

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, February 20, 2023
2320 Falco Street, Dickinson, Texas
5:00 PM

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

ROLL CALL / QUORUM CERTIFICATION (Secretary of the Board)

PRAYER AND PLEDGE OF ALLEGIANCE

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

'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.'

CONSENT AGENDA

1. Discuss and take action on approval of payments of Directors' Per Diem requests for January 2023.
2. Discuss and take action on approval of minutes for the Special Board Workshop of January 9, 2023 and the Regular Board Meeting of January 17, 2023.

REGULAR AGENDA / OTHER BUSINESS

3. Discuss and take action to adopt Resolution No. 2023-03 Authorizing the President and General Manager of Galveston County Water Control and Improvement District No. 1 to sign documentation required for Environmental Reviews associated with projects funded by Community Development Block Grant Funds.
4. Discuss and take action to adopt Resolution No. 2023-04 Approving the Federal Grant Procurement Policy, Providing for a Repealing Clause, and Establishing an Effective Date.
5. Discuss and take action to approve the updated Galveston County Water Control and Improvement District No. 1 Annexation Policy.
6. Discuss opting into Social Security program.
7. Hear communications update from Community Strategies LLC.
8. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects.
9. Hear Reports from Legal Counsel - Olson & Olson LLP.

10. 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. Thomas S. Mackey Water Treatment Plant - Monthly Report
- f. Utility Plants Update / Wastewater Discharge Monitoring Report (DMR) / Monthly Water Operating Report
- g. Update on 2021 - CDBG MIT Grant Administration Staff 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.

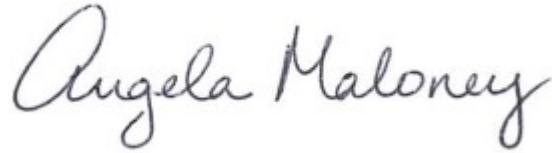
11. Discuss and take action on item(s) from Executive Session.

CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Regular Board of Directors Meeting for February 20, 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, February 17, 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.