

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, July 18, 2022
2320 Falco Street Dickinson, Texas
5:00 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.'

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 Directors' Per Diem requests for June, 2022.
2. Discuss and take action on approval of minutes for the Special Board Meeting of June 03, 2022 and Regular Board Meeting of June 20, 2022.

REGULAR AGENDA/OTHER BUSINESS

3. Discuss and take action to approve Base Construction, LLP (Contractor) Pay Application No. 2 for the IH-45 and FM 517 16-inch Water Line for a total amount of \$91,425.43.
4. Discuss and take action to approve Invoice No. 5 from HDR Engineering, Inc. for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279) in the amount of \$44,550.00.
5. Update on the Agreement with the developer of Bayou Lakes Subdivision Section 5 related to the required 12-inch water line loop.
6. Discuss and review Budget Calendar for FY2022-2023.
7. Discuss and take action to approve changing customer water bill to reflect itemized billing.
8. Appoint Citizens' Bond Committee and set meeting date.
9. Discuss and review of the DVFD Fire Protection Services Agreement with Dickinson Volunteer Fire Department (DVFD).

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. 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

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.

a. Discuss proposed Gulf Coast Water Authority (GCWA) Contract.

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 July 18, 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, July 15, 2022.

A handwritten signature in black ink that reads "Nancy Click". The signature is written in a cursive style with a large initial "N" and "C".

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.