

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

**Monday, May 16, 2022**

**2320 Falco Street**

**Dickinson, Texas**

**5:15 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 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	<b>Present</b>
Shamarion Barber	Vice President	<b>Present</b>
William J. Gaffey	Secretary-Treasurer	<b>Present</b>
Ron Morales	Director	<b>Present</b>
Jeffrey Spriggins	Director	<b>Present</b>

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; Garland Copelin; and David Lehmann.

**SWEARING IN OF NEW BOARD MEMBERS**

Judge Kerry Neves administered the Oath of Office for newly elected Board of Director: Ronald D. Morales.

**CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

The meeting was called to order by President Mitchiner at 5:15 p.m. All said members were in attendance, and a quorum was established by Secretary-Treasurer Gaffey.

**PRAYER AND PLEDGE OF ALLEGIANCE**

Secretary-Treasurer Gaffey led those present in the Lord's Prayer. Director Morales led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

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

Mr. David Lehmann addressed the Board of Directors expressing his concern over a former employee who left the employment of the District last year.

**CONSENT AGENDA/APPROVAL OF MINUTES**

1. **Discuss and take action on approval of payment Directors' Per Diem requests for April, 2022.**
2. **Discuss and take action on approval of minutes for the Regular Board Meeting of April 18, 2022.**

A motion was made by Vice President Barber and seconded by Director Spriggins to approve the consent agenda, payment of Directors' per diem requests for April, 2022 and minutes of the Regular Board Meeting of April 18, 2022. The motion passed unanimously.

**REGULAR AGENDA/OTHER BUSINESS**

3. **Presentation from Ameresco for AMI Project Overview.**

Mr. Chad Nobles of Ameresco gave a presentation concerning the AMI Project Overview.

There was no action taken.

4. **Presentation from HDR Engineering, Inc. on the Lead and Copper Rule Revisions.**

Mr. Ryan Nokelby, PE of HDR Engineering, Inc. gave a presentation concerning the Lead and Copper Rule Revisions.

There was no action taken.

5. **Discuss and take action to approve Base Construction, LLP (Contractor) Pay Application No. 1 for the IH-45 and FM 517 16-inch Water Line for a total amount of \$124,699.85.**

A motion was made by Director Morales and seconded by Vice President Barber to approve Base Construction, LLP (Contractor) Pay Application No. 1 for the IH-45 and FM 517 16-inch Water Line for a total amount of \$124,699.85. The motion passed unanimously.

6. **Discuss and take action to approve Invoice #3 from HDR Engineering, Inc. for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279).**

A motion was made by Vice President Barber and seconded by Secretary-Treasurer Gaffey to approve Invoice #3 from HDR Engineering, Inc. for the General Land Office

(GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279). The motion passed unanimously.

7. **Discuss and take action to approve Petition for Annexation and adopting Order Adding Land to the boundaries of the District from Kandiliotis Enterprises, LLC, Lots One (1), Two (2), Three (3), Four (4), Five (5), Seven (7), Eight (8), Nine (9), Ten (10), and Eleven (11), all in Block One Hundred Ninety-Five (195), of MOORE'S ADDITION TO THE TOWN OF DICKINSON, a subdivision in Galveston County, Texas, according to the map of plat thereof recorded in Volume 155, Page 10, in the Office of the County Clerk of Galveston County, Texas.**

A motion was made by Director Morales and seconded by Vice President Barber to approve Petition for Annexation and adopting Order Adding Land to the boundaries of the District from Kandiliotis Enterprises, LLC, Lots One (1), Two (2), Three (3), Four (4), Five (5), Seven (7), Eight (8), Nine (9), Ten (10), and Eleven (11), all in Block One Hundred Ninety-Five (195), of MOORE'S ADDITION TO THE TOWN OF DICKINSON, a subdivision in Galveston County, Texas, according to the map of plat thereof recorded in Volume 155, Page 10, in the Office of the County Clerk of Galveston County, Texas. The motion passed unanimously.

8. **Discuss and take action to approve Petition for Annexation and adopting Order Adding Land to the boundaries of the District from Inner Treasure, LLC, Lot 45, Addition "D" to the Town of Dickinson, in Galveston County, Texas, according to the Map or Plat as recorded in Volume 155, Page 10 in the Office of the County Clerk of Galveston County, Texas.**

A motion was made by Director Morales and seconded by Director Spriggins to approve Petition for Annexation and adopting Order Adding Land to the boundaries of the District from Inner Treasure, LLC, Lot 45, Addition "D" to the Town of Dickinson, in Galveston County, Texas, according to the Map or Plat as recorded in Volume 155, Page 10 in the Office of the County Clerk of Galveston County, Texas. The motion passed unanimously.

9. **Discuss and take action to approve the revised Galveston County Water Control and Improvement District No. 1 Annexation Policy.**

A motion was made by Vice President Barber and seconded by Director Spriggins to approve the revised Galveston County Water Control and Improvement District No. 1 Annexation Policy. The motion passed unanimously.

10. **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 April. Mr. Nokelby answered the Board of Directors' questions and concerns.

There was no action taken.

**11. Hear reports from Legal Counsel - Olson & Olson LLP.**

Mr. Scott Bounds, our Legal Counsel, reported that he has no legal report.

There was no action taken.

**12. 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 April, 2022. Ms. Amaro answered the Board of Directors' questions and concerns. There was no action taken.

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

**13. 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.**

**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.**

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

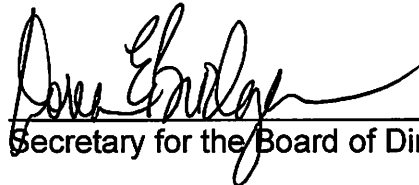
There was no action taken.

**CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION**

There were no public announcements and/or recognition.

**ADJOURNMENT**

The meeting adjourned at 6:52 p.m.

  
Secretary for the Board of Directors