

**MINUTES OF THE REGULAR MEETING
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 p.m.**

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a regular session, open to the public, on August 21, 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	Absent
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; Nancy Click; Dylan Caldwell; John Campbell; and Angela Maloney of Galveston County W.C.I.D. No. 1; Ryan Nokelby, PE of HDR Engineering, Inc.; Scott Bounds, Attorney of Olson & Olson LLP; and Kathy Thomas of Community Strategies LLC.

Guest(s): Albert Rodriguez, Jr.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Vice President Barber at 5:00 p.m. All said members were in attendance with the exception of President Ron Morales, and a quorum was established by Secretary-Treasurer Bridges.

PRAYER AND PLEDGE OF ALLEGIANCE

Secretary-Treasurer Bridges led those present in the prayer. Director Spriggins led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

CITIZENS' COMMENTS (Time Limit: 5 minutes per speaker)

There was no action taken.

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.**

A motion was made by Secretary-Treasurer Bridges and seconded by Director Mitchiner to approve the consent agenda, payment of Directors' Per Diem requests for July, 2023, and minutes for the Regular Board Meeting of July 17, 2023 and Budget Workshop Meeting of August 7, 2023; 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; and 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.

The motion passed unanimously.

REGULAR AGENDA/OTHER BUSINESS

5. **Discuss the AmeriWaste garbage contract set to expire on March 31, 2024.**

General Manager Ivan Langford discussed the AmeriWaste garbage contract set to expire on March 31, 2024. Mr. Langford answered the Board of Directors' questions and concerns.

There was no action taken.

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).**

A motion was made by Secretary-Treasurer Bridges and seconded by Director Spriggins 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). The motion passed unanimously.

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 19th 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.

A motion was made by Secretary-Treasurer Bridges and seconded by Director Mitchiner to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from Wyder Enterprises, LLC, owner of 3005 19th 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. The motion passed unanimously.

8. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects.

The Board of Directors reviewed the on-going Bond Projects and on-going Engineering and Construction Projects for the month of July.

There was no action taken.

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

Mr. Scott Bounds, our Legal Counsel, reported that he has no legal report.

There was no action taken.

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 Report

Staff Reports

- Human Resources Report
- Safety Report
- Field Operations Report
- Plant Operations Report

The Board of Directors reviewed the Financial Report for the month of July, 2023.

Department Heads and staff reviewed and discussed their monthly reports.

There was no action taken.

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.

There was no action taken.

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

There were no public announcements and/or recognition.

ADJOURNMENT

The meeting adjourned at 5:21 p.m.


Secretary for the Board of Directors