

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, August 15, 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 the 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 July 2022.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of July 18, 2022.

REGULAR AGENDA / OTHER BUSINESS

3. Discuss and review financing options for proposed 2023 bond sale.
4. Discuss and review General Fund Revenues for the proposed Fiscal Year 2022-2023 Budget.
5. Discuss and present the 2022 Appraisal Roll showing the 2022 appraised, assessed, and taxable value for all properties of the District.
6. Discuss and take action on a proposed tax rate for the year 2022 and set the date for the Public Hearing for said tax rate.
7. Discuss and review the Employee Pay Plan.
8. Discuss and take action to approve Invoice No. 6 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.

9. Discuss and take action to approve Ordinance No. 2022-01 of the Galveston County Water Control and Improvement District No. 1 Amending Ordinance 2021-06 related to rates and fees for services and rules and regulations; Amending Section 1-5 (a), Fire Protection Services Fee, to define residential connection; and providing an effective date.
10. Discuss and take action to approve changing customer water bill to reflect itemized billing.
11. Discuss and take action to amend the Community Strategies Consulting Agreement.
12. Discuss proposed logo on the elevated storage tank at the Hollywood Water Plant.
13. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects.
14. Hear Reports from Legal Counsel - Olson & Olson LLP.
15. Receive Monthly Reports & Investment Report
 - a. Financial Report & Investment Report
 - b. Monthly Tax Report
 - c. Travel & Training Expense Statements
 - d. Galveston County Health District - Monthly 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
16. 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.

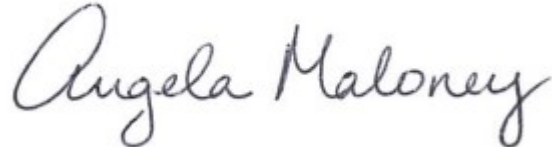
17. Discuss and take action on item(s) from Executive Session.

CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Regular Board of Directors Meeting for August 15, 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, August 12, 2022.

A handwritten signature in black ink that reads "Angela Maloney". The signature is written in a cursive style with a large initial 'A'.

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