

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, October 17, 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 payments of Directors' Per Diem requests for September 2022.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of September 19, 2022 and the Special Board Meeting of September 26, 2022.
3. Discuss and take action to approve the Amendment to the Information Form of Galveston County Water Control and Improvement District No. 1 with Exhibit "A" Notice to Purchasers.

REGULAR AGENDA / OTHER BUSINESS

4. Discuss and take action to approve Invoice No. 8 from HDR Engineering, Inc. for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279) in the amount of \$74,250.00.
5. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 14 – 2022 WWTP Process Control Improvements for a not to exceed amount of \$49,950.00 (Referencing Resolution No. 2020-15).
6. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 15 – 2022 WWTP TPDES Permit Renewal for a not to exceed amount of \$15,960.00 (Referencing Resolution No. 2020-15).
7. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 16 – FM 517 Sanitary Sewer Replacement PER for a not to exceed amount of \$47,400.00 (Referencing Resolution No. 2020-15).
8. Discuss and take action approving a Performance Contract with AMERESCO, Inc for the replacement of water meters District-wide.

9. Discuss and take action on approval of authorization updating the Texas County & District Retirement System (TCDRS) plan provisions for Plan Year 2023.
10. Update on the Citizens' Bond Committee meeting.
11. Discuss and take action on interim update to the Employee Policy Manual, including proposed Compensation Plan.
12. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects.
13. Hear Reports from Legal Counsel - Olson & Olson LLP.
14. Receive Monthly Reports & Investment Report
 - a. Financial Report & Investment Report
 - b. Monthly Tax Report
 - c. Travel & Training Expense Statements
 - d. Galveston County Health District - Monthly Report
 - e. Utility Plants Update / Wastewater Discharge Monitoring Report (DMR) / Monthly Water Operating Report
 - f. Update on 2021 - CDBG MIT Grant Administration Staff Reports
 - Human Resources Report
 - Safety Report
 - Field Operations Report
 - Plant Operations Report
15. Discuss and take action on item(s) from Staff Reports, if necessary.

Convene into a closed meeting pursuant to Texas Government Code Section 551.074, Personnel Matters to:

- a. Evaluation of the General Manager.

Reconvene into the public meeting.

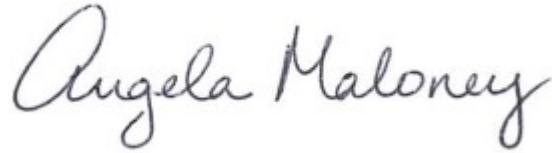
16. Consider action on matters deliberated in the Closed Meeting above.

CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Regular Board of Directors Meeting for October 17, 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, on or before Friday, October 14, 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.