

**MINUTES OF THE REGULAR MEETING  
GALVESTON COUTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
REGULAR BOARD OF DIRECTORS MEETING  
Monday, September 21, 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 regular session, open to the public, on September 21, 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 Mitchiner	President	<b>Present</b>
Shamarion Barber	Vice President	<b>Present</b>
William J. Gaffey	Secretary-Treasurer	<b>Present</b>
Garland Copelin	Director	<b>Present</b>
Jeffrey Spriggins	Director	<b>Absent</b>

Also, present were: Interim General Manager Ivan Langford; Keith Morgan; Aurora Amaro; Darrell Hartwick; Nancy Click; John Campbell; and Trina Veasey of Galveston County W.C.I.D. No. 1; Efrain Him, PE of HDR, Inc.; and John C. "Rocky" Rawls, Partner of Baker Williams Matthiesen LLP.

Guest(s): Doreen Bridges.

**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 with the exception of Director Spriggins, and a quorum was established by Secretary-Treasurer Gaffey.

**PRAYER AND PLEDGE OF ALLEGIANCE**

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

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

There was no action taken.

**CONSENT AGENDA/APPROVAL OF MINUTES**

1. **Discuss and take action on approval of payment of Directors' "Per Diem" request for August, 2020.**

2. **Discuss and take action on approval of minutes for the Regular Board Meeting of August 17, 2020, Special Board Meeting of August 10, 2020, Special Board Meeting of August 24, 2020, Special Board Meeting of August 31, 2020, and Special Board Meeting of September 1, 2020.**

A motion was made by Vice President Barber and seconded by Director Copelin to approve the consent agenda, payment of Director 'per diem' requests for August, 2020, and minutes of the Regular Board Meeting of August 17, 2020, Special Board Meeting of August 10, 2020, Special Board Meeting of August 24, 2020, Special Board Meeting of August 31, 2020, and Special Board Meeting of September 1, 2020. The motion passed unanimously.

### **REGULAR AGENDA/OTHER BUSINESS**

3. **Discuss Notice of Opportunity to increase Reserve Capacity in Gulf Coast Water Authority's Thomas Mackey Water Treatment Plant.**

Interim General Manager Ivan Langford discussed the Notice of Opportunity to increase Reserve Capacity in Gulf Coast Water Authority's Thomas Mackey Water Treatment Plant. Mr. Langford will report back to the Board at the next Regular Board Meeting.

There was no action taken.

4. **Discuss upcoming AWBD Mid-Winter Conference scheduled for January 29 – 30, 2021 in Austin, TX.**

Interim General Manager Ivan Langford discussed the upcoming AWBD Mid-Winter Conference scheduled for January 29 – 30, 2021 in Austin, TX. President Mitchiner, Vice President Barber and Secretary-Treasurer Gaffey expressed that they would like to attend the upcoming AWBD Mid-Winter Conference scheduled for January 29 – 30, 2021 in Austin, TX. Director Copelin expressed that he did not want to attend the conference.

There was no action taken.

5. **Discuss and take action to approve the Amendment to the Information Form of Galveston County Water Control and Improvement District No. 1 with Exhibit "A" Notice to Purchasers.**

A motion was made by Secretary-Treasurer Gaffey and seconded by Director Copelin to approve the Amendment to the Information Form of Galveston County Water Control and Improvement District No. 1 with Exhibit "A" Notice to Purchasers. The motion passed unanimously.

**6. Discuss and take action on elections to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.**

A motion was made by President Mitchiner and seconded by Vice President Barber to approve for the election of **Place 2 – Chris Armacost** to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. The motion passed unanimously.

**7. Discuss and review Bond Projects Updates; on-going Engineering and Construction Projects.**

Mr. Efrain Him, PE of HDR, Inc. updated the Board of Directors concerning the on-going Bond Projects and on-going Engineering and Construction Projects for the month of August. Mr. Him answered the Board of Directors' questions and concerns.

There was no action taken.

**8. Hear report from legal counsel, Baker Williams Matthiesen LLP.**

Mr. John C. "Rocky" Rawls, our Legal Counsel, stated that the Board will discuss personnel matters in Executive Session.

**9. Receive Staff Reports for August, 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

Chief Financial Officer Aurora Amaro reviewed the Financial Report for the month of August, 2020. Ms. Amaro answered the Board of Directors' questions and concerns.

There was no action taken.

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

There was no action taken.

**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.**

The Board convened into Executive Session at 5:47 p.m.

- a. Discuss personnel matters.

**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.**

The Board re-convened into Open Session at 6:10 p.m.

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

There was no action taken.

**CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION**

There were no public announcements and/or recognition.

**ADJOURNMENT**

The meeting adjourned at 6:10 p.m.

  
Secretary for the Board of Directors