

**CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
SPECIAL MEETING
BOARD OF DIRECTORS
Monday, August 31, 2020
2320 Falco Street
Dickinson, Texas
4:00 p.m.**

"The Board of Directors of Galveston County W.C.I.D. No. 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 Board)

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PRAYER AND PLEDGE OF ALLEGIANCE

BUSINESS

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.

1. Discuss Personnel Matters.
 - A. Discuss and take action on termination of Agreement of Employment by and between Galveston County Water Control and Improvement District No. 1 and Russell D. Grubbs dated August 22, 2018.
 - B. Discuss and take action on potential litigation with Russell Grubbs.
 - C. Discuss and take action on ratification of termination at July 20, 2020 Board Meeting of Agreement of Employment by and Between Galveston County Water Control and Improvement District No. 1 and Russell D. Grubbs dated August 22, 2018.
 - D. Discuss and take action on approval of Agreement for Consulting and Personal Services with Ivan Langford Consulting.
 - E. Discuss and take action on approval of stipend to Keith Morgan for acting as Interim General Manager.

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.

1. Discuss and take action on item(s) from Executive Session.
 - A. Personnel Matters.
 - a. Discuss and take action on termination of Agreement of Employment by and between Galveston County Water Control and Improvement District No. 1 and Russell D. Grubbs dated August 22, 2018.
 - b. Discuss and take action on potential litigation with Russell Grubbs.
 - c. Discuss and take action on ratification of termination at July 20, 2020 Board Meeting of Agreement of Employment by and Between Galveston County Water Control and Improvement District No. 1 and Russell D. Grubbs dated August 22, 2018.
 - d. Discuss and take action on approval of Agreement for Consulting and Personal Services with Ivan Langford Consulting.
 - e. Discuss and take action on approval of stipend to Keith Morgan for acting as Interim General Manager.

CLOSING COMMENTS/ANNOUNCEMENTS

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Special Meeting of the Board of Directors for August 31, 2020 was posted for public notice at 2750 FM 517 Road East, Dickinson, Texas, and the Galveston County Justice Center at 600 59th Street, Galveston, Texas on or before Friday, August 28, 2020.



Nancy Click, Administrative Assistant to the
General Manager/Human Resources

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. No. 1 at (281) 337-1576.