

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**Monday, April 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 March, 2022.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of March 21, 2022.
3. Discuss and take action to approve D.L. Elliott Enterprises, Inc. (Contractor) Pay Application No. 5 - Final Retainage Release for the 26th Street Lift Station Force Main Replacement Project for a total amount of \$8,036.75.

**REGULAR AGENDA/OTHER BUSINESS**

4. Presentation of Quarterly Communications Update (Kathy Thomas).
5. Discuss and take action to approve two (2) invoices from HDR Engineering, Inc. for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279).
6. Discuss and take action to approve the Revised Water & Wastewater Regulations for Land Development within Galveston County Water Control and Improvement District No. 1 or for Developments considered for Annexation.
7. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 11 - West Water Plant Improvements (Referencing Resolution No. 2020-15).
8. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 12 - Lobit Water Plant Water Quality Improvements (Referencing Resolution No. 2020-15).

9. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 13 - County Barn and Hughes Lane Lift Stations Rehabilitation (Referencing Resolution No. 2020-15).
  
10. Discuss and take action on contracting agreement with Base Construction, LLP (TxDOT Subcontractor) to increase proposed water line sizing to a 16-inch water line along FM 517 from Medical Park Drive to Spruce Drive in conjunction with TxDOT's IH-45 Widening Project, including a recommendation to transfer funds from reserves not to exceed \$300,000 to pay for this project.
  
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 & 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
  
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 April 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](http://www.wcid1.com), on or before April 14, 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.*