

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
PUBLIC HEARING AND SPECIAL MEETING OF THE
BOARD OF DIRECTORS
Monday, August 28, 2023
2320 Falco Street, Dickinson, Texas
4:00 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

PUBLIC HEARING

1. Open Public Hearing to receive input on the proposed 2023 Tax Rate.
2. Close Public Hearing.

SPECIAL AGENDA

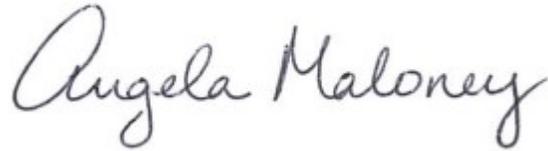
3. Discuss and take action on adopting Ordinance No. 2023-01 Fixing the Tax Rate and Tax Levy for Debt Service and Maintenance for the Galveston County Water Control and Improvement District No. 1 for the Tax Year Ending the 31st day of December, 2023, upon all taxable property in said Galveston County Water Control and Improvement District No. 1 in accordance with the laws of the State of Texas; providing for a homestead exemption; repealing all ordinances or parts of ordinances in conflict therewith; providing for notice to taxpayers' right to rollback election.
4. Discuss and take action to adopt Resolution No. 2023-10 Authorizing Fiscal Year 2024 Water Pollution Control and Abatement Contract with the Galveston County Health District, Office of Environmental Health Programs in the amount of \$14,869.00.
5. Discuss and take action to approve Resolution No. 2023-11, Adopting an Amended and Restated Investment Policy of Galveston County Water Control and Improvement District No. 1.
6. Discuss and take action to approve the Investment Advisory Agreement with Meeder Public Funds.
7. Discuss and take action to approve the Custody Agreement with U.S. Bank National Association.

CLOSING COMMENTS / ANNOUNCEMENTS / RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Public Hearing and the Agenda for the Special Board of Directors Meeting for August 28, 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, August 25, 2023.

A handwritten signature in black ink that reads "Angela Maloney". The signature is written in a cursive, flowing style.

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.