

Galveston County WCID #8
Special Meeting of Board of Directors
January 16th, 2018, 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, January 16th, 2018, 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 – City of Santa Fe Board, The Economic Development, Kimley-Horn and Associates, Inc.

Old Business:

New Business:

- (A) Consideration and review a master plan proposal presented by Kimley Horn for the expansion of water/sewer services to the City of Santa Fe.
- (A) Board Comments.
- (B) 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 Thursday, January 11th, 2018, 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
January 18th, 2018, 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 18th, 2018, 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: - John Wallace (See New Business A & B)
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting December 21st, 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) Consider matters relating to May, 2018 Election, including:
 1. adopt Order Calling Directors Election;
 2. approve Contract for Election Services;
 3. authorize all other necessary actions relating thereto;
- (B) Attorney's report, including discussion of Senate Bill 625 and new reporting requirements under Subchapter D, Chapter 203, Texas Local Government Code.
- (C) Consideration and possible action to approve a proposal submitted by Kimley Horn for a master expansion plan of water and sewer services to the City of Santa Fe.
- (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 15th, 2018, on our company website www.gccwid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
RESCHEDULE MEETING FROM 1/16/2018
Special Meeting of Board of Directors
January 23rd, 2018, 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, January 23rd, 2018, 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 – City of Santa Fe Board, The Economic Development, Kimley-Horn and Associates, Inc.

Old Business:

New Business:

- (A) Consideration and review a master plan proposal presented by Kimley Horn for the expansion of water/sewer services to the City of Santa Fe.
- (A) Board Comments.
- (B) 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
Thursday, January 18th, 2018, 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 15th, 2018, 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 18th, 2018, 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: - Ms. Vicki Carter - Ms. Carter will address the Board of Directors
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting January 18th 2018
Approve the Minutes from Special Meeting January 23rd, 2018
 - (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 2017 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 2018 Tax Year.
- (C) Consideration and possible action to approve \$15,000 towards an external study conducted by Kimley Horn for a master expansion plan of water and sewer services to the City of Santa Fe.
- (D) Consideration and possible action to approve a transfer of the TX DOT reimbursement funds from M&O account into a short term 6 month CD.
- (E) Consideration and possible action authorizing Texas First Bank to reduce the number of pledged securities for all WCID8's accounts.
- (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 Monday, February 12th, 2018, 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 15, 2018, 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 15, 2018, 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 February 15, 2018.
 - (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) Consider matters relating to 2018 Directors Election, including:
 - a. Certification of Unopposed Candidates;
 - b. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Directors Election.
- (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, March 12th, 2018, on our company website www.gcwcid8@comcas.net, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
April 19, 2018, at 4:30 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 19, 2018, at 4:30 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 Cox, Terrell Palmer
4. Consent Agenda:
 - (A) Approve the Minutes from March 15, 2018.
 - (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 2017 audit submitted by Knox Cox & Company LLP
- (B) Consideration and possible action to terminate services with Hilltop Securities (formerly known as FirstSouthwest)
- (C) Consideration and possible action to accept Financial Advisor contract between Galveston County WCID8 and Post Oak Municipal Advisors LLC
- (D) Consideration and possible action to approve Amendment to Information Form
- (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 16th, 2018, on our company website www.gccwid8@comcas.net, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
May 17, 2018, 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 17, 2018, 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 – Ivan Langford - GCWA
4. Consent Agenda:
 - (A) Approve the Minutes from April 19th, 2018.
 - (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) 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 Monday, May 14th, 2018, on our company website www.gccid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
June 14th, 2018, at 4:30 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 14, 2018, at 4:30 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 May 17th, 2018.
 - (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 authorize attorney to file amended District Registration Form
- (B) Consideration and possible action to issue requests for proposals and qualifications for services related to Hazard Mitigation Assistance funds as administered by the Texas Department of Emergency Management
- (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 Monday, June 11th, 2018, on our company website www.gcwcid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
July 19th, 2018, at 4:30 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 19th, 2018, at 4:30 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: Andy McDonald and Joe Wilburn – Tower Road Development
4. Consent Agenda:
 - (A) Approve the Minutes from June 14th, 2018.
 - (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 payment to Mouton Concrete Services for Bond Project at Water Plant #1
- (B) Consideration and possible action to approve payment to AGTX for Bond Project at Water Plant #1
- (C) Consideration and possible action to approve payment to Tennille Inc. for Bond Project at the Wastewater Treatment Plant
- (D) Consideration of possible action to approve the 2019 Contract for Water Pollution Control and Abatement by Galveston County Health 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 16th, 2018, on our company website www.gccwid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
August 16th, 2018, at 4:30 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 16th, 2018, at 4:30 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 July 19th, 2018.
 - (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 2019 Contract for Water Pollution Control and Abatement by Galveston County Health District.
- (B) Consideration and possible action to approve bond payment to EI2 (Environmental Improvements) for the Waste Water Treatment Plant – Bar Screen Project.
- (C) Consideration and possible action to accept a proposal from Hahn Equipment Co., for the Anders Lift Station Bond Project.
- (D) Consideration and possible action to approve an Interlocal Agreement between the City of Santa Fe – Economic Development Corporation and Galveston County WCID8 for sewer line development along FM1764.
- (E) Consideration and possible action to approve Engineering and Surveyor proposal from Sander Engineering presented to the City of Santa Fe - Economic Development Corporation for sewer line development along FM1764.
- (F) Consideration and possible action to approve construction plan and accept petition to come into the district requested by Greg Slone and Andy McDonald for a two phase subdivision known as Tower Road Estates.
- (G) Consideration and possible action to approve renewal of CD2857 in the amount of \$100,000.00 with a 2.0 % interest rate for a 12 month period.
- (H) Review and consider Tax Advisor’s recommendation, including authorized publication of Notice of Public Hearing on Tax Rate for 2018.
- (I) General Manager’s Report.
- (J) Announcements.
- (K) Board Comments.
- (L) 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 13th, 2018, on our company website www.gcwcid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."



Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
August 30th, 2018, at 4:30 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 30th, 2018, at 4:30 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:

Old Business:

New Business:

- (A) Consideration and possible action to approve the Sales Agreement with CUSI for utility billing software and support.
- (B) Consideration and possible action to approve adding a line item to our billing system supporting a solicitation for a donation of \$5.00 to the Santa Fe Volunteer Fire Department & EMS.
- (C) Consideration and possible action to amend the rate order in reference to water rates, sewer rates
- (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, August 13th, 2018, on our company website www.gcwcid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
September 27th, 2018, at 4:30 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 27th, 2018, at 4:30 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: Kristina Fox with TCDRS Retirement Plan

Old Business:

New Business:

- (A) Consideration and possible action to approve "Order Setting 2018 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, 2018 through October 1, 2019.
- (E) Consideration and possible action to approve TCDRS retirement proposal for the District.
- (F) Consideration and possible action to approve renewal of water deposit CD2144 in the amount of \$81,000.00 with a 1.25 % interest rate for a 12 month period.
- (G) Consideration and possible action to approve an intergovernmental agreement between the City of Santa Fe and Galveston County WCID8 regarding Hurricane Harvey Community Development Block Grant – Disaster Recovery Program funding for water and/or sewer system improvements.
- (H) Consideration and possible action to approve an intergovernmental agreement between the City of Santa Fe and Galveston County WCID8 regarding Hazard Mitigation Grant Program funding for water and/or sewer system improvements benefitting one or more target areas determined by Texas Department of Emergency Management.
- (I) Consideration and possible action to approve an intergovernmental agreement between the City of Santa Fe and Galveston County WCID8 regarding Program Year 2019-2020 Community Development Block Grant Program funding for water and/or sewer system improvements benefitting one or more target areas determined by Texas Department of Agriculture
- (J) Consideration and possible action to approve bond payment to CSA Technical LLC in the amount of \$1,830.77 for the Waste Water Treatment Plant – Bar Screen Project.
- (K) Consideration and possible action to approve the transfer of final bond funds from the 2009 & 2010 Series account into M&O checking account – proceeds will be used for the reimbursement of bond project invoices from the WWTP aerators. Invoices to be reimbursed are from TNT Crane and Atlas Copco
- (L) General Manager's Report.
- (M) Announcements.
- (N) Board Comments.
- (O) 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 24th, 2018, on our company website www.gcwcid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
October 18th, 2018, at 4:30 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 18th, 2018, at 4:30 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: None
4. Consent Agenda:
 - (A) Approve the Minutes from August 16th, August 30th & September 27th, 2018.
 - (B) Approve the Financial Investment Report for Aug & Sept.
 - (C) Approve the Financial Statement for Aug & Sept.
 - (D) Approve to Pay Current Bills for Aug & Sept.
 - (E) Approve to Accept Current Month Property Tax Income Information for Aug & Sept.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report for Aug & Sept.

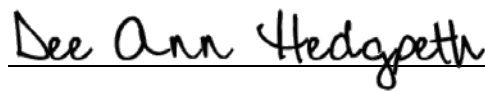
Old Business:

New Business:

- (A) Consideration and possible action to approve 2017 Bond payment to Charles C. Derrisaw for the Drying Bed Awning.
- (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, October 15th, 2018, on our company website www.gcwcid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."



Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
November 15th, 2018, at 4:30 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 15th, 2018, at 4:30 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: Kelle Odom with Grant Works
4. Consent Agenda:
 - (A) Approve the Minutes from October 18th, 2018.
 - (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) Consider and take action on a resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2019-2020 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$350,000 to construct water improvements and commits the required match of \$17,500 from its Utility Fund.
- (B) Consideration and possible action to accept Engagement Letter from Knox Cox & Company, L.L.P.
- (C) Consideration and possible action to accept Engagement Letter from Whitley Penn
- (D) Consideration and possible action to accept Engagement Letter for Bond Management Compliance Program from Arbitrage Compliance Specialist
- (E) Consideration and possible action to approve the “Amended 2018 Budget”.
- (F) Consideration and possible action to approve the 2018 Merit Awards presented by Superintendent
- (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, November 12th, 2018, on our company website www.gccwid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas.”

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
December 6th, 2018, 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 Thursday, December 6th, 2018, at 6:30 p.m., at 20241 Gulf Freeway, Webster, TX 77598, 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 – Mr. & Mrs. Gerald Nordin

Old Business:

New Business:

- (A) Consideration and possible action to approve bond payment to CSA Technical LLC in the amount of \$1,907.28 invoice # 1659 for the Waste Water Treatment Plant – Bar Screen 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 Monday, December 3rd, 2018, 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
December 20th, 2018, at 4:30 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 20th, 2018, at 4:30 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: Martha Randolph, customer WCID8
4. Consent Agenda:
 - (A) Approve the Minutes from November 15th and December 6th, 2018.
 - (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 ratify an Interlocal Agreement between Santa Fe Economic Development Corporation and Galveston County Water Control and Improvement District #8 for the Supply of Sewer Lines on FM 1764

- (A) Executive Closed Session: Personnel
 1. Discussion - district personnel
 2. Consideration and possible action to approve salaries for 2019.
 3. Adjournment

- (C) Open Regular Meeting – Reconvened.
- (D) Consideration and possible action to approve the “2019 Budget.”
- (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 17th, 2018, on our company website www.gccwid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

