

MINUTES OF THE EMERGENCY MEETING
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 p.m.

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a special session, open to the public, on the 15th day of May, 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	Present
Shamarion M. Barber	Vice President	Present
Doreen E. Bridges	Secretary-Treasurer	Present
John W. Mitchiner	Director	Present
Jeffrey Spriggins	Director	Present

Also, present were: General Manager Ivan Langford; Keith Morgan; Aurora Amaro; Laura Garza; Nancy Click; Dylan Caldwell; John Campbell; Trina Veasey; 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): None.

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

Secretary-Treasurer Bridges led those present in the Prayer. Director Mitchiner led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

BUSINESS

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

Mr. Ryan Nokelby, PE of HDR Engineering, Inc., addressed the Board of Directors concerning the emergency repairs to the collapsed sewer line at FM 517 and Hill Avenue in Dickinson. Mr. Nokelby showed a video and pictures of the collapsed sewer line. Mr. Nokelby answered the Board of Directors' questions and concerns.

A motion was made by Secretary-Treasurer Bridges and seconded by Director Mitchiner to approve the emergency repairs to collapsed sewer line at FM 517 and Hill Avenue in Dickinson, Texas, with expenditures not to exceed \$500,000 and to be funded out of the General Operating Fund 09 Maintenance Operations. The motion passed unanimously.

General Manager Ivan Langford arrived at the board meeting at 5:19 p.m.

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Doreen Bridges

Secretary for the Board of Directors

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Final Audit Report

2023-06-20

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