

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, June 20, 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

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 of Directors' Per Diem requests for May, 2022.
2. Discuss and take action on approval of minutes for the Canvassing of the Votes and Regular Board Meeting of May 16, 2022.

REGULAR AGENDA/OTHER BUSINESS

3. Discuss and take action on electing the Officers for the Board of Directors: President, Vice President and Secretary-Treasurer.
4. Communications Update presented by Kathy Thomas of Community Strategies LLC.
5. Discuss and take action to approve Invoice No. 4 from HDR Engineering, Inc. for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279) in the amount of \$74,250.00.
6. Discuss and take action to approve Tankez Coatings, Inc. (Contractor) Pay Application No. 4 for the Lobit Water Plant Storage Tanks Rehabilitation Project for a total amount of \$41,800.00.
7. Discuss results of television inspection performed on existing 30-inch sanitary sewer line along FM 517 from FM 646 to the Hughes Lane Lift Station.
8. Discuss updated District Overall Capital Improvement Plan (CIP) Program and Proposed Project List for a May 2023 Bond Election.
9. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects.

10. Hear Reports from Legal Counsel - Olson & Olson LLP.

11. 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. Utility Plants Update / Wastewater Discharge Monitoring 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

12. 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.

13. 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 June 20, 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 June 17, 2022.



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 W.C.I.D. #1 at (281) 337-1576.