

**MINUTES OF THE REGULAR MEETING
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING**

Monday, March 21, 2022

2320 Falco Street

Dickinson, Texas

5:00 p.m.

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a regular session, open to the public, on March 21, 2022, at 2320 Falco Street, Dickinson, Texas, thereof, and the roll was called of the duly constituted officers and members of the board, to wit:

John Mitchiner	President	Present
Shamarion Barber	Vice President	Present
William J. Gaffey	Secretary-Treasurer	Present
Garland Copelin	Director	Present
Jeffrey Spriggins	Director	Present

Also, present were: General Manager Ivan Langford; Keith Morgan; Aurora Amaro; Nancy Click; John Campbell; and Dylan Caldwell of Galveston County W.C.I.D. No. 1; Ryan Nokelby, PE of HDR Engineering, Inc.; Scott Bounds, Attorney of Olson & Olson LLP; Michael Migaud, Project Manager of Public Management, Inc.; Kathy Thomas of Community Strategies LLC; and Marc Edelman of PC Cable.

Guest(s): Doreen Bridges; Ron Morales.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by President Mitchiner at 5:00 p.m. All said members were in attendance, and a quorum was established by Secretary-Treasurer Gaffey.

PRAYER AND PLEDGE OF ALLEGIANCE

Vice President Barber led those present in the Lord's Prayer. Director Spriggins led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

CITIZENS' COMMENTS (Time Limit: 5 minutes per speaker)

There was no action taken.

CONSENT AGENDA/APPROVAL OF MINUTES

1. **Discuss and take action on approval of payment Directors' Per Diem requests for February, 2022.**

2. **Discuss and take action on approval of minutes for the Regular Board Meeting of February 22, 2022.**
3. **Discuss and take action to approve Sustainite Support Services, LLC (Contractor) Pay Application No. 13 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$79,901.16.**

Director Copelin requested that agenda item #4 and agenda item #5 be pulled from the Consent Agenda.

A motion was made by Vice President Barber and seconded by Secretary-Treasurer Gaffey to approve the remaining items on the consent agenda: the payment of Directors' per diem requests for February, 2022 and minutes of the Regular Board Meeting of February 22, 2022, and to approve Sustainite Support Services, LLC (Contractor) Pay Application No. 13 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$79,901.16. The motion passed unanimously.

4. **Discuss and take action to approve Tankez Coatings, Inc. (Contractor) Pay Application No. 3 for the Lobit Water Plant Storage Tanks Rehabilitation Project for a total amount of \$361,237.50.**

A motion was made by Director Copelin and seconded by Vice President Barber to approve Tankez Coatings, Inc. (Contractor) Pay Application No. 3 for the Lobit Water Plant Storage Tanks Rehabilitation Project for a total amount of \$361,237.50. The motion passed unanimously.

5. **Discuss and take action to approve HDR Engineering, Inc. Revised Task Order No. 2 – Developer Water & Wastewater Capacity Analyses (Referencing Resolution No. 2020-15).**

A motion was made by Director Copelin and seconded by Director Spriggins to approve HDR Engineering, Inc. Revised Task Order No. 2 – Developer Water & Wastewater Capacity Analyses (Referencing Resolution No. 2020-15). The motion passed unanimously.

REGULAR AGENDA/OTHER BUSINESS

6. **Discuss and take action to approve Resolution No. 2022-04, Amending authorized representatives to add Ivan Langford III as an authorized representative of the Galveston County WCID No. 1 at the Texas Local Government Investment Pool ('TexPool'), a public funds investment pool.**

Chief Financial Officer Aurora Amaro was not present at the Board meeting when the discussion began on this agenda item.

General Manager Ivan Langford discussed amending the authorized representatives to add Ivan Langford III as an authorized representative of the Galveston County WCID No. 1 at the Texas Local Government Investment Pool ('TexPool'), a public funds investment pool. Mr. Langford answered the Board of Directors' questions and concerns. Mr. Langford requested that Legal Counsel, Scott Bounds, review his "Amended and Restated Agreement for Consulting & Personal Services" with the District.

Chief Financial Officer Aurora Amaro arrived at the Board meeting at 5:15 p.m.

A motion was made by Director Copelin and seconded by Secretary-Treasurer Gaffey to table this agenda item. The motion passed unanimously.

7. Discuss and review Bond Projects Updates; on-going Engineering and Construction Projects.

Mr. Ryan Nokelby, PE of HDR Engineering, Inc., updated the Board of Directors concerning the on-going Bond Projects and on-going Engineering and Construction Projects for the month of February. Mr. Nokelby answered the Board of Directors' questions and concerns.

There was no action taken.

8. Hear reports from Legal Counsel - Olson & Olson LLP.

Mr. Scott Bounds, our Legal Counsel, updated the Board pertaining to bills before the Texas House Natural Resources Committee pertaining to desalination and the groundwater system among other water issues.

There was no action taken.

9. Receive Monthly Reports & Investment Report

- a. Financial Report and Investment Report
- b. Monthly Tax Report
- c. Travel & Training Expense Statements
- d. Galveston County Health District - Citizens' Comments Reports
- 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

Chief Financial Officer Aurora Amaro reviewed the Financial Report for the month of February, 2022. Ms. Amaro answered the Board of Directors' questions and concerns. There was no action taken.

Department Heads reviewed and discussed their monthly reports. There was no action taken.

10. Discuss and take action on item(s) from Staff Reports, if necessary.

There was no action taken.

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.

The Board took a break at 5:51 p.m., and then convened into Executive Session at 6:00 p.m.

- a. General Manager Annual Evaluation.

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.

The Board re-convened into Open Session at 6:48 p.m.

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

There was no action taken.

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

There were no public announcements and/or recognition.

ADJOURNMENT

The meeting adjourned at 6:49 p.m.


Secretary for the Board of Directors