

**CERTIFIED AGENDA  
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
Thursday, March 26, 2020  
2320 Falco Street  
Dickinson, Texas  
5:00 p.m.**

**TO: THE BOARD OF DIRECTORS OF GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:**

**NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551 OF THE GOVERNMENT CODE, INCLUDING SECTION 551.125, and the March 18, 2020 Order of Texas Governor Abbott, THAT THE BOARD OF DIRECTORS OF GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF GALVESTON COUNTY, TEXAS will hold a special meeting by teleconference open to the public on Thursday, March 26, 2020 at 5:00 p.m. at the Falco Operations Building at 2320 Falco Street, Dickinson, Galveston County, Texas, within the boundaries of the District. The dial in number is 713-888-2500, passcode 400. At such time the Board will consider the following items**

**ROLL CALL /QUORUM CERTIFICATION (Secretary of Board)**

**CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

**PRAYER AND PLEDGE OF ALLEGIANCE**

**BUSINESS**

1. Discuss and take action to adopt Order No. 2020-02, Order Postponing May 2, 2020 Election.

**CLOSING COMMENTS/ANNOUNCEMENTS**

**ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Agenda for the Special Board of Directors' Meeting for March 26, 2020 was posted for public notice at 2750 FM 517 Road East, Dickinson, Texas, and the Galveston County Justice Center at 600 59<sup>th</sup> Street, Galveston, Texas on or before Monday, March 23, 2020.

  
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Kim R. Holle, Administrative Secretary

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.