

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**Monday, October 18, 2021**  
**2320 Falco Street Dickinson, Texas**  
**5:00 PM**

*'The Board of Directors of Galveston County WC.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 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 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.

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

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.
  
10. Discuss and review Bond Projects updates; on-going engineering and construction projects.
  
11. Hear reports from legal counsel - Olson & Olson LLP.
  
12. Receive Monthly Reports & Investment Report
  - a. Financial Report and Investment Report
  - b. Monthly Tax Report
  - c. Travel and Training Expense Statements
  - d. Galveston County Health District - Citizen's Comments Report.
  - e. Utilities Plants Update Discharge Monitor Report (DMR) / Monthly Water Operating Report.  
Staff Reports
    - Human Resources Report
    - Safety Report
    - Field Operations Report
  
13. 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.**

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.

## **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 18, 2021 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 October 15, 2021.

A handwritten signature in blue ink, appearing to read 'Ana Urps', is centered at the top of the page.

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Ana Urps, 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 WC.I.D. #1 at (281) 337-1576.*