

Galveston County WCID #8  
Special Meeting September 30<sup>th</sup> 2020, at 4:30 p.m.

- AGENDA-

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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 Wednesday, September 30<sup>th</sup>, 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  
Terrell Palmer with Post Oak Municipal Advisors, LLC  
Daniel Blanco with Reme Development LP  
Philip Carey with Reme Development LP  
Casey Sandlin with Reme Development LP  
Joel Cleveland with Mueller Law Group

**New Business:**

- (A) Discussion and possible action to approve Term Sheet for Proposed Utility Agreement between Galveston County Water Control and Improvement District No. 8 (WCID8) and Reme Development, LP (the developer).
- (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 4:30 p.m. on  
Friday, September 25<sup>th</sup>, 2020, on our company website [www.gcwcid8.com](http://www.gcwcid8.com)

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager

