

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**SPECIAL MEETING OF THE**  
**BOARD OF DIRECTORS**  
**Friday, June 3, 2022**  
**2750 FM 517 Road East, Dickinson, Texas**  
**8:00 AM**

*'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**

**SPECIAL AGENDA**

1. Tour of the Wastewater Treatment Plant, Water Plants and Lift Stations; and Orientation of new Board members.

**CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION**

**ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Agenda for the Special Board of Directors' Meeting for June 3, 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 Wednesday, June 01, 2022.



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Nancy Click, Human Resources Director

*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.*