

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**Monday, June 21, 2021**  
**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 (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 of director 'per diem' request for May 17, 2021.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of May 17, 2021.
3. Discuss and take action to approve Change Order No. 2 for the 26<sup>th</sup> Street, 27<sup>th</sup> Street, and Owens Drive Lift Stations Replacement Project for an amount of \$28,000.

**REGULAR AGENDA/OTHER BUSINESS**

4. Discuss and review General Fund Revenues for the proposed Fiscal Year 2021-22 Budget for Galveston County W.C.I.D. No. 1.
5. Discuss and take action on property tax exemptions.
6. Discuss and take action to approve replacement of iPads for Board Members.
7. Discuss purchase of generator for City Hall/WCID1 office building and funding water line replacements.
8. Discuss and take action to award bid for the purchase of a Clarifier Drive for Unit #3 at the Wastewater Treatment Plant to Environmental Services in the amount of \$126,700.00.
9. Discuss and review Bond Projects 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
  - b. Monthly Tax Report
  - c. Travel & Training Expense Statement
  - d. Galveston County Health District - Citizen's Comments Report
  - e. Utility Plants Update Discharge Monitor Report (DMR)/Monthly Water Operating Report.Staff Reports
  - Human Resources Report
  - Safety Report
  - Field 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 551.07 4 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.**

- a. Consultation with legal counsel concerning pending litigation.

**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, deliberation 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 21, 2021 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 June 18, 2021 .



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Ana Urps, Administrative Assistant

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*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.*