

**MINUTES OF THE REGULAR MEETING
GALVESTON COUTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
PUBLIC HEARING AND REGULAR BOARD OF DIRECTORS MEETING
Monday, October 18, 2021
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 regular session, open to the public, on October 18, 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 Mitchiner	President	Present
Shamarion Barber	Vice President	Present
William J. Gaffey	Secretary-Treasurer	Present
Garland Copelin	Director	Present
Jeffrey Spriggins	Director	Absent

Also, present were: General Manager Ivan Langford; Keith Morgan; Aurora Amaro; Nancy Click; and Ana Urps of Galveston County W.C.I.D. No. 1; Ryan Nokelby, PE of HDR, Inc.; Efrain Him, PE of HDR, Inc.; Chris Malinowski, PE of HDR Engineering, Inc.; Dick Pursley of HDR, Inc.; Scott Bounds, Attorney of Olson & Olson LLP; Thomas A. Sage of Hunton Andrews Kurth LLP; James Gilley, Jr. of U.S. Capital Advisors LLC; and Marc Edelmann of PC Cable.

Guest(s): None.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by President Mitchiner at 5:00 p.m. All said members were in attendance with the exception of Director Spriggins, and a quorum was established by Secretary-Treasurer Gaffey.

PRAYER AND PLEDGE OF ALLEGIANCE

Human Resources Nancy Click led those present in the Lord's Prayer. Secretary-Treasurer Gaffey led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

CITIZENS' COMMENTS (Time Limit: 5 minutes per speaker)

There was no action taken.

CONSENT AGENDA/APPROVAL OF MINUTES

1. **Discuss and take action on approval of payment of director 'per diem' request for September, 2021.**
2. **Discuss and take action on approval of minutes for the Workshop Meeting of September 20, 2021 and Regular Board Meeting of September 20, 2021.**
3. **Discuss and take action to approve Sustanite Support Services, LLC (Contractor) Pay Application No. 10 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$140,862.33.**
4. **Discuss and take action on Amendment to Engagement letter for auditing services from McCall Gibson Swedlund Barfoot PLLC.**
5. **Discuss and take action on approval of Authorization updating Texas County & District Retirement System (TCDRS) plan provisions for Plan Year 2022.**
6. **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.**

A motion was made by Vice President Barber and seconded by Secretary-Treasurer Gaffey to approve the consent agenda, payment of Director 'per diem' requests for September, 2021 and minutes of the Workshop Meeting of September 20, 2021 and Regular Board Meeting of September 20, 2021, and to approve Pay Application No. 10 for the 26th Street, 27th Street, and Owens Drive Lift Stations Replacement Project for a total amount of \$140,862.33. The motion passed unanimously.

REGULAR AGENDA/OTHER BUSINESS

7. **Discuss and take action on HDR Memorandum regarding the District's future water demand projections and the purchase of additional water from the Gulf Coast Water Authority (GCWA).**

A motion was made by Vice President Barber and seconded by Director Copelin to **not approve** the HDR Memorandum regarding the District's future water demand projections and the purchase of additional water from the Gulf Coast Water Authority (GCWA). The motion passed unanimously.

8. **Presentation by HDR Engineering, Inc. on the results of the Conditions Assessments on the District's Wastewater Treatment Plant.**

Mr. Chris Malinowski, PE of HDR Engineering, Inc., made a presentation on the results of the Condition Assessment on the District's Wastewater Treatment Plant.

There was no action taken.

9. Discuss and take action to approve Resolution No. 2021-08 authorizing application to the Texas Commission on Environmental Quality for the approval of projects and bonds.

Mr. James Gilley, Jr. of U.S. Capital Advisors LLC discussed the application to the Texas Commission on Environmental Quality for the approval of projects and bonds. Mr. Gilley answered the Board of Directors' questions and concerns.

Secretary-Treasurer Gaffey pointed out an error on Page 4 of the application under the "Prior Bond Issues" section the "Total Bonds Sold: \$20,680,000" is incorrect. General Manager Langford agreed that the dollar amount is incorrect, and he stated that it would be corrected.

It was the consensus of the Board for the bonds to be set on an amortization schedule for a 20-year term.

A motion was made by Director Copelin and seconded by Vice President Barber to approve Resolution No. 2021-08 authorizing application to the Texas Commission on Environmental Quality for the approval of projects and bonds. The motion passed unanimously.

10. Discuss and review Bond Projects updates; on-going engineering and construction projects.

Mr. Ryan Nokelby, PE of HDR, Inc., updated the Board of Directors concerning the on-going Bond Projects and on-going Engineering and Construction Projects for the month of September. Mr. Nokelby answered the Board of Directors' questions and concerns.

There was no action taken.

11. Hear reports from legal counsel - Olson & Olson LLP.

Mr. Scott Bounds, our Legal Counsel, reported that the Texas Legislature is in its third special legislature session, and bills to address include redistricting, restrictions on transgender student athletes and COVID-19 mandates.

There was no action taken.

12. Receive Monthly Reports & Investment Report

- a. Financial Report and Investment Report for September, 2021
- b. Monthly Tax Report
- c. Travel & Training Expense Statements
- d. Galveston County Health District - Citizens' Comments Reports
- e. Utility Plants Update Discharge Monitor Report (DMR)/Monthly Water Operating Report.

Staff Reports

- Human Resources Report
- Safety Report
- Field Operations Report

Chief Financial Officer Aurora Amaro reviewed the Financial Report for the month of September, 2021. Ms. Amaro answered the Board of Directors' questions and concerns. There was no action taken.

Department Heads reviewed and discussed their monthly reports. There was no action taken.

13. Discuss and take action on item(s) from Staff Reports, if necessary.

There was no action taken.

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.

The Board convened into Executive Session at 6:04 p.m.

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.

The Board re-convened into Open Session at 6:23 p.m.

14. Discuss and take action to authorize General Manager to execute earnest money agreement to purchase approximately 1.78 acres of land at 2942 48th Street, Dickinson, Texas.

A motion was made by Vice President Barber and seconded by Director Copelin to authorize General Manager to execute earnest money agreement to purchase approximately 1.78 acres of land at 2942 48th Street, Dickinson, Texas. The motion passed unanimously.

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

There were no public announcements and/or recognition.

ADJOURNMENT

The meeting adjourned at 6:24 p.m.


Secretary for the Board of Directors