

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**Monday, September 19, 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 August 2022.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of August 15, 2022, the Special Board Meeting of August 30, 2022 and the Budget Workshop Meeting of September 12, 2022.

**REGULAR AGENDA / OTHER BUSINESS**

3. Discuss and take action to approve Invoice No. 7 from HDR Engineering, Inc. for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279) in the amount of \$133,650.00.
4. Discuss and take action to approve the closeout package for the Lobit Water Plant Storage Tanks Rehabilitation Project, including Final Change Order No. 2 and Final Pay Application No. 5 for \$41,875.00.
5. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 1A – Staff Augmentation Engineering Services (Referencing Resolution No. 2020-15).
6. Discuss and take action to adopt Resolution No. 2022-05 Authorizing Fiscal Year 2023 Water Pollution Control and Abatement Contract with the Galveston County Health District, Office of Environmental Health Programs in the amount of \$13,744.00.
7. Discuss and take action to approve Resolution 2022-06 Authorizing an Interlocal Agreement between Harris-Galveston Subsidence District and Galveston County Water Control and Improvement District No. 1 which provides Water Conservation Education Program materials to local students.

8. Hear update from Community Strategies LLC.
9. Discuss new water and sewer rates.
10. Discuss and review revised agreement with Ameresco.
11. Discuss and review Bond Projects Updates; on-going Engineering and Construction Projects.
12. Hear reports from Legal Counsel - Olson & Olson LLP.
13. Receive Monthly Reports & Investment Report
  - a. Financial Report & Investment Report
  - b. Monthly Tax Report
  - c. Galveston County Health District Monthly Report
  - d. Utility Plants Update / Wastewater Discharge Monitoring Report (DMR) / Monthly Water Operating Report
  - e. Update on 2021 - CDBG MIT Grant Administration Staff Reports
    - Human Resources Report
    - Safety Report
    - Field Operations Report
    - Plant Operations Report
14. 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.**

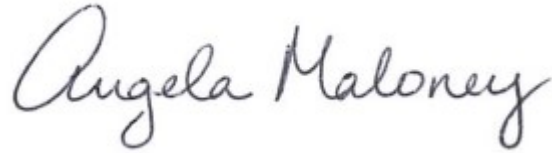
15. Discuss and take action on item(s) from Executive Session.

**CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION**

**ADJOURNMENT**

## **CERTIFICATION**

This is to certify that a copy of the Agenda for the Regular Board of Directors Meeting for September 19, 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, September 16, 2022.

A handwritten signature in black ink that reads "Angela Maloney". The signature is written in a cursive, flowing style.

---

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.*