

Galveston County WCID #8
Regular Meeting of Board of Directors
January 21, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Thursday, January 21, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors.
4. Consent Agenda:
 - (A) Approve the Minutes from December 17, 2015.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to adopt a resolution implementing a 20 percent (20%) Penalty on 2015 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (B) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2016 Tax Year.
- (C) Order Calling Directors Election and information regarding H.B. 1295.
- (D) Consideration and possible action to approve and award Alcott, Inc., dba TCH Contract 1 of the FM 646 Utility Relocation Project.
- (E) General Manager's Report.
- (F) Announcements.
- (G) Board Comments.
- (H) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on Friday, January 15, 2015, at the Galveston County Courthouse, and at 12146 15th Street, Santa Fe, Texas."

James Newman, Utility Foreman

Galveston County WCID #8
Regular Meeting of Board of Directors
February 18, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Thursday, February 18, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors.
4. Consent Agenda:
 - (A) Approve the Minutes from January 21, 2016.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to adopt a Certificate For Resolution Order Authorizing Approvals of Certain Contracts
- (B) General Manager's Report.
- (C) Announcements.
- (D) Board Comments.
- (E) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on Friday, February 12, 2016, at the Galveston County Courthouse, and at 12146 15th Street, Santa Fe, Texas."

James Newman

James Newman, Utility Foreman

Galveston County WCID #8
Regular Meeting of Board of Directors
March 17, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Thursday, March 17, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors.
4. Consent Agenda:
 - (A) Approve the Minutes from February 18, 2016.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to approve Dee Ann Hedgpeth as the District's Public Funds Investment Officer.
- (B) Consideration and possible action to accept the Water and Sewer Line Easement with Carolyn Tillery.
- (C) General Manager's Report.
- (D) Announcements.
- (E) Board Comments.
- (F) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on Friday, March 11, 2016, at the Galveston County Courthouse, and at 12146 15th Street, Santa Fe, Texas."

Tim L. Turner, General Manager

Galveston County WCID #8
Regular Meeting of Board of Directors
April 21, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Thursday, April 21, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors.
4. Consent Agenda:
 - (A) Approve the Minutes from March 17th, 2016.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- A. Consideration and possible action to approve the Order Adopting Code of Ethics
- B. Consideration and possible action to approve the 2015 Audit submitted by Sanderson Knox & Co., L.L. P.
- C. Consideration and possible action to approve contract to lock in a 5 year contract with Sanderson Knox & Co., L.L. P.
- D. Consideration and possible action to approve payment for the Application for Payment No. 3 – Final/Retainage payment from the Tower Road Water & Sewer Extensions Project be made to D. Wagner Construction Co., Inc.
- E. General Manager's Report.
- F. Announcements.
- G. Board Comments.
- H. Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on Monday, April 18, 2016, on our company website www.gcwcid8.com

Tim Turner, General Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
May 19, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Thursday, May 19, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors.
4. Consent Agenda:
 - (A) Approve the Minutes from April 21st, 2016.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.


Old Business:

New Business:

- A. Consideration and possible action to Accept Statements and Oaths of Re-Elected Officers
- B. Consideration and possible action to Reconstitute Board of Directors
- C. Consideration and possible action to rescind the awarded contract - Haddock Construction Company, Contract 2 of the FM 646 Utility Relocation Project.
- D. Consideration and possible action to approve and award the second lowest bid for Contract 2 of the FM 646 Utility Relocation Project to Mercer Construction Company.
- E. General Manager's Report.
- F. Announcements.
- G. Board Comments.
- H. Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on
Monday, May 16, 2016, on our company website www.gcwcid8.com



Tim Turner, General Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
June 16, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Thursday, June 16, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors.
4. Consent Agenda:
 - (A) Approve the Minutes from May 19th, 2016.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- A. General Manager's Report.
- B. Announcements.
- C. Board Comments.
- D. Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on Monday, June 13th, 2016, on our company website www.gcwcid8.com


Tim Turner, General Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
July 21, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Thursday, July 21, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors.
4. Consent Agenda:
 - (A) Approve the Minutes from June 16, 2016.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to pay contractor Alcott, Inc. dba TCH for request number one
- (B) Consideration and possible action to approve Change Order 1 on Contract two of the FM646 Project - an alternative bid for a 6" water line.
- (C) Consideration and possible action to Approve Petition for Annexation of Land
- (D) Consideration and possible action to Approve Order Adding Land and Redefining Boundaries of District
- (E) General Manager's Report.
- (F) Announcements.
- (G) Board Comments.
- (H) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on Monday, July 18th, 2016, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
August 18, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Thursday, August 18, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors.
4. Consent Agenda:
 - (A) Approve the Minutes from July 16, 2016.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to approve Change Order 1 of the FM 646 Utility Relocation Contract 1
- (B) Consideration and possible action to approve Application for Payment No. 2 of the FM 646 Utility Relocation Contract 1.
- (C) Consideration and possible action to approve Application for Payment No. 3 retainage for the FM 646 Utility Relocation Contract 1.
- (D) Consideration and possible action to approve Application for Payment No. 1 of the FM 646 Utility Relocation Contract 2.
- (E) Consider Financial Advisor's tax rate recommendation, including authorize publication of Notice of Public Hearing on Tax Rate for 2016
- (F) Consideration and possible action to approve the "Interlocal Agreement" by and between the Santa Fe Economic Development Corporation and the District in connection with the construction, surveying, engineering and related cost of relocating and adding water and sewer lines to FM646, Texas State Highway 6 and FM 1764 Project
- (G) Consideration and possible action to approve the "Deed without Warranty" Agreement with the Santa Fe Economic Development Corporation in reference to all water and sewer pipes and related equipment presently in place in and under the dedicated streets and roadways along FM1764 from Winston Drive to Avenue S.
- (H) General Manager's Report.
- (I) Announcements.
- (J) Board Comments.
- (K) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on Monday, August 15th, 2016, on our company website www.gccwid8.com

Tim L. Turner

Tim L. Turner, General Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
September 15, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a public meeting at 5:30 regarding the District's proposed tax rate, and a regular meeting, also open to the public, on Thursday, September 15, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Public Hearing on Tax Rate Call to Order.
2. Citizens' Comments on proposed 2016 tax rate
3. Adjourn Public Hearing.
4. Regular Meeting Call to Order
5. Roll
6. Visitors.
7. Consent Agenda:
 - (A) Approve the Minutes from August 18, 2016.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to approve "Order Setting 2016 Tax Rate"
- (B) Consideration and possible action to approve the "Amendment to Information Form" and revised "Notice to Purchasers of Property within Galveston County Water Control and Improvement District No.8"
- (C) Consideration and possible action to approve "Order regarding Annual Review of Rules, Policies, and Code of Ethics for the Investment of District Funds"
- (D) Consideration and possible action to approve an insurance proposal for the District reflecting the policy period from October 1, 2016 through October 1, 2017.
- (E) Consideration and possible action to approve the 2017 Contract for Water Pollution Control and Abatement by the Galveston County Health District.
- (F) Consideration and possible action to add Dee Ann Hedgpeth as inquiry only to Texpool Accounts
- (G) General Manager's Report.
- (H) Announcements.
- (I) Board Comments.
- (J) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on
Monday, September 12th, 2016, on our company website www.gcwcid8.com

Tim L. Turner

Tim L. Turner, General Manager



Galveston County WCID #8
Special Meeting of Board of Directors
September 28, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a special meeting on Wednesday, September 28, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Special Meeting Call to Order
2. Roll
3. Visitors.

Old Business:

- (A) Re-Address the Consideration and possible action to approve an insurance proposal for the District reflecting the policy period from October 1, 2016 through October 1, 2017

New Business:

- (B) Consideration and possible action to approve the Agreement for Professional Services Contract between Sander Engineering and Galveston County WCID#8
- (C) Consideration and possible action to approve the Financial Advisory Contract between FirstSouthwest, a Division of Hilltop Securities Inc and Galveston County WCID#8
- (D) Consideration and possible action to accept the Sewer Line Easement with Roger W. and Penny J. Little
- (E) Consideration and possible action to approve Change Order 2 of the FM 646 Utility Relocation Contract
- (F) General Manager's Report
- (G) Announcements.
- (H) Board Comments.
- (I) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on Friday, September 23rd, 2016, on our company website www.gccwid8.com

X Tim L. Turner

Tim L. Turner
General Manager



Galveston County WCID #8
Special Meeting of Board of Directors
October 18, 2016, at 6:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a special meeting, on Tuesday, October 18th, 2016, at 6:30 p.m., at 12002 Hwy 6, Santa Fe, TX 77510, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Special Meeting Call to Order
2. Roll
3. Visitors.

Old Business:

New Business:

- (A) Discussion: Water/sewer plan for the City of Santa Fe
- (B) Announcements.
- (C) Board Comments.
- (D) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on
Wednesday, October 13th, 2016, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
October 20th, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Thursday, October 20th, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors – Ms Couch
4. Consent Agenda:
 - (A) Approve the Minutes from September 15, 2016.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to approve an award to be supplied and publicly placed at the main office by Ms. Couch in honor of the first original board members
- (B) Consideration and possible action to approve Application for Payment No. 3 of the FM 646 Utility Relocation Contract 2.
- (C) Consideration and possible action to approve Application for Payment No. 4 of the FM 646 Utility Relocation Contract 2.
- (D) Consideration and possible action to approve Avaya Upgraded System with contract renewal
- (E) General Manager's Report.
- (F) Announcements.
- (G) Board Comments.
- (H) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on Monday, October 17th, 2016, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
November 14th, 2016, at 1:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Monday, November 14th, 2016, at 1:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors – Mr. Bill Manning with Sander Engineering

Old Business:

New Business:

- (A) Discussion and possible action to approve a resolution ratifying the Second Amendment to Mainland Water Project Customer Contract (South Project) between Gulf Coast Water Authority and Galveston County Water Control & Improvement District No 8 which was signed by the GC WCID No 8 Board of Directors on May 15, 2014 and signed by GCWA Board of Directors on July 17, 2014
- (B) Review and possible plan of action for the TCEQ Copper Permit Violation
- (C) General Manager's Report.
- (D) Announcements.
- (E) Board Comments.
- (F) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on
Wednesday, November 9th, 2016, on our company website www.gccid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
November 17th, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Thursday, November 17th, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors
4. Consent Agenda:
 - (A) Approve the Minutes from September 28th, 2016 Special Meeting
 - (B) Approve the Minutes from October 18th 2016 Special Meeting
 - (C) Approve the Minutes from October 20th, 2016 Regular Meeting
 - (D) Approve the Minutes from November 14th. 2016 Special Meeting
 - (D) Approve the Financial Investment Report.
 - (E) Approve the Financial Statement.
 - (F) Approve to Pay Current Bills.
 - (G) Approve to Accept Current Month Property Tax Income Information.
 - (H) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to approve Application for Payment No. 5 of the FM 646 Utility Relocation Contract 2.
- (B) Consideration and possible action to approve the "Amended 2016 Budget."
- (C) Executive Session: Personnel
 - a) Consideration and possible action to review and approve employee merit awards 2016
- (D) General Manager's Report.
- (E) Announcements.
- (F) Board Comments.
- (G) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on
Monday, November 14th, 2016, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
December 12th, 2016, at 6:00 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a special meeting, on Monday, December 12th, 2016, at 6:00 p.m., at 700 Baybrook Mall Drive, Suite H100, Friendswood, TX 77546, outside the boundaries of the district, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors.

Old Business:

New Business:

- (A) Consideration and possible action to accept the Deed Without Warranty from the City of Santa Fe for the following locations (known as exhibit A):
- a. 18th – from Ave. L to Main (South FM646)
 - b. 22nd – from Ave. L to Main (South FM 646)
 - c. 23rd – Main (South FM 646 to Ave. H)
 - d. 24th – from Ave. L to Main (South FM 646)

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on
Wednesday, December 7th, 2016, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
December 15th, 2016, at 5:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a regular meeting, open to the public, on Thursday, December 15th, 2016, at 5:30 p.m., at 12146 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors
4. Consent Agenda:
 - (A) Approve the Minutes from November 17th. 2016 Regular Meeting
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to accept the Enclave Subdivision on Avenue L, including a 1 year warranty for WCID lift station, and all water and sewer lines. After 1 year maintenance covered by WCID as needed.
- (B) Consideration and possible action to approve Application for Payment No. 6 of the FM 646 Utility Relocation Contract 2.
- (C) Consideration and possible action to approve the "2017 Budget."
- (D) Executive Closed Session: Personnel
 - a) Consideration and possible action to Discuss District personnel and approve salaries for 2017.
- (E) General Manager's Report.
- (F) Announcements.
- (G) Board Comments.
- (H) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on
Monday, December 12th, 2016, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

