

**CERTIFIED AGENDA**  
**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 PM**

*'The Board of Directors of Galveston County W.C.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 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 Sustanite 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.
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.
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).

**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.
7. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects
8. Hear reports from Legal Counsel - Olson & Olson LLP.

9. 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 - Citizens' Comments Report
  - e. Utilities Plant Updates 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
10. 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.**

- 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.**

11. 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 March 21, 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 March 18, 2022 .



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Ana Urps, Administrative Assistant

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*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. #1 at (281) 337-1576.*