

MINUTES OF THE BUDGET MEETING

**GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
BUDGET WORKSHOP OF THE BOARD OF DIRECTORS
Monday, August 07, 2023
2320 Falco Street
Dickinson, Texas
4:00 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 workshop, open to the public, on the 7th day of August, 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; Dylan Caldwell; and Angela Maloney of Galveston County W.C.I.D. No. 1.

Guest(s): None.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by President Morales at 4:00 p.m. All said members were in attendance and a quorum was established by Secretary-Treasurer Bridges.

PRAYER AND PLEDGE OF ALLEGIANCE

Director Spriggins led those present in prayer. Vice President Barber led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

BUSINESS

- 1. Discuss and present the 2023 Appraisal Roll showing the 2023 appraised, assessed, and taxable value of all properties of the District.**

Chief Financial Officer Aurora Amaro reviewed the 2023 Appraisal Roll showing the 2023 appraised, assessed, and taxable value for all properties of

the District. Ms. Amaro stated that the certified property valuations for the 2023 tax year have increased by approximately 8.866%, and the 2023 tax year valuations are \$2,011,570,183. She also reported that \$133M of properties are still under review by the Appraisal Review Board. Ms. Amaro also answered Board of Directors' questions and concerns.

There was no action taken.

2. **Discuss and take action on a proposed tax rate for the year 2023 and set the date for the Public Hearing for said tax rate.**

Chief Financial Officer Aurora Amaro reviewed the calculation schedule which showed the proposed property tax rate for tax year 2023. Ms. Amaro answered Board of Directors' questions and concerns.

A motion was made by Secretary-Treasurer Bridges and seconded by Director Spriggins to approve a proposed tax rate for the year 2023 at \$0.156991 for debt services and \$0.100000 for maintenance and operations for a total proposed tax rate of \$0.256991, and to approve setting the date for the Public Hearing for said tax rate on August 28, 2023 at 4:00 p.m. The motion passed unanimously.

3. **Discuss and review General Fund Revenues for the proposed Fiscal Year 2023-2024 Budget for Galveston County WCID #1.**

Chief Financial Officer Aurora Amaro and General Manager Ivan Langford addressed the Board of Directors concerning the proposed Fiscal Year 2023-2024 Budget.

Chief Financial Officer Aurora Amaro discussed and reviewed the General Fund Revenues for the proposed Fiscal Year 2023-2024 Budget. Ms. Amaro answered the Board of Directors' questions and concerns.

There was no action taken.

CLOSING COMMENTS/ANNOUNCEMENTS

There were no closing comments and/or announcements.

ADJOURNMENT

The meeting adjourned at 4:31 p.m.


Secretary for the Board of Directors