

**MINUTES OF THE REGULAR MEETING  
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 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 April 17, 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	<b>Present</b>
Shamarion M. Barber	Vice President	<b>Present</b>
Doreen E. Bridges	Secretary-Treasurer	<b>Present</b>
John W. Mitchiner	Director	<b>Present</b>
Jeffrey Spriggins	Director	<b>Present</b>

Also, present were: General Manager Ivan Langford; Keith Morgan; Laura Garza; Nancy Click; Dylan Caldwell; Chris Labry; 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): Vickie Sizemore Walthall; Diana Nicholson Cooper; and Officer Tony Valdez.

**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, and a quorum was established by Secretary-Treasurer Bridges.

**PRAYER AND PLEDGE OF ALLEGIANCE**

Vice President Barber 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)**

Ms. Vickie Sizemore Walthall, a customer located at 4500 Nevada Street, addressed the Board of Directors concerning the cutting of her trees at her residence.

There was no action taken.

**CONSENT AGENDA/APPROVAL OF MINUTES**

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.**

A motion was made by Vice President Barber and seconded by Director Spriggins to approve the consent agenda, payment of Directors' per diem requests for March, 2023, minutes for the Regular Board Meeting of March 20, 2023, and 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. The motion passed unanimously.

#### **REGULAR AGENDA/OTHER BUSINESS**

4. **Discuss Request For Proposals for professional auditing services.**

General Manager Ivan Langford discussed the Request For Proposals for professional auditing services. Mr. Langford answered the Board of Directors' questions and concerns.

There was no action taken.

5. **Discuss plans for program development utilizing future bond funds.**

General Manager Ivan Langford discussed the plans for program development utilizing future bond funds. Mr. Langford answered the Board of Directors' questions and concerns.

There was no action taken.

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.**

A motion was made by Director Mitchiner and seconded by Vice President Barber 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. The motion passed unanimously.

**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.**

A motion was made by Secretary-Treasurer Bridges and seconded by Vice President Barber 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. The motion passed unanimously.

**8. Discuss and review Bond Project 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 March. Mr. Nokelby answered the Board of Directors' questions and concerns.

There was no action taken.

**9. Hear Reports from Legal Counsel - Olson & Olson LLP.**

Mr. Scott Bounds, our Legal Counsel, reported that he has no legal report.

There was no action taken.

**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

Financial Accountant Laura Garza reviewed the Financial Report for the month of March, 2023. 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.

**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.**

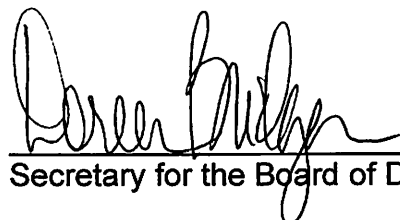
There was no action taken.

**CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION**

General Manager Ivan Langford reported that the District was approved for the Local Hazard Mitigation Plans Program Grant (LHMPP) in the amount of \$95,000. He thanked Administrative Assistant Angela Maloney for all of her hard work on the grant process.

**ADJOURNMENT**

The meeting adjourned at 6:05 p.m.

  
Secretary for the Board of Directors