

Galveston County WCID #8
Regular Meeting of Board of Directors
January 19th, 2017, 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 19th, 2017, 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 Special Meeting December 12th 2016 and Regular Meeting December 15th, 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 Request No3 of the FM 646 Utility Relocation Contract 2.
- (B) Consideration and possible action to approve Change Request No4 of the FM 646 Utility Relocation Contract 2.
- (C) Consideration and possible action to adopt a resolution implementing a 20 percent (20%) Penalty on 2016 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (D) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2017 Tax Year.
- (E) Consideration and possible action to update the Texas First Bank signature cards
- (F) Consideration and possible action to update the Texpool signature cards
- (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, January 16th, 2017, 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
February 16th, 2017, 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 16th, 2017, 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 Regular Meeting January 19th 2017
 - (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 Application for Payment No. 7 of the FM 646 Utility Relocation Contract 2.
- (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
Monday, February 13th, 2017, on our company website www.gccwid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
March 16th, 2017, 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 16th, 2017, 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 Regular Meeting February 16th 2017
 - (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) Consideration and discussion for a possible action of selling the bonds for future projects.
- (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 5:30 p.m. on
Monday, March 13th, 2017, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Workshop Meeting of Board of Directors
April 4th, 2017, 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 4th, 2017, 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 – Terrell Palmer, Financial Advisor for Galveston County WCID8

New Business:

- (A) Discussion with financial advisor on options and the process of selling bonds.
- (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 5:00 p.m. on
Wednesday, March 29th, 2017, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Rescheduled - Special Workshop Meeting of Board of Directors
April 18th, 2017, 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 Tuesday, April 18th, 2017, 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 – Terrell Palmer, Financial Advisor for Galveston County WCID8

New Business:

- (A) Discussion with financial advisor on options and the process of selling bonds.
- (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 5:00 p.m. on
Wednesday, April 12th, 2017, 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
April 20th, 2017, 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 20th, 2017, 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 – Ana Gallardo, Partner for Carr, Riggs and Ingram, LLC
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting February 16th 2017
 - (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 2016 Audit submitted by Carr, Riggs and Ingram, LLC
- (B) Consideration and possible action to approve Application for Payment No. 8 of the FM 646 Utility Relocation Contract 2 - \$ 44,814.16.
- (C) Consideration and possible action to approve Application for Payment No. 9 of the FM 646 Utility Relocation Contract 2 - \$ 98,664.32.
- (D) Consideration and possible action to approve Application for Payment No. 10 of the FM 646 Utility Relocation Contract 2 - \$ 52,887.94.
- (E) Consideration and possible action to approve Leasing Agreement with John Deer & Company for compact utility tractor, mower with pallet fork.
- (F) Manager 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 5:00 p.m. on
Monday, April 17th, 2017, 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
May 18th, 2017, 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 18th, 2017, at 5:30 p.m., at 12148 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 – HT Wireless
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting April 20th 2017
 - (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 Application for Payment No. 11 of the FM 646 Utility Relocation Contract 2 - \$ 51,069.85 (retainage).
- (B) Consideration and possible action to approve cashing in CD No. 2856 for \$205,869.06 .
- (C) Consideration and possible action to approve Professional Services Agreement between Sanders Engineering Corporation and Galveston County WCID#8.
- (D) Consideration and possible action to approve Antenna Agreement between Santa Fe Independent School District and Galveston County WCID8.
- (E) Consideration and possible action to approve a Proposal for Antenna Agreement between Galveston County WCID#8 and HT Wireless
- (F) Consideration and possible action to approve selling the remainder of our bond authorization totaling \$1,436,000.00
- (G) Consideration and possible action to approve proposal between Jones-Heroy & Associates, Inc. and Galveston County WCID#8 to prepare Bond Application No. 5.
- (H) Manager 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 5:00 p.m. on Monday, May 15th, 2017, 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
June 15th, 2017, 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 15th, 2017, at 5:30 p.m., at 12148 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 Regular Meeting April 20th 2017 & May 18th 2017
 - (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 Standard Utility Agreement Supplemental Agreement No. 1 to U-14630 of the FM 646 Relocation Project
- (B) Consideration and possible action to approve Site Lease Agreement between HT Wireless and Galveston County WCID#8.
- (C) Manager 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 5:00 p.m. on
Monday, June 12th, 2017, 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
July 20th, 2017, at 5:00 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 regular meeting, open to the public, on Thursday, July 20th, 2017, at 5:00 p.m., at 12148 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: Heroy & Jones and John Wallace with Bacon and Wallace LLP
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting June 15th 2017
 - (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 bond resolution presented by attorney John Wallace with Bacon and Wallace.
- (B) Consideration and possible action to approve a Bond Application No. 5.
- (C) Adopt policy requiring annexation into District for certain developments as a condition of utility service.
- (D) Consideration and possible action to review and approve mid-year salary review.
- (E) Manager 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 5:00 p.m. on Monday, July 17th, 2017, 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 17th, 2017, 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 17th, 2017, at 5:30 p.m., at 12148 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 Regular Meeting July 20th 2017
 - (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 Repayment Agreement between the City of Santa Fe's Economic Development Corporation and Galveston County WCID#8 for the FM 646 Relocation Project..
- (B) Consideration and possible action to accept the Deed Without Warranty from the City of Santa Fe for the following locations (known as SAK Construction exhibit A & B):
- (C) Consider Financial Advisor's tax rate recommendation, including authorize publication of Notice of Public Hearing on Tax Rate for 2017
- (D) Manager 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 5:00 p.m. on
Monday, August 14th, 2017, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Public Hearing and Special Meeting of Board of Directors
August 31, 2017, 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 special meeting, also open to the public, on Thursday, August 31, 2017, at 5:30 p.m., at 12148 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 2017 tax rate
3. Adjourn Public Hearing.
4. Special Meeting Call to Order
5. Roll
6. Visitors.

Old Business:

New Business:

- (A) Consideration and possible action to approve "Order Setting 2017 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) 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 5:30 p.m. on
Monday, August 28th, 2017, on our company website www.gccwid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
September 21st, 2017, 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, September 21st, 2017, at 5:30 p.m., at 12148 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 Regular Meeting August 17th 2017
 - (B) Approve the Minutes from Special Meeting August 21st 2017
 - (C) Approve the Minutes from Special Meeting August 31st 2017
 - (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 an insurance proposal for the District reflecting the policy period from October 1, 2017 through October 1, 2018.
- (B) Consideration and possible action to approve the 2018 Contract for Water Pollution Control and Abatement by the Galveston County Health District.
- (C) Manager 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 5:00 p.m. on
Monday, September 18th, 2017, 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 19th, 2017, 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 19th, 2017, at 5:30 p.m., at 12148 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 Regular Meeting September 21st 2017
 - (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) Manager 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 5:00 p.m. on Monday, October 16th, 2017, 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
November 16th, 2017, 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 16th, 2017, at 5:30 p.m., at 12148 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: Greg Lentz with Hilltop Securities (Southwest Securities)
John Wallace, Bacon & Wallace
Helen R. Duval, Certified Public Accountant
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting October 19th 2017
 - (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) Approve Order Adopting Amended and Restated Investment Policy
- (B) Consider matters related to sale of \$1,426,000 Unlimited Tax Bonds, Series 2017 (the "Series 2017 Bonds"), including:
 - a) ratify approval of Notice of Sale and Preliminary Official Statement;
 - b) open bids and award sale of Series 2017 Bonds;
 - c) adopt Order Authorizing Issuance of the Series 2017 Bonds;
 - d) approve Official Statement;
 - e) approve General Certificate;
 - f) approve Signature Identification and No-Litigation Certificate;
 - g) approve and authorize execution of Paying Agent/Registrar Agreement;
 - h) approve and authorize letters to the Attorney General and Comptroller of Public Accounts in connection with the issuance of the Bonds;
 - i) authorize Attorney and Financial Advisor to do all things necessary to complete the issuance and delivery of the Series 2017 Bonds;
- (C) Consideration and possible action to accept Official Bid for Property Held in Trust & Request for Order to Execute Deed
- (D) Consideration and possible action to accept Engagement Letter from Knox Cox & Company, L.L.P.
- (E) Consideration and possible action to approve the "Amended 2017 Budget".

- (A) Manager 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 5:00 p.m. on Monday, November 13 th, 2017, 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 11th, 2017, 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 11th, 2017, 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. CDBG Contract No. 7214401 (24th Street Project)

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 6th, 2017, 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 21st, 2017, 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 21st, 2017, at 5:30 p.m., at 12148 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 16th, 2017 Regular Meeting & December 11th, 2017 Special 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 approve an Amended Site Lease Agreement between HT Wireless and Galveston County WCID#8.
- (B) Consideration and possible action to approve the "2018 Budget."

- (C) Executive Closed Session: Personnel
 - a) Discussion - district personnel
 - b) Consideration and possible action to approve salaries for 2018.
 - c) Adjournment-----
- (D) Open Regular Meeting - Reconvened
- (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 18th, 2017, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

