

**MINUTES OF THE REGULAR MEETING
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, November 21, 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 regular session, open to the public, on November 21, 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:

Ron Morales	President	Present
Shamarion M. Barber	Vice President	Absent
Doreen E. Bridges	Secretary-Treasurer	Present
John W. Mitchiner	Director	Present
Jeffrey Spriggins	Director	Present

Also, present were: General Manager Ivan Langford; Keith Morgan; Aurora Amaro; Laura Garza; Nancy Click; Dylan Caldwell; and Angela Maloney of Galveston County W.C.I.D. No. 1; Ryan Nokelby, PE of HDR Engineering, Inc.; Scott Bounds, Attorney of Olson & Olson LLP; 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 with the exception of Vice President Shamarion Barber, and a quorum was established by Secretary-Treasurer Bridges.

PRAYER AND PLEDGE OF ALLEGIANCE

Secretary-Treasurer Bridges led those present in prayer. Director Mitchiner led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

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

There were no Citizens' Comments.

CONSENT AGENDA/APPROVAL OF MINUTES

1. **Discuss and take action on approval of payments of Directors' Per Diem requests for October, 2022.**

2. Discuss and take action on approval of minutes for the Regular Board Meeting of October 17, 2022.

A motion was made by Secretary-Treasurer Bridges and seconded by Director Spriggins to approve the consent agenda, payment of Directors' per diem requests for October, 2022, minutes for the Regular Board Meeting of October 17, 2022. The motion passed unanimously.

REGULAR AGENDA/OTHER BUSINESS

3. Discuss and take action to approve amended and restated bylaws of Galveston County Water Control & Improvement District #1.

A motion was made by Director Mitchiner and seconded by Director Spriggins to approve the amended and restated bylaws of Galveston County Water Control & Improvement District #1. The motion passed unanimously.

4. Discuss and take action to approve financing agreement with First Security Finance for the Ameresco water meter replacement project.

General Manager Ivan Langford discussed the financing agreement with First Security Finance for the Ameresco water meter replacement project.

There was no action taken.

5. Discuss and take action to approve Ordinance No. 2022-04 amending Ordinance No. 99-01, providing a policy for cross-connection control and prevention; providing a severability clause; providing a penalty of clause; providing a savings clause; providing for publication and an effective date.

A motion was made by Director Mitchiner and seconded by Secretary-Treasurer Bridges to approve Ordinance No. 2022-04 amending Ordinance No. 99-01, providing a policy for cross-connection control and prevention; providing a severability clause; providing a penalty of clause; providing a savings clause; providing for publication and an effective date. The motion passed unanimously.

6. Discuss and take action to approve the revised Community Strategies, LLC consulting agreement.

Ms. Kathy Thomas of Community Strategies, LLC reviewed and discussed the revised Community Strategies, LLC consulting agreement. Ms. Thomas answered the Board of Directors' questions and concerns.

A motion was made by Director Mitchiner and seconded by Secretary-Treasurer Bridges to approve the revised Community Strategies, LLC consulting agreement. The motion passed unanimously.

7. Discuss and take action to approve the lease/purchase of a new Vactor truck.

A motion was made by Director Mitchiner and seconded by Secretary-Treasurer Bridges to approve the lease/purchase of a new Vactor truck. The motion passed unanimously.

8. Discuss and take action on logo options for the Hollywood Elevated Storage Tank.

A motion was made by Director Mitchiner and seconded by Secretary-Treasurer Bridges to approve Logo Option #2 for the Hollywood Elevated Storage Tank. The motion passed unanimously.

9. Discuss and take action to approve Contract Amendment No. 2 to HDR Engineering, Inc.'s Professional Engineering Services Contract for the GLO CDBG-MIT Project in an amount not-to-exceed \$16,100.00. (Referencing Resolution No. 2020-16).

A motion was made by Secretary-Treasurer Bridges and seconded by Director Mitchiner to approve Contract Amendment No. 2 to HDR Engineering, Inc.'s Professional Engineering Services Contract for the GLO CDBG-MIT Project in an amount not-to-exceed \$16,100.00. (Referencing Resolution No. 2020-16). The motion passed unanimously.

10. Bond Projects Updates; on-going Engineering and Construction Projects.

Mr. Ryan Nokelby, PE of HDR Engineering, Inc., updated the Board of Directors concerning the on-going Bond Projects and on-going Engineering and Construction Projects for the month of October. 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 getting ready to be back in session in January, 2023, and 906 bills have been filed for consideration. Some proposed bills would require regulators to create plans to protect the state's water treatment facilities from severe weather events and power outages, and there are proposed bills that would direct regulators to provide funds for public

water supply systems to acquire backup power generators in economically stressed areas and develop an alert system for boil water notices.

There was no action taken.

12. 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 Monitor 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

Financial Accountant Laura Garza reviewed the Financial Report for the month of October, 2022. Ms. Garza answered the Board of Directors' questions and concerns. There was no action taken.

Department Heads and staff 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.

Recess into a closed meeting pursuant to Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.074 (personnel matters) to consider the following:

The Board recessed into Executive Session at 6:20 p.m.

- a. **Deliberate the evaluation and duties of the General Manager; and**
- b. **Deliberate the purchase of real property located at 3216 Avenue H, Dickinson, for the expansion of the Falco Operations Center complex.**

Re-convene into open meeting to consider action on matters deliberated in the closed meeting.

The Board re-convened at 6:56 p.m. into open meeting to consider action on matters deliberated in the closed meeting.

14. Discuss and take action on the purchase of real property located at 3216 Avenue H, Dickinson, for the expansion of the Falco Operations Center complex in an amount not-to-exceed \$90,000 plus closing costs.

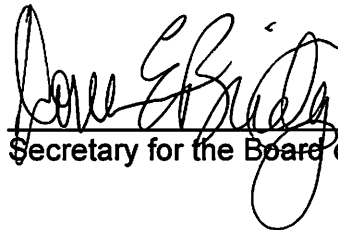
A motion was made by Secretary-Treasurer Bridges and seconded by Director Spriggins to approve the purchase of real property located at 3216 Avenue H, Dickinson, for the expansion of the Falco Operations Center complex in an amount not-to-exceed \$90,000 plus closing costs. The motion passed unanimously.

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

There were no public announcements and/or recognition.

ADJOURNMENT

The meeting adjourned at 7:00 p.m.


Secretary for the Board of Directors