CERTIFIED AGENDA GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 EMERGENCY MEETING OF THE

BOARD OF DIRECTORS Monday, May 15, 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

BUSINESS

1. Discuss and approve emergency repairs to collapsed sewer line at FM 517 and Hill Avenue in Dickinson, Texas.

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Emergency Meeting of the Board of Directors for May 15, 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 3:00 p.m. on Monday, May 15, 2023.

Angela Maloney, Administrative Assistant

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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.