

Galveston County WCID #8
Regular Meeting of Board of Directors
July 16th, 2020, 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, July 16th, 2020, 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: Daniel Blanco - Developer
Chris Parker with Post Oak Municipal Advisors
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting June 18th, 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.

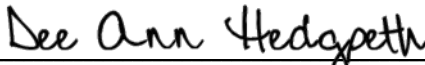
Old Business:

New Business:

- (A) Consider matters related to sale of \$4,500,000 Unlimited Tax Bonds, Series 2020 (the "Series 2020 Bonds"), including:
 - a) open bids and award sale of Series 2020 Bonds;
 - b) adopt Order Authorizing Issuance of the Series 2020 Bonds;
 - c) approve Official Statement;
 - d) approve General Certificate;
 - e) approve Signature Identification and No-Litigation Certificate;
 - f) approve and authorize execution of Paying Agent/Registrar Agreement;
 - g) approve and authorize letters to the Attorney General and Comptroller of Public Accounts in connection with the issuance of the Bonds;
 - h) authorize Attorney and Financial Advisor to do all things necessary to complete the issuance and delivery of the Series 2020 Bonds;
- (B) Discuss and Execute Governing Board Acknowledgement Form;
- (C) Consideration of possible action to approve the 2021 Contract for Water Pollution Control and Abatement by Galveston County Health District
- (D) Discussion and possible action to approve the Purchase of Property on 15th Street Santa Fe, TX
- (E) General Manager's Report.
- (F) Office Manger'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 12:00 p.m. on
Monday, July 13th, 2020, on our company website www.gcwcid8.com


Dee Ann Hedgpeth, Office Manager

