

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, July 17, 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 June 2023.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of June 19, 2023 and Retreat Workshop of June 22, 2023.
3. Discuss and take action to approve Resolution 2023-06 Authorizing an Interlocal Agreement between Harris-Galveston Subsidence District and Galveston County Water Control and Improvement District No. 1 providing Water Conservation Education Program materials to local students.
4. Discuss and take action to approve Resolution 2023-09 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
5. Discuss and take action to approve awarding the Proposal for Professional Audit Services to BrooksWatson & Co., PLLC.

REGULAR AGENDA / OTHER BUSINESS

6. Presentation on TIRZ by Travis James of TXP, Inc. & Courtland Holman of Dickinson Economic Development Corporation.
7. Hear communications update from Community Strategies LLC.
8. Discuss and take action on the creation of two new employee positions: Construction Inspector and District Engineer.

9. Discuss and take action to approve Resolution 2023-07 Authorizing the District to enter into All Necessary Agreements with the Employees Retirement System of Texas to extend all federal Social Security Coverages to the employees of the District.
10. Discuss and take action to approve Resolution 2023-08 Authorizing Application to TCEQ for Approval of Series 2023 Bonds.
11. Discuss financing options for WCID1's share of GCWA's Brazos River pump station replacement.
12. Discuss and take action to approve the equipment financing agreement with 1st Source Bank for the acquisition of a new Vactor 2100i Vacuum System truck.
13. Discuss and take action to approve Contract Amendment No. 3 to HDR Engineering, Inc.'s Professional Engineering Services Contract for the GLO CDBG-MIT Project for a not-to-exceed amount of \$66,300.00. (Referencing Resolution No. 2020-16).
14. Discuss and take action to approve Contract Amendment No. 1 to HDR Engineering, Inc.'s Task Order No. 14 - WWTP Process Improvements for a not-to-exceed amount of \$165,500.00. (Referencing Resolution No. 2020-15).
15. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 17 – 2023 Bond Program Management Support Services for a not-to-exceed amount of \$195,000.00 (Referencing Resolution No. 2020-15).
16. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 18 – FM 517 16-Inch Water Line Replacement for a not-to-exceed amount of \$381,600.00 (Referencing Resolution No. 2020-15).
17. Discuss and take action to approve HDR Engineering, Inc. Task Order No. 19 – 2023 Smoke Testing Priority Areas 2, 3 and 5 for a not-to-exceed amount of \$204,000.00 (Referencing Resolution No. 2020-15).
18. Discuss and take action to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from William and Debra Feazell, owners of 1041 Pin Oak Drive; being a portion of Lot Fifty-Four (54) of ADDITION "D" TO THE TOWN OF DICKINSON, a Subdivision situated in Galveston County, Texas, and recorded in Volume 155, Page 10 in the Office of the County Clerk of Galveston County, Texas (a/k/a TRACT SIX (6) of an Unrecorded Subdivision in Galveston County, Texas).
19. Discuss and take action to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from Harry Vincent Hoechten, owner of 1009 Pin Oak Drive; all that certain tract or parcel of land out of and a part of Lot Fifty-Four (54) of ADDITION "D" TO THE TOWN OF DICKINSON, 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 ONE (1) of an Unrecorded Subdivision in Galveston County, Texas).
20. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects.

21. Hear Reports from Legal Counsel - Olson & Olson LLP.

22. 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.

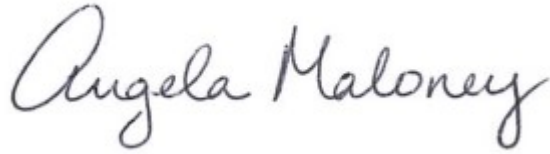
23. Discuss and take action on item(s) from Executive Session.

CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Regular Board of Directors Meeting for July 17, 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, July 14, 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.