

MINUTES OF THE BUDGET WORKSHOP MEETING

**GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
WORKSHOP MEETING OF THE BOARD OF DIRECTORS
Monday, September 20, 2021
2320 Falco Street
Dickinson, Texas
4:00 p.m.**

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a workshop meeting, open to the public, on the 20th day of September, 2021, at 2320 Falco Street, Dickinson, Texas, thereof, and the roll was called of the duly constituted officers and members of the board, to wit:

John W. Mitchiner	President	PRESENT
Shamarion M. Barber	Vice President	PRESENT
William J. Gaffey	Secretary-Treasurer	PRESENT
Garland Copelin	Director	PRESENT
Jeffrey Spriggins	Director	PRESENT

Also, present were: General Manager Ivan Langford; Keith Morgan; Aurora Amaro; Nancy Click; John Campbell; and Ana Urps of Galveston County W.C.I.D. No. 1; and Ryan Nokelby, PE of HDR, Inc.

Guest(s): None.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by President John Mitchiner at 4:00 p.m. All said members were in attendance, and a quorum was established by the Secretary of the Board.

PRAYER AND PLEDGE OF ALLEGIANCE

Human Resources Nancy Click led those present in the Lord's Prayer. Director Garland Copelin led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

BUSINESS

1. Discussion of Water and Sewer Rates.

General Manager Ivan Langford gave an overview of the proposed Water and Sewer Rates.

Chief Financial Officer Aurora Amaro reviewed and discussed the Proposed Water and Sewer Rate Increase. She prepared two (2) options for the Proposed Water and Sewer Rate Increase, and she reviewed and discussed the two (2) options.

Secretary-Treasurer Bill Gaffey questioned which option that the FY2021-22 budget is based on, and Chief Financial Officer Aurora Amaro stated that the FY2021-22 is based on Option 1.

Chief Financial Officer Aurora Amaro reported that Option 1 generates \$920,045 in revenues, and she reported that Option 2 generates \$797,970 in revenues.

She also reviewed the "Summarized Schedule of Budget Changes and Updates", showing expenses adjusted as of 09/20/2021 of \$12,461,268.

Chief Financial Officer Aurora Amaro answered Board of Directors' questions and concerns.

No action was taken.

CLOSING COMMENTS/ANNOUNCEMENTS

There were no public announcements and/or recognition.

ADJOURNMENT

The meeting adjourned at 4:55 p.m.


Secretary for the Board of Directors