

MINUTES OF THE SPECIAL MEETING
GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, September 26, 2022
2320 Falco Street
Dickinson, Texas
5:00 p.m.

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a special session, open to the public, on the 26th 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:

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

Also, present were: General Manager Ivan Langford; Aurora Amaro; Laura Garza; Keith Morgan; Nancy Click; Dylan Caldwell; John Campbell; Angela Maloney; Ryan Nokelby, PE of HDR Engineering, Inc.; Scott Bounds, Attorney of Olson & Olson LLP; Jason Gray, Managing Principal of Willdan; and Kathy Thomas of Community Strategies LLC.

Guest(s): None.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by President Morales at 5:00 p.m. All said members were in attendance, and a quorum was established by the Secretary-Treasurer of the Board.

PRAYER AND PLEDGE OF ALLEGIANCE

Vice President Barber led those present in the Lord's Prayer. Director Mitchiner led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

General Manager Ivan Langford recognized Ryan Nokelby, PE of HDR Engineering, Inc., as he was inducted into the 2022 Texas Lutheran University Athletics Hall of Fame, Wall of Honor (Baseball) on Saturday evening September 24, 2022.

SPECIAL AGENDA

1. **Discuss and take action to approve Ordinance No. 2022-03 adopting amended rates and fees for services and rules and regulations; establishing certain other policies; providing penalties; and making other provisions related thereto.**

General Manager Ivan Langford discussed the proposed water and wastewater rate plan. Mr. Langford answered the Board of Directors' questions and concerns.

A motion was made by Secretary-Treasurer Bridges and seconded by Vice President Barber to approve Ordinance No. 2022-03 adopting amended rates and fees for services and rules and regulations; establishing certain other policies; providing penalties; and making other provisions related thereto with the rate option to include water meter replacement. The motion passed unanimously.

2. **Discuss and take action to approve the Fiscal Year 2022/2023 budget.**

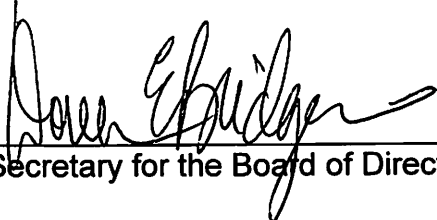
A motion was made by Secretary-Treasurer Bridges and seconded by Director Spriggins to approve the Fiscal Year 2022/2023 budget. Ms. Amaro answered the Board of Directors' questions and concerns. The motion passed unanimously.

CLOSING COMMENTS/ANNOUNCEMENTS

Vice President Barber commented on General Manager Ivan Langford's presentation at the Dickinson Chamber of Commerce's luncheon. She expressed that it was a job well done!

ADJOURNMENT

The meeting adjourned at 5:30 p.m.


Secretary for the Board of Directors