

Galveston County WCID #8
Special Meeting of Board of Directors
October 30th, 2020, at 1:00 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 Friday, October 30th, 2020, at 1:00 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: John Wallace with Bacon and Wallace via conference call
Terrell Palmer with Post Oak Municipal Advisors via conference call

New Business:

- (A) Discussion and possible action to approve pre purchase of future water rights from Gulf Coast Water Authority
- (B) General Manager's Report.
- (C) Office Manger's Report.
- (D) Announcements.
- (E) Board Comments.
- (F) 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
Tuesday, October 27, 2020, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

