

CERTIFIED AGENDA
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 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.'

SWEARING IN OF NEW BOARD MEMBERS

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 April, 2022.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of April 18, 2022.

REGULAR AGENDA/OTHER BUSINESS

3. Presentation from Ameresco for AMI Project Overview.
4. Presentation from HDR Engineering, Inc. on the Lead and Copper Rule Revisions.
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.
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).
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.

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.
9. Discuss and take action to approve the revised Galveston County Water Control and Improvement District No. 1 Annexation Policy.
10. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects.
11. Hear Reports from Legal Counsel - Olson & Olson LLP.
12. Receive Monthly Reports & Investment Report
 - a. Financial Report & 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
 - Plant Operations Report
13. 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.

14. 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 May 16, 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, on or before Friday, May 13, 2022



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.