

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Tuesday, January 18, 2022
2320 Falco Street Dickinson, Texas
5:00 PM

'The Board of Directors of Galveston County WC.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 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 Directors' Per Diem requests for December, 2021.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of December 20, 2021.
3. Discuss and take action to approve D.L. Elliott Enterprises, Inc. (Contractor) Pay Application No. 2 for the 26th Street Lift Station Force Main Replacement Project for a total amount of \$45,351.60.
4. Discuss and take action to approve Tankez Coatings, Inc. (Contractor) Pay Application No. 2 for the Lobit Water Plant Storage Tanks Rehabilitation Project for a total amount of \$75,287.50.

REGULAR AGENDA/OTHER BUSINESS

5. Presentation of results of condition assessment of water plants and lift stations from Chris Malinowski.
6. Discuss and take action to adopt Order No. 2022-01 Order Calling Directors' Election scheduled for Saturday, May 7, 2022.
Adoptar la Orden No. 2022-01 Orden de Llamado a Elección para Directores, programada para el sábado, 7 de Mayo de 2022.
7. Discuss and take action to adopt Resolution No. 2022-01 Authorizing Contract for Election Services by and between Galveston County, Texas and Galveston County Water Control and Improvement District No. 1.
Discutir y adoptar medidas para Aprobar la Resolución No 2022-01 Contrato de Autorización para la Elección por y entre Condado de Galveston, Texas, y Condado de Galveston Distrito de Control y Mejoramiento de Agua no 1.

8. Discuss and take action to set canvassing date for the May 7, 2022 Election.
Discutir y tomar acción para establecer la captación de fecha para el 7 de Mayo de 2022, Elección.
9. Discuss and take action to approve the Annual Meetings and Events Calendar for February 1, 2022 through January 31, 2023.
10. Discuss and take action on the Audit Report as presented by McCall Gibson Swedlund Barfoot, PLLC.
11. Discuss and take action on annual review of interest rate at 0.0% per annum return on customer deposits in accordance with Ordinance No. 2021-06.
12. Discuss and take action to adopt Resolution No. 2022-02, Resolution regarding annual review of Investment Policy of Galveston County Water Control and Improvement District No. 1.
13. Discuss and take action to approve annual Disclosure Statements under the Public Funds Investment Act for Investment Officers and Bookkeeper, to be filed with the Texas Ethics Commission.
14. Discuss and review Bond Project updates; on-going engineering and Construction projects.
15. Hear reports from legal counsel - Olson & Olson LLP.
16. Receive Monthly Reports & Investment Report
 - a. Financial Report and Investment Report
 - b. Monthly Tax Report
 - c. Travel and Training Expense Statements
 - d. Galveston County Health District - Citizen's Comments Report
 - e. Utilities Plant Update Discharge Monitor Report (DMR) / Monthly Water Operating ReportStaff Reports
 - Human Resources Report
 - Safety Report
 - Field Operations Report
17. Discuss and take action on item(s) from Staff Reports, if necessary.

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.

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.

18. 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 January 18, 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, January 14, 2022.



Ana Urps, 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 WC.I.D. #1 at (281) 337-1576.