

MINUTES OF THE SPECIAL MEETING

**GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
SPECIAL WORKSHOP OF THE BOARD OF DIRECTORS**

Monday, January 09, 2023

2320 Falco Street

Dickinson, Texas

4:00 p.m.

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a special workshop, open to the public, on the 9th day of January, 2023, 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; Nancy Click; John Campbell; Laura Garza; Angela Maloney; Ryan Nokelby, PE of HDR Engineering, Inc.; Thomas A. Sage, Partner of Hunton Andrews Kurth LLP; Justin K. Hicks, Attorney of Hunton Andrews Kurth LLP; James F. Gilley, Jr. of U.S. Capital Advisors LLC; Kathy Thomas of Community Strategies LLC.

Guest(s): Robert Bragg; Dawn King; Rev. William King; Officer Tony Valdez; Brenda; and 2 more gentlemen.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by President Morales at 4:00 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.

BUSINESS

1. **Discuss and review financing options for the proposed 2023 bond election.**

Mr. James F. Gilley, Jr. of U.S. Capital Advisors LLC discussed and reviewed financing options for the proposed 2023 bond election. Mr. Thomas A. Sage, Partner of Hunton Andrews Kurth LLP also commented on the financing options for the proposed 2023 bond election. Mr. Gilley answered Board of Directors' questions and concerns.

There was no action taken.

2. **Discuss the priority of District projects involved in the proposed 2023 bond election.**

Mr. Ryan Nokelby, PE of HDR Engineering, Inc., discussed the priority of District projects involved in the proposed 2023 bond election. Mr. Nokelby answered Board of Directors' questions and concerns.

There was no action taken.

CLOSING COMMENTS/ANNOUNCEMENTS

There were no closing comments and/or announcements.

ADJOURNMENT

The meeting adjourned at 4:54 p.m.



Secretary for the Board of Directors