

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, December 19, 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 payment of Directors' Per Diem requests for November 2022.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of November 21, 2022.
3. Discuss and take action to approve Invoice No. 9 from HDR Engineering, Inc. for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279) in the amount of 14,850.00.
4. Discuss and take action to approve Resolution No. 2022-07 authorizing and directing the General Manager to execute all documents necessary for the purchase of land at 3216 Avenue H., Dickinson Texas.
5. Discuss and take action to approve Resolution No. 2022-08 Amending Authorized Representatives for TexPool Participant Services.

REGULAR AGENDA / OTHER BUSINESS

6. Discuss and take action on approval of Public Property Finance Contract (PPFC) with First Security Finance, Inc.; Resolution and General Certificate authorizing PPFC, Escrow Agreement with Bank of OZK, and related matters thereto.
7. Discuss and take action on approval of TCEQ Supplemental Environmental Project.
8. Hear communications update from Community Strategies LLC.
9. Discuss escalation, supply chain and market volatility impacts to existing and future District project construction budgets.

10. Discuss and review Bond Project 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. Galveston County Health District - Monthly Report
 - d. Thomas S. Mackey Water Treatment Plant - Monthly Report
 - e. Utility Plants Update / Wastewater Discharge Monitoring Report (DMR) / Monthly Water Operating Report
- Staff Reports
- Human Resources Report
 - Safety Report
 - Field Operations Report
 - Plant Operations Report

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 and/or sections 551.076 and 551.088, deliberation regarding security audits.

- a. Consider amended and restated agreement with Ivan Langford Consulting.

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 and/or sections 551.076 and 551.088, deliberations regarding security audits.

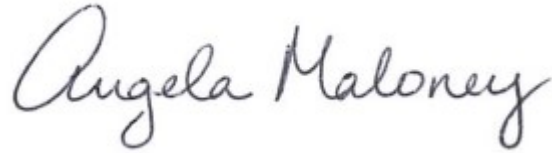
13. Discuss and take action on item(s) from Executive Session.

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 19, 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, December 16, 2022.



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.