

Galveston County WCID #8
Regular Meeting of Board of Directors
May 18th, 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, May 18th, 2020, 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 with Post Oak Municipal Advisors, LLC
Chris Parker with Post Oak Municipal Advisors, LLC
Bill Manning with Sanders Engineering
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting April 20th, 2020
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to Accept Statements and Oaths of Re-Elected Officers
- (B) Consideration and possible action to Reconstitute Board of Directors
- (C) Consideration and possible action to approve Resolution Requesting Estimate of Value from Galveston County Central Appraisal District
- (D) Consideration and possible action to approve Preliminary Official Statement and Notice of Sale for \$4,500,000 Series 2020 Unlimited Tax Bonds;
- (E) Consideration and possible action to approve Engineers Report for Bond Projects associated with the 1,400,000 Series 2017 Unlimited Tax Bonds;
- (F) General Manager's Report.
- (G) Office Manger'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, May 18th, 2020, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

