

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**Monday, April 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 March 2023.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of March 20, 2023.
3. Discuss and take action to approve Invoice No. 11 from HDR Engineering, Inc. for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279) in the amount of \$14,850.00.

**REGULAR AGENDA / OTHER BUSINESS**

4. Discuss Request For Proposals for professional auditing services
5. Discuss plans for program development utilizing future bond funds.
6. Discuss and take action to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from Charles and Rachelle Schmidt, owners of 1101 Pin Oak Drive; specifically all that certain tract or parcel of land out of and a part of Lot Fifty-Four (54), ADDITION "D" TO THE TOWN OF DICKINSON, Galveston County, Texas, according to the plat of said Addition "D", thereof recorded in Volume 155, Page 10, later transferred to Plat Record 7, Map Number 1, in the Office of the County Clerk of Galveston County, Texas.
7. Discuss and take action to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from Ronnie and Pamela Glosson, owners of 1217 Pin Oak Drive; specifically part of Lot Fifty-Three (53), ADDITION "D" TO THE TOWN OF DICKINSON, Galveston County, Texas, according to the plat of said Addition "D", thereof recorded in Volume 155, Page 10, in the Office of the County of Galveston County, Texas.

8. Discuss and review Bond Projects 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 Report
  - e. Thomas S. Mackey Water Treatment Plant 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.**

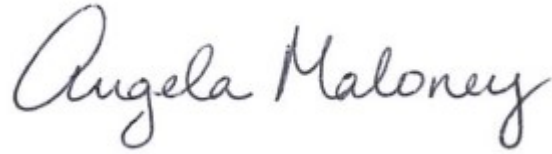
11. Discuss and take action on item(s) from Executive Session.

**CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION**

**ADJOURNMENT**

## **CERTIFICATION**

This is to certify that a copy of the Agenda for the Regular Board of Directors Meeting for April 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](http://www.wcid1.com), on or before Friday, April 14, 2023.



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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.*