

**MINUTES OF THE CANVASSING OF THE VOTES OF THE MAY 7, 2022
DIRECTORS' ELECTION
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
Monday, May 16, 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, convened in open session, on May 16, 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; Laura Garza; Nancy Click; Dylan Caldwell; and Jamie Boudreaux of Galveston County W.C.I.D. No. 1; Ryan Nokelby, PE of HDR Engineering, Inc.; Scott Bounds, Attorney of Olson & Olson LLP; Chad Nobles of Ameresco; and Marc Edelman of PC Cable.

Guest(s): Judge Kerry Neves; and David Lehmann.

CANVASSING OF ELECTION

1. CANVASS ELECTION RESULTS

2. ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS' ELECTION

A motion was made by Vice President Barber and seconded by Director Spriggins to approve Order No. 2022-02, Order Canvassing Returns and Declaring Results of Directors' Election. The canvassing of the **940** votes cast with the following results was:

Doreen Bridges	318 votes
Ron Morales	350 votes
Bill Gaffey	272 votes

It is hereby found and declared that:

Doreen Bridges
Ron Morales

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have been elected directors of Galveston County Water Control and Improvement District No. 1 to serve until the directors' election in May, 2026, or until their successors have been duly elected or appointed and have qualified.

The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 5:14 p.m.


Secretary for the Board of Directors