

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, September 18, 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 August 2023.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of August 21, 2023, the Budget Workshop Meeting of August 28, 2023, and the Public Hearing & Special Meeting of August 28, 2023.
3. Discuss and take action to approve the Amendment to the Information Form of Galveston County Water Control and Improvement District No. 1 with Exhibit "A" Notice to Purchasers.
4. Discuss and take action to approve invoice #3 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.
5. Discuss and take action to approve Invoice No. 1200553233 from HDR Engineering, Inc. for the 2023 Bond Project in the amount of \$10,539.92.
6. Discuss and take action to approve Invoice No.1200554195 from HDR Engineering, Inc. for the 2023 Bond Project in the amount of \$10,736.15.
7. Discuss and take action to approve Invoice No. 1200554203 from HDR Engineering, Inc. for the 2023 Bond Project in the amount of \$37,083.18.

8. Discuss and take action to approve the purchase of a generator for the Hughes Rd lift station through the TIPS Purchasing Cooperative from Worldwide Power Products in the amount of \$181,171.84.
9. Discuss and take action to approve the purchase of Flygt wastewater submersible pumps for the County Barn and Hughes Lane Lift Stations Rehabilitation Project for a total amount of \$372,832.00.

REGULAR AGENDA / OTHER BUSINESS

10. Discuss and take action to approve the Fiscal Year 2024 budget.
11. Discuss and approve an interfund transfer for the period ending September 30, 2023 in the amount of \$500,000 from General Operating Funds (Fund 01) to the Debt Service Fund (Fund 02) for Unlimited Tax Bonds intended to maintain adequate levels of assigned fund balance and intended to be used for future debt service payments.
12. Discuss proposed revisions to the AmeriWaste contract.
13. Discuss changing capital projects management.
14. Discuss and take action to approve the revised Community Strategies, LLC consulting agreement.
15. Hear communications update from Community Strategies, LLC.
16. Discuss and take action to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from Albert and Noel Rodriguez, owners of 1205 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 (Tax Map Reference 3015-0072-0000-010).
17. Discuss and take action to approve Petition for Annexation and adopt Order Adding Land to the boundaries of the District from Ronald and Denise Jenkins, owners of 2807 19th Street; Lot One (1), Block 73, of Moore's Addition, Dickinson Townsite, Galveston County, Texas, as recorded in the Office of the County Clerk of Galveston County, Texas.
18. Discuss and review Bond Project Updates; on-going Engineering and Construction Projects.
19. Hear Reports from Legal Counsel - Olson & Olson LLP.
20. Receive Monthly Reports & Investment Report
 - a. Financial Report & Investment Report
 - b. Monthly Tax Report
 - c. Galveston County Health District - Monthly Report
 - d. Thomas S. Mackey Water Treatment Plant - Monthly Report

- e. Utility Plants Update / Wastewater Discharge Monitoring Report (DMR) / Monthly Operating Report
- f. Update on 2021 - CDBG MIT Grant Administration

Staff 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.

21. 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 September 18, 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, September 15, 2023.



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.