

MINUTES OF THE SPECIAL MEETING
GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
PUBLIC HEARING AND SPECIAL BOARD OF DIRECTORS' MEETING
Monday, August 28, 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 session, open to the public, on the 28th 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; Nancy Click; Dylan Caldwell; and Angela Maloney of Galveston County W.C.I.D. No. 1; and Scott Bounds, Attorney of Olson & Olson LLP.

Guest(s): David McElwain, Director of Advisory Services for Meeder Public Funds.

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

Vice President Barber led those present in the prayer. Secretary-Treasurer Bridges led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

PUBLIC HEARING

- 1. Open Public Hearing to receive input on the proposed 2023 Tax Rate.**

The public hearing opened at 4:02 p.m. to receive input on the proposed 2023 Tax Rate.

2. Close Public Hearing.

The public hearing closed at 4:03 p.m.

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.

A motion was made by Secretary-Treasurer Bridges and seconded by Vice President Barber to adopt 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 at a rate of \$0.156991 for Debt Services and \$0.100000 for Maintenance for a total tax rate of \$0.256991 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. The motion passed unanimously.

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.

A motion was made by Director Mitchiner and seconded by Director Spriggins 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. The motion passed unanimously.

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.

A motion was made by Vice President Barber and seconded by Director Mitchiner to approve Resolution No. 2023-11, Adopting an Amended and Restated Investment Policy of Galveston County Water Control and Improvement District No. 1. The motion passed unanimously.

6. Discuss and take action to approve the Investment Advisory Agreement with Meeder Public Funds.

A motion was made by Director Mitchiner and seconded by Vice President Barber to approve the Investment Advisory Agreement with Meeder Public Funds. The motion passed unanimously.

7. Discuss and take action to approve the Custody Agreement with U.S. Bank National Association.

A motion was made by Secretary-Treasurer Bridges and seconded by Vice President Barber to approve the Custody Agreement with U.S. Bank National Association. The motion passed unanimously.

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

There were no closing comments, announcements and/or recognition.

ADJOURNMENT

The meeting adjourned at 4:18 p.m.


Secretary for the Board of Directors