

Galveston County WCID #8
Regular Meeting of Board of Directors
January 17th, 2019, 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, January 17th, 2019, 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 Regular Meeting December 20th, 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 2018 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 2019 Tax Year.
- (C) Approve amendments to consultants' contracts.
- (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 14th, 2019, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Workshop of Board of Directors
January 22nd, 2019, 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, open to the public, on Tuesday, January 22nd, 2019, at 6:30 p.m., at 12002 Hwy 6, Santa Fe, TX, 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: City of Santa Fe and the
Santa Fe Economic Development Corporation
Mike Shelton with Kimley Horn
John Robuck with BOK Financial Securities, Inc.

Workshop Business:

- (A) Presentation of the master utility plan by Mike Shelton of Kimley Horn, presentation of financing options by John Robuck of BOK Financial Securities, Inc., and joint discussion between the City of Santa Fe, the Santa Fe Economic Development Corporation, and WCID#8 regarding implementation of and financing options for the long range water and wastewater infrastructure master planning project.
- (B) Board Comments.
- (C) 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 17th, 2019, 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
February 7th, 2019, 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 special meeting, open to the public, on Tuesday, February 7th, 2019, 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. **New Business:**

(A) Consideration and possible action to approve rate order changes

(B) Consideration and possible action to reconstruct the WCID8 contractor cost payback

5. Manager Report

6. Board Comments.

7. 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 4th, 2019, 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
February 21st, 2019, 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, February 21st, 2019, 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 Regular Meeting January 17th, 2019
Approve the Minutes from Special Meeting January 22nd, 2019
Approve the Minutes from Special Meeting February 7th 2019
 - (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 the Rate Order concerning tap fees, cost payback, and water deposits
- (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 18th, 2019, 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 21st, 2019, at 12:00 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, March 21st, 2019, at 12:00 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: John Wallace with Bacon and Wallace / Terrell Palmer with Post Oak Municipal Advisors, LLC
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting February 21st, 2019
 - (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 proposal for refunding bonds and authorize parameter sale, including:
 - adopt Order Authorizing Issuance of the Series 2019 Refunding Bonds;
 - approve Preliminary Official Statement/Official Statement and authorize distribution;
 - approve General Certificate and authorize execution of same;
 - approve Rule 15C2-12 Certificate and authorize execution of same;
 - approve Signature Identification and No-Litigation Certificate and authorize execution of same;
 - approve Paying Agent/Registrar Agreement with Amegy Bank;
 - authorize Notice of Redemption and Refunding for the Series 2009 Unlimited Tax Bonds;
 - authorize President or Vice President to execute Bond Purchase Agreement and Officer's Pricing Certificate;
 - approve and authorize letters to the Attorney General and Comptroller of Public Accounts in connection with the issuance of the Bonds; and
 - authorize Attorney and Financial Advisor to do all things necessary to complete issuance and delivery of the Series 2019 Refunding Bonds;
- (B) Consideration and possible action to approve agreement between Mueller Systems and Galveston County WCID8 for the replacement and upgrade of warrantied meters.
- (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, March 18th, 2019, 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 18th, 2019, 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 18th, 2019, 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: Terrell Palmer and Chris Parker with Post Oak Municipal Advisors, LLC
Greg Cox and Jennifer Wienecke with Knox Cox & Company LLP
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting March 21st, 2019
 - (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 2018 audit submitted by Knox Cox & Company LLP
- (B) Consideration and possible action to approve payment of \$1,859.94 to CSA Technical Invoice 1819 for Bond Bar Screen Project
- (C) Review Results of Bond Refunding
- (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, April 15th, 2019, 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 16th, 2019, 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, May 16th, 2019, 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 Regular Meeting April 18th, 2019
 - (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 purchase of 2019 a Ford F550 Work Truck from Five Star Ford in the amount of \$ 117,218.54.
- (B) Consideration and possible action to seek authorization for new money bonds for capital projects and for the purposes of refunding.
- (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 13th, 2019, 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 20th, 2019, 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 20th, 2019, 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: Daniel Blanco developer of Meadows of Santa Fe
Hershel with H2O Innovations
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting May 16th, 2019
 - (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 petition for annexation of land into the boundaries of the District from Daniel Blanco developer for Meadows of Santa Fe.
- (B) Consideration and possible action to seek approval for future water rights from Gulf Coast Water Authority.
- (C) Consideration and possible action to approve updated version of Galveston County WCID8's Personnel Policy.
- (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, June 17th, 2019, on our company website www.gccwid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Workshop of Board of Directors
July 10th, 2019, at 4:00 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 Workshop, open to the public, on Thursday, July 10th, 2019, at 4:00 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: Terrell Palmer with Post Oak Municipal Advisors

Business:

- (A) Discussion of future projects needed for the district that will require bond funding.
- (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
Wednesday, July 3th, 2019, 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
July 18th, 2019, 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 18th, 2019, 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 Regular Meeting June 20th, & Special Workshop July 10th, 2019
 - (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 of possible action to approve the 2020 Contract for Water Pollution Control and Abatement by Galveston County Health District
- (B) Consideration and possible action to approve the engineering report for a Bond Election
- (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, Texas Government Code, Chapter 551, as amended (the "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 Subchapter D of said Act.

"I certify that this 'Agenda' was posted by 5 p.m. on
Monday, July 15th, 2019, 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 14th, 2019, 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 Wednesday, August 14th, 2019, 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: John Wallace with Bacon and Wallace
Terrell Palmer with Post Oak Municipal Advisors
Chris Parker with Post Oak Municipal Advisors
Bill Manning with Sander Engineering
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting July 18th, 2019
 - (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) Review and Approve Engineering Report for Bond Election.
- (B) Adopt Order Calling Bond Election; Authorize Joint Election Agreement with Galveston County.
- (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, August 9th, 2019, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Workshop of Board of Directors
September 16th, 2019, 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 Special Workshop, open to the public, on Monday, September 16th, 2019, 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: Bill Manning with Sander Engineering, Chris Parker and/or Terrell Palmer with Post Oak Municipal Advisors
4. New Business:
 - (A) Discussion of bond funding projects
 - (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, Texas Government Code, Chapter 551, as amended (the "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 Subchapter D of said Act.

"I certify that this 'Agenda' was posted by 5 p.m. on
Wednesday, September 11th, 2019, on our company website www.gccwid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Public Hearing and Regular Meeting of Board of Directors
September 19, 2019, 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 public meeting at 4:30 regarding the District's proposed tax rate, and a regular meeting, also open to the public, on Thursday, September 19th, at 4:30 p.m., at 13112 Highway 6, 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 2019 tax rate
3. Adjourn Public Hearing.
4. Regular Meeting Call to Order
5. Roll
6. Visitors.
7. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting August 14th, 2019
 - (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 "Order Setting 2019 Tax Rate"
- (B) Consideration and possible action to authorize 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 Designating Meeting Places and authorize publication of same;
- (D) Consideration and possible action to Approve Order Adopting Amended and Restated Investment Policy;
- (E) Consideration and possible action to approve "Order regarding Annual Review of Rules, Policies, and Code of Ethics for the Investment of District Funds"
- (F) Consideration and possible action to approve the Application for Development
- (G) Consideration and possible action to approve an insurance proposal for the District reflecting the policy period from October 1, 2019 through September 30th 2020.
- (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, Texas Government Code, Chapter 551, as amended (the "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 Subchapter D of said Act.

"I certify that this 'Agenda' was posted by 5:00 p.m. on
Monday, September 16th, 2019, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Workshop of Board of Directors
October 7th, 2019, 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 Special Workshop, open to the public, on Monday, October 7th, 2019, 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. New Business:
 - (A) Discussion and Setting a Date for in district meeting regarding Bond Authorization.
 - (B) Discussion of Josh-Mara Development (Tower Road to FM 517 Project).
 - (C) General Managers 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, Texas Government Code, Chapter 551, as amended (the "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 Subchapter D of said Act.

"I certify that this 'Agenda' was posted by 5 p.m. on Wednesday, October 2nd, 2019, 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 21st, 2019, 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 Monday, October 21st, at 5:00 p.m., at 13112 Highway 6, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Regular Meeting Call to Order
2. Roll
3. Visitors.
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting September 19th, 2019 & Special Workshop October 7th 2019
 - (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 Master Agreement Between Galveston County WCID8 and Kimley-Horn and Associates, Inc for Continuing Professional Services.
- (B) Consideration and possible action to approve the Individual Project Order Number 2019-01 between Galveston County WCID8 and Kimley-Horn and Associates, Inc.
- (C) Consideration and possible action to approve the Galveston County WCID8 Application for Development Contract.
- (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, Texas Government Code, Chapter 551, as amended (the "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 Subchapter D of said Act.

"I certify that this 'Agenda' was posted by 5:00 p.m. on Monday, October 16, 2019, on our company website www.gccwid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
November 15th, 2019, at 9:00 a.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, open to the public on Friday, November 15th, at 9:00 a.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. Special Meeting Call to Order
2. Roll
3. Visitors – John Wallace

Old Business:

New Business:

- (A) Consider returns of November 5, 2019 Bond Election, including:
- a) review of returns;
 - b) adopt Order Canvassing Returns of November 5, 2019 Bond Election;
 - c) approve Amendment to District Information Form;
- (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, Texas Government Code, Chapter 551, as amended (the "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 Subchapter D of said Act.

"I certify that this 'Agenda' was posted by 2:00 p.m. on
Wednesday, November 13th 2019, 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 21st, 2019, 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 21st, 2019, 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 October 21st, 2019.
 - (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 Engagement Letter from Knox Cox & Company, L.L.P.
- (B) Consideration and possible action to approve the "Amended 2019 Budget".
- (C) Consideration and possible action to approve bond project invoice from Sander Engineering in the amount of \$12,582.30 for Wastewater Treatment Plant Equipment Building.
- (D) Consideration and possible action to approve bond project proposal from Ellis Surveying in the amount of \$ 7,840.00 for the Wastewater Treatment Plant Equipment Building
- (E) Consideration and possible action to approve bond project geotechnical investigation proposal from Aviles Engineering Corporation in the amount of \$ 15,459.20 for the Wastewater Treatment Plant Equipment Building.
- (F) Ratify Order Canvassing Returns of Bond Election.
- (G) Consideration and possible action to open a savings account with Associated Credit Union of Texas (*an acceptable broker-bank*) for the purpose of investing in CD's.
- (H) Consideration and possible action to approve the 2019 Merit Awards presented by Superintendent
- (I) Open discussion pertaining to Grinder Pumps
- (J) General Manager's Report.
- (K) Office Manager's Report.
- (L) Announcements.
- (M) Board Comments.
- (N) 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 18th, 2019, 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
Special Meeting of Board of Directors
December 12th, 2019, 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 12th, 2019, 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

Old Business:

New Business:

- (A) Consideration and possible action to approve bond payment to Sander Engineering in the amount of \$3,044.87 invoice # 14751 for the Waste Water Treatment Plant – Equipment Building.

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 9th, 2019, 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 19th, 2019, 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 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:
4. Consent Agenda:
 - (A) Approve the Minutes from November 21st and December 12th, 2019.
 - (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 "2020 Budget."

- (B) Executive Closed Session: Personnel
 1. Discussion - district personnel
 2. Consideration and possible action to approve salaries for 2020.
 3. Adjournment-----
- (C) Open Regular Meeting – Reconvened.
- (D) General Manager’s Report.
- (E) Office 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 16th, 2019, on our company website www.gcwcid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Office Manager

