

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, June 19, 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 May 2023.
2. Discuss and take action on approval of minutes for the Emergency Meeting and Regular Board Meeting of May 15, 2023.

REGULAR AGENDA / OTHER BUSINESS

3. Discuss and take action on approval of Texas General Land Office Contract No. 22-130-032-E001 COMMUNITY DEVELOPMENT BLOCK GRANT LOCAL HAZARD MITIGATION PLANNING PROGRAM NON-RESEARCH & DEVELOPMENT MITIGATION FUNDING in the amount of \$95,000, and authorize the General Manager to execute all necessary documents.
4. Discuss and take action to approve the Buyboard Proposal from Insituform Technologies, LLC in the amount of \$114,735.00 for replacement of the Owens Drive 10 inch water line crossing West Gum Bayou.
5. Update on the emergency manhole replacement on FM 517 at Hill Avenue.
6. Discuss and review Budget Calendar for FY2023-2024.
7. Discuss and take action to approve modified Pay Plan revisions.
8. Hear communications update from Community Strategies LLC.
9. Discuss and take action to approve Resolution No. 2023-05 Expressing Intent to Finance Expenditures to be Incurred.

10. Discuss and take action to approve the lease agreement for rental space at 4312 St. Goar Street and allow the General Manager to execute the lease.
11. HDR Presentation of proposed 2023 Bond Program Support Services.
12. Discuss and review Bond Projects 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.

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.

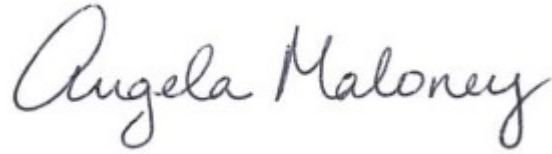
15. Discuss and take action on item(s) from Executive Session.

CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Regular Board of Directors Meeting for June 19, 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 Friday, June 16, 2023.



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.