

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**Tuesday, February 22, 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 January, 2022.
2. Discuss and take action on approval of minutes for the Board Retreat of January 12, 2022 and Regular Board Meeting of January 18, 2022.
3. Discuss and take action to approve D.L. Elliott Enterprises, Inc. (Contractor) Pay Application No. 3 for the 26th Street Lift Station Force Main Replacement Project for a total amount of \$28,462.50.
4. Discuss and take action to approve the closeout package for the 26th Street Lift Station Force Main Replacement Project, including Final Change Order No. 1, Final Pay Application No. 4, and withholding 2% retainage until successful installation of the ARV manhole ring and covers by the Contractor.

**REGULAR AGENDA/OTHER BUSINESS**

5. Presentation by District Staff and HDR Engineering, Inc. on a summary of the work performed in the Year 2021.
6. Discuss and take action on Addendum No. 1 to Building Lease Agreement with the City of Dickinson - Standby Generator.
7. Discuss and take action on the purchase of the Generator for City Hall Building.
8. Discuss and take action to approve invoice from Public Management for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279).

9. Discuss and take action to approve Petition for Annexation and adopting Board Order Adding Land to the boundaries of the District from Francisco and Maria Gonzalez, Lots Four (4) and Five (5), Block Four (4), DICKINSON, according to map or plat thereof recorded in Volume 7, Page 1F, of the Map/Plat Records of Galveston County, Texas.
  
10. Discuss and take action to approve Resolution No. 2022-03, authorizing the issuance of Galveston County Water Control and Improvement District No. 1 Unlimited Tax Bonds, Series 2022.
  
11. Discuss and review Bond Project updates; on-going engineering and Construction projects.
  
12. Hear reports from legal counsel - Olson & Olson LLP.
  
13. 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 Plants Update Discharge Monitor Report (DMR) / Monthly Water Operating Report.
  - f. Update on 2021 CDBG-MIT Grant - Administration Staff Reports
    - Human Resources Report
    - Safety Report
    - Field Operations Report
  
14. 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.**

15. 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 February 22, 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](http://www.wcid1.com), on or before Friday, February 18, 2022.



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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.*