

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**Monday, August 21, 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 July 2023.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of July 17, 2023 and the Budget Workshop Meeting of August 7, 2023.
3. Discuss and take action to approve invoice #2 from Public Management for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279) in the amount of \$35,340.00.
4. Discuss and take action to approve Invoice No. 12 from HDR Engineering, Inc. for the General Land Office (GLO) CDBG Mitigation Grant Project (Contract #22-085-035-D279) in the amount of \$48,200.00.

**REGULAR AGENDA / OTHER BUSINESS**

5. Discuss the AmeriWaste garbage contract set to expire on March 31, 2024.
6. Discuss and take action to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from B.K. Fuller, owner of 1207 Sunset Drive; all that certain tract or parcel of land being out of and a part of Lot Seventy-Two (72), ADDITION "D", TO THE TOWN OF DICKINSON, Galveston County, Texas, according to the Plat of said ADDITION "D", recorded in Volume 155, Page 10 in the Office of the County Clerk of Galveston County, Texas (a/k/a TRACT TWELVE (12) of an Unrecorded Subdivision in Galveston County, Texas).

7. Discuss and take action to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from Wyder Enterprises, LLC, owner of 3005 19<sup>th</sup> Street; Lots One (1) and Two (2), Block Thirteen (13), MOORE'S ADDITION TO THE TOWN OF DICKINSON, a subdivision in Galveston County, Texas, according to the map or plat thereof, recorded in Volume 92, Page 28, Deed Records, Galveston County, Texas.
  
8. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects.
  
9. Hear reports from Legal Counsel - Olson & Olson LLP.
  
10. 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. Utility Plants Update / Wastewater Discharge Monitoring Report (DMR) / Monthly Water Operating ReportStaff 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.**

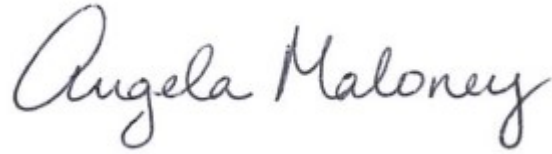
11. Discuss and take action on item(s) from Executive Session.

**CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION**

**ADJOURNMENT**

## **CERTIFICATION**

This is to certify that a copy of the Agenda for the Regular Board of Directors Meeting for August 21, 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, August 18, 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.*