

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Tuesday, January 17, 2023
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

1. Discuss and take action on approval of payments of Directors' Per Diem requests for December 2022.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of December 19, 2022.
3. Discuss and take action to approve Invoice No. 10 from HDR Engineering, Inc. for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279) in the amount of 45,800.00.

REGULAR AGENDA / OTHER BUSINESS

4. Presentation by Mr. Corey Magliolo with Guzzetta Benefit Services on employee health benefits.
5. Discuss and take action to accept the Audit Report as presented by McCall Gibson Swedlund Barfoot, PLLC.
6. Discuss and take action to approve the annual meetings and events calendar for February 1, 2023 through January 31, 2024.
7. Discuss and take action to approve revised Policy on District Disaster Declarations.
8. Discuss and take action to adopt Order No. 2023-01 Order Calling Bond Election scheduled for Saturday, May 6, 2023.
Discutir y tomar medidas para adoptar la Orden No. 2023-01 Orden de Convocatoria de Elección de Bonos programada para el sábado 6 de mayo de 2023.

9. Discuss and take action to adopt Resolution No. 2023-01 Authorizing Contract for Election Services by and between Galveston County, Texas and Galveston County Water Control and Improvement District No. 1.
Discutir y tomar medidas para adoptar la Resolución No. 2023-01 que autoriza el Contrato para Servicios Electorales por y entre el Condado de Galveston, Texas y el Distrito No. 1 de Control y Mejorar del Agua del Condado de Galveston.
10. Discuss and take action to set canvassing date for the May 6, 2023 Election.
Discutir y tomar medidas para establecer la fecha de escrutinio para las elecciones del 6 de mayo de 2023.
11. Discuss and take action to adopt Resolution No. 2023-02 regarding the annual review of the Investment Policy of Galveston County Water Control and Improvement District No. 1.
12. Discuss and take action to accept the annual Disclosure Statements required under the Public Funds Investment Act for Investment Officers and Bookkeeper, to be filed with the Texas Ethics Commission.
13. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects.
14. Hear Reports from Legal Counsel - Olson & Olson LLP.
15. Receive Monthly Reports & Investment Report
 - a. Financial Report & Investment Report
 - b. Monthly Tax Report
 - c. Galveston County Health District - Monthly Report
 - d. Thomas S. Mackey Water Treatment Plant - Monthly Report
 - e. Utility Plants Update / Wastewater Discharge Monitoring Report (DMR) / Monthly Water Operating ReportStaff Reports
 - Human Resources Report
 - Safety Report
 - Field Operations Report
 - Plant Operations Report

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.

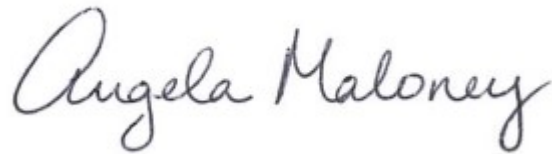
16. Discuss and take action on item(s) from Executive Session.

CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Regular Board of Directors Meeting for January 17, 2023 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, January 13, 2023.

A handwritten signature in cursive script that reads "Angela Maloney".

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.