSINESS

1. Walking tour of the Wastewater Treatment Plant.

The tour began with an explanation and viewing of the District's SCADA system. Superintendent of Treatment Operations Darrell Hartwick led the explanation. The Board then commenced to walk through the Wastewater Treatment Plant, observing the plant operations from raw sewage entering the plant all the way to the discharge of clean water into Dickinson Bayou.

CLOSING COMMENTS/ANNOUNCEMENTS

There were no closing comments and/or announcements.

ADJOURNMENT

The meeting adjourned at 2:35 p.m.


Secretary for the Board of Directors