

Galveston County WCID #8
Regular Meeting of Board of Directors
September 17th, 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, September 17th, 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:
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting August 20TH & Special Meeting September 7th, 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 adopt "Order Setting 2020 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 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, 2020 through September 30th 2021.
- (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 5 p.m. on
Monday, September 14th, 2020, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

