

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**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**

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

**CONSENT AGENDA / APPROVAL OF MINUTES**

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

**REGULAR AGENDA / OTHER BUSINESS**

3. Discuss and take action to approve Order No. 2023-02 Canvassing Returns and Declaring Results of May 6, 2023 Bond Election.
4. Discuss and take action to approve Resolution No. 2023-05 Expressing Intent to Finance Expenditures to be Incurred.
5. Discuss and take action to approve Amendment No. 1 to GLO Contract No. 22-085-035-D279.
6. Discuss and take action to approve pay increases for employees for temporary additional responsibilities.
7. Discuss June 22, 2023, Board Retreat agenda items.
8. Hear communications update from Community Strategies LLC.

9. Discuss and take action to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from Elizabeth Powell, owner of 1017 Pin Oak Drive; 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 map or plat thereof recorded in Volume 155, Page 10 and transferred to Plat Record 7 Map No. 1, in the Office of the County Clerk of Galveston County, Texas (a/k/a TRACT THREE (3) of an Unrecorded Subdivision in Galveston County, Texas)
10. Discuss and take action to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from John and Patricia Boyd, owners of 1023 Pin Oak Drive; 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, in the Office of the County Clerk of Galveston County, Texas (a/k/a TRACT FOUR (4) of an Unrecorded Subdivision in Galveston County, Texas).
11. Discuss and take action to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from Kenneth Michael Beach, owner of 1231 Pin Oak Drive; specifically part of Lot Fifty-Three (53) of ADDITION "D" TO THE TOWN OF DICKINSON, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 155, Page 10, in the Office of the County Clerk of Galveston County, Texas (a/k/a TRACT FIFTEEN (15) of an Unrecorded Subdivision in Galveston County, Texas).
12. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects.
13. Hear Reports from Legal Counsel - Olson & Olson LLP.
14. 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.**

- a. Discuss acquisition of water well.

**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.**

15. 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 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](http://www.wcid1.com), on or before Friday, May 12, 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.*