

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, November 21, 2022
2320 Falco Street, Dickinson, Texas
5:00 PM

'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 the 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 payments of Directors' Per Diem requests for October 2022.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of October 17, 2022.

REGULAR AGENDA / OTHER BUSINESS

3. Discuss and take action to approve amended and restated bylaws of Galveston County Water Control & Improvement District #1.
4. Discuss and take action to approve financing agreement with First Security Finance for the Ameresco water meter replacement project.
5. Discuss and take action to approve Ordinance No. 2022-04 amending Ordinance No. 99-01, providing a policy for cross-connection control and prevention; providing a severability clause; providing a penalty of clause; providing a savings clause; providing for publication and an effective date.
6. Discuss and take action to approve the revised Community Strategies, LLC consulting agreement.
7. Discuss and take action to approve the lease/purchase of a new Vector truck.
8. Discuss and take action on logo options for the Hollywood Elevated Storage Tank.
9. Discuss and take action to approve Contract Amendment No. 2 to HDR Engineering, Inc.'s Professional Engineering Services Contract for the GLO CDBG-MIT Project in an amount not-to-exceed \$16,100.00. (Referencing Resolution No. 2020-16).

10. Bond Projects Updates; on-going Engineering and Construction Projects
11. Hear Reports from Legal Counsel - Olson & Olson LLP
12. Receive Monthly Reports & Investment Report
 - a. Financial Report & Investment Report
 - b. Monthly Tax Report
 - c. Travel & Training Expense Statements
 - d. Galveston County Health District - Monthly Report
 - e. Utility Plants Update / Wastewater Discharge Monitoring Report (DMR) / Monthly Water Operating Report
 - f. Update on 2021 - CDBG MIT Grant Administration Staff Reports
 - Human Resources Report
 - Safety Report
 - Field Operations Report
 - Plant Operations Report
13. Discuss and take action on item(s) from Staff Reports, if necessary.

Recess into a closed meeting pursuant to Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.074 (personnel matters) to consider the following:

- a. Deliberate the evaluation and duties of the General Manager; and
- b. Deliberate the purchase of real property located at 3216 Avenue H, Dickinson, for the expansion of the Falco Operations Center complex.

Re-convene into open meeting to consider action on matters deliberated in the closed meeting.

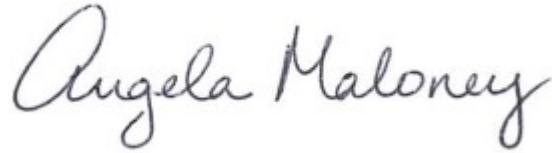
14. Discuss and take action on the purchase of real property located at 3216 Avenue H, Dickinson, for the expansion of the Falco Operations Center complex in an amount not-to-exceed \$90,000 plus closing costs.

CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Regular Board of Directors Meeting for November 21, 2022 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 Friday, November 18, 2022.

A handwritten signature in black ink that reads "Angela Maloney". The signature is written in a cursive, flowing style.

Angela Maloney, 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.