

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**PUBLIC HEARING AND SPECIAL MEETING OF THE**  
**BOARD OF DIRECTORS**  
**Tuesday, August 30, 2022**  
**2320 Falco Street, Dickinson, Texas**  
**12:00 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**

**PUBLIC HEARING**

1. Open Public Hearing to receive input on the proposed 2022 Tax Rate.
2. Close Public Hearing.

**SPECIAL AGENDA**

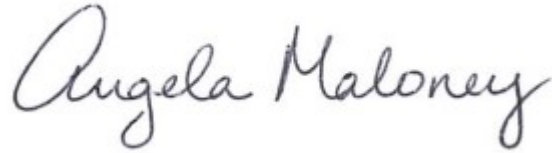
3. Discuss and take action on adopting Ordinance No. 2022-02 Fixing the Tax Rate and Tax Levy for Debt Service and Maintenance for the Galveston County Water Control and Improvement District No. 1 for the Tax Year Ending the 31st day of December, 2022, upon all taxable property in said Galveston County Water Control and Improvement District No. 1 in accordance with the laws of the State of Texas; providing for a homestead exemption; repealing all ordinances or parts of ordinances in conflict therewith; providing for notice to taxpayers' right to rollback election.
4. Presentation of Water Rate Study by Willdan.
5. Discuss and review the Employee Pay Plan.
6. Discuss and review General Fund Expenditures for the proposed Fiscal Year 2022-2023 Budget.

**CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION**

**ADJOURNMENT**

## **CERTIFICATION**

This is to certify that a copy of the Public Hearing and the Agenda for the Special Board of Directors Meeting for August 30, 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 Friday, August 26, 2022.



---

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.*