

Galveston County WCID #8  
Regular Meeting of Board of Directors  
January 16th, 2020, 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 16th, 2020, at 4:30 p.m., at 12148 15<sup>th</sup> 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 & Chris Parker, with Post Oak Municipal Financial Advisors
4. Consent Agenda:
  - (A) Approve the Minutes from Special Meeting November 15<sup>th</sup> & Regular Meeting December 19<sup>th</sup>, 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.

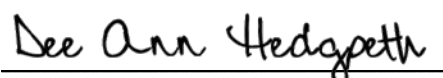
**Old Business:**

**New Business:**

- (A) Discuss and consider matters relating to May, 2020 Directors Election, including:
  - 1) adopt Order Calling Directors Election;
  - 2) authorize all other necessary actions relating thereto;
- (B) Consideration and possible action to adopt a resolution implementing a 20 percent (20%) Penalty on 2019 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (C) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2020 Tax Year.
- (D) Consideration and possible action to approve proposal between Jones-Heroy & Associates, Inc. and Galveston County WCID#8 to prepare Bond Application No. 6. JHA No. 025-003
- (E) Consider proposal for refunding bonds and authorize parameter sale, including:
  - adopt Order Authorizing Issuance of the Series 2020 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 2010 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 2020 Refunding Bonds;
- (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, January 13th, 2020, on our company website [www.gccwid8.com](http://www.gccwid8.com)

  
Dee Ann Hedgpeth, Office Manager

