

MINUTES OF THE SPECIAL MEETING

**GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
BUDGET WORKSHOP OF THE BOARD OF DIRECTORS
Monday, September 12, 2022
2320 Falco Street
Dickinson, Texas
2:00 p.m.**

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a budget workshop, open to the public, on the 12th day of September, 2022, at 2320 Falco Street, Dickinson, Texas, thereof, and the roll was called of the duly constituted officers and members of the board, to wit:

Ron Morales	President	PRESENT
Shamarion M. Barber	Vice President	PRESENT
Doreen E. Bridges	Secretary-Treasurer	PRESENT
John W. Mitchiner	Director	PRESENT
Jeffrey Spriggins	Director	ABSENT

Also, present were: General Manager Ivan Langford; Keith Morgan; Aurora Amaro; Nancy Click; Dylan Caldwell; John Campbell; Emilio Renovato; Laura Garza; Angela Maloney; Ryan Nokelby, PE of HDR Engineering, Inc.; Jason Gray, Managing Principal of Willdan; and Chad Nobles of Ameresco.

Guest(s): None.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by President Morales at 2:00 p.m. All said members were in attendance with the exception of Director Jeffrey Spriggins, and a quorum was established by Secretary-Treasurer Bridges.

PRAYER AND PLEDGE OF ALLEGIANCE

Secretary-Treasurer Bridges led those present in prayer. Director Mitchiner led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

BUSINESS

1. Discuss and review Water Rate Study with Willdan.

Mr. Jason Gray, Managing Principal of Willdan, gave a presentation concerning the Water Rate Study. Mr. Gray answered Board of Directors'

questions and concerns.

It was the consensus of the Board to proceed with a modified Scenario 2 and placing a cap on wastewater for usage over 10,000 gallons for single family residential unit.

There was no action taken.

2. **Presentation from Ameresco for AMI Project Overview.**

Mr. Chad Nobles of Ameresco gave a presentation concerning the AMI Project Overview. Mr. Nobles answered Board of Directors' questions and concerns.

There was no action taken.

The Board of Directors recessed for a 5-minute break at 3:35 p.m. The Board of Directors returned to the meeting at 3:40 p.m.

3. **Discuss and review proposed Fiscal Year 2022-2023 Budget.**

Chief Financial Officer Aurora Amaro and General Manager Ivan Langford addressed the Board of Directors concerning the proposed Fiscal Year 2022-2023 Budget. Ms. Amaro answered Board of Directors' questions and concerns.

There was no action taken.

CLOSING COMMENTS/ANNOUNCEMENTS

There were no closing comments and/or announcements.

ADJOURNMENT

The meeting adjourned at 3:51 p.m.


Secretary for the Board of Directors