

Galveston County WCID #8
Regular Meeting of Board of Directors
January 16th, 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, January 16th, 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: - John Wallace, with Bacon and Wallace & Chris Parker, with Post Oak Municipal Financial Advisors
4. Consent Agenda:
 - (A) Approve the Minutes from Special Meeting November 15th & Regular Meeting December 19th, 2019
 - (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.

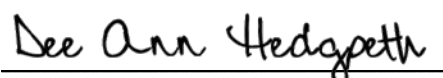
Old Business:

New Business:

- (A) Discuss and consider matters relating to May, 2020 Directors Election, including:
 - 1) adopt Order Calling Directors Election;
 - 2) authorize all other necessary actions relating thereto;
- (B) Consideration and possible action to adopt a resolution implementing a 20 percent (20%) Penalty on 2019 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (C) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2020 Tax Year.
- (D) Consideration and possible action to approve proposal between Jones-Heroy & Associates, Inc. and Galveston County WCID#8 to prepare Bond Application No. 6. JHA No. 025-003
- (E) Consider proposal for refunding bonds and authorize parameter sale, including:
 - adopt Order Authorizing Issuance of the Series 2020 Refunding Bonds;
 - approve Preliminary Official Statement/Official Statement and authorize distribution;
 - approve General Certificate and authorize execution of same;
 - approve Rule 15C2-12 Certificate and authorize execution of same;
 - approve Signature Identification and No-Litigation Certificate and authorize execution of same;
 - approve Paying Agent/Registrar Agreement with Amegy Bank;
 - authorize Notice of Redemption and Refunding for the Series 2010 Unlimited Tax Bonds;
 - authorize President or Vice President to execute Bond Purchase Agreement and Officer's Pricing Certificate;
 - approve and authorize letters to the Attorney General and Comptroller of Public Accounts in connection with the issuance of the Bonds; and
 - authorize Attorney and Financial Advisor to do all things necessary to complete issuance and delivery of the Series 2020 Refunding Bonds;
- (F) General Manager'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, January 13th, 2020, on our company website www.gccwid8.com


Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
February 20th, 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, February 20th, 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 January 16th, 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) General Manager's Report.
- (B) Office Manger'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 5 p.m. on
Monday, February 17th, 2020, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
March 19th, 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, March 19th, 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 February 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 matters relating to 2020 Directors Election, including:
 - a. Certification of Unopposed Candidates;
 - b. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Directors Election.
- (B) Consideration and possible action to approve bond project invoice from Ferguson Waterworks in the amount of \$2,481.60 for Wastewater Treatment Plant Equipment Building.
- (C) General Manager's Report.
- (D) Office Manger's Report
- (E) Announcements.
- (F) Board Comments.
- (G) 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, March 16th, 2020, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Teleconference Agenda for
GALVESTON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 8
Thursday, April 16th at 4:30 pm

Due to the introduction and spread of the novel COVID-19 virus in the State of Texas, Governor Gregg Abbott recently declared a state of emergency and approved a request by the Texas Attorney General's Office to suspend certain provisions of the Texas Open Meetings Act (Tex. Gov't. Code, Ch. 551). As such, the Board of Directors of Galveston County Water Control & Improvement District No. 8 shall meet in a manner that is both transparent to the public and addresses current public health concerns.

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 will hold a teleconference meeting on **THURSDAY, April 16, 2020 at 4:30 p.m. at teleconference number 1-800-356-8278, access code 637568**. This notice of emergency meeting is provided in accordance with the emergency provisions of Section 551.045 of the Texas Government Code.

The meeting shall be audible to the public at the above stated teleconference number and access code and shall provide for two-way communication. The meeting will be recorded and shall be made available to the public. Further, all documentation expected to be presented at the meeting shall be made available at <http://www.gcwcid8.com/download-forms.html>. The attorneys for Galveston County Water Control & Improvement District No. 8, Bacon & Wallace, LLP, shall be available to conduct the meeting. The meeting shall be held to consider and act upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors.
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting March 19th, 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 approve the 2019 audit submitted by Knox Cox & Company LLP.
- (B) Consideration and possible action to approve Engineer's Report for and adopt Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds.
- (C) General Manager's Report.
- (D) Office Manger's Report.
- (E) Announcements.
- (F) Board Comments.
- (G) 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, April 13th, 2020, on our company website www.gcwcid8.com

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
May 21st, 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 21st, 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 & Chris Parker with Post Oak Municipal Advisors, LLC
Bill Manning with Sander Engineering
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting April 16th, 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, Oaths and Certificates of Election 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 expenditures for construction and/or engineering items associated with the 4,500,000 Series 2020 Unlimited Tax Bonds.
- (F) Consideration and possible action to approve expenditures for construction and/or engineering items associated with the 1,400,000 Series 2017 Unlimited Tax Bonds.
- (G) Consideration and possible action to approve Invoice from CED Tidal in the amount of \$ 1,108.46 for Bond Project associated with the 1,400,000 Series 2017 Unlimited Tax Bonds.
- (H) General Manager's Report.
- (I) Office Manger's Report
- (J) Announcements.
- (K) Board Comments.
- (L) 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



Galveston County WCID #8
Regular Meeting of Board of Directors
June 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, June 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:
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting May 21st, 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, Oaths and Certificates of Election for Ralph Stenzel.
- (B) Consideration and possible action to update Texas First Bank & Associated Credit Union of Texas signature cards.
- (C) Consideration and possible action to approve Invoice from Sander Engineering in the amount of \$ 9,003.55 for Bond Project associated with the 1,400,000 Series 2017 Unlimited Tax Bonds.
- (D) Consideration and possible action to approve Invoice from Mustang CAT in the amount of \$ 9070.25 for Bond Project associated with the 1,400,000 Series 2017 Unlimited Tax Bonds.
- (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, June 15th, 2020, on our company website www.gccwid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



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.

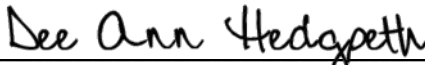
Old Business:

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



Galveston County WCID #8
Regular Meeting of Board of Directors
August 20th, 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, August 20th, 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 July 16th, 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) Status of closing on Series 2020 Bonds
- (B) Review and consider Financial Advisor's and Tax Advisor's recommendation, including authorized publication of Notice of Public Hearing on Tax Rate for 2020.
- (C) Consideration and possible action to open a checking and savings account with Texas First Bank to receive \$4.5 million Unlimited Tax Bonds, 2020 Series.
- (D) Consideration and possible action to approve Invoice from Mustang CAT in the amount of \$ 453.00 for Bond Project associated with the 1,400,000 Unlimited Tax Bonds, Series 2017.
- (E) Consideration and possible action to approve Invoice from D Wagner in the amount of \$ 73,500 for Bond Project associated with the 1,400,000 Unlimited Tax Bonds, Series 2017.
- (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, August 17th, 2020, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting September 3rd 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 special meeting, open to the public, on Thursday, September 3rd, 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: via conference John Wallace with Bacon and Wallace
Terrell Palmer with Post Oak Municipal Advisors, LLC

New Business:

- (A) Review and discuss issues pertaining to a developing subdivision Trios.
- (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 1:00 p.m. on
Monday, August 31st, 2020, on our company website www.gccid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



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



Galveston County WCID #8
Special Meeting September 30th 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 special meeting, open to the public, on Wednesday, September 30th, 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: 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 25th, 2020, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
October 15th, 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, October 15th, 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 September 17th & Special Meeting September 30th, 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) 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) 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
Monday, October 12th, 2020, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



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



Galveston County WCID #8
Regular Meeting of Board of Directors • November 19th 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 Thursday, November 19th, 2020, at 1:00 p.m., at 12148 15th St., Santa Fe, TX, 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 Oct 15th, 2020 and Special Meeting Oct 29th 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 Engagement Letter from Knox Cox & Company, L.L.P.
- (B) Consideration and possible action to approve the "Amended 2020 Budget".
- (C) Consideration and possible action to approve change in Rate Order presented by Superintendent.
- (D) Consideration and possible action to approve the Developer Reimbursement Agreement between REME Development LP and Galveston County WCID 8.
- (E) Consideration and possible action to approve Utility Easement between Galveston County WCID#8 and Santa Fe Economic Development for Andrew and Lindsay McDonald's property on Avenue S.
- (F) Consideration and possible action to approve an agreement form for Galveston County WCID8's Superior rating as required by the Texas Commission on Environmental Quality.
- (G) Consideration and possible action to approve 2020 bond project invoice from McCall Parkhurst & Horton in the amount of \$6,000.00 for 4.5 Million Unlimited Tax Bonds, Series 2020.
- (H) Consideration and possible action to approve 2017 bond project invoice 14991 from Sander Engineering in the amount of \$1,907.50 (Aeration & Blowers evaluation)
- (I) Consideration and possible action to approve 2020 bond project invoice 14992 from Sander Engineering in the amount of \$1,402.99 (2020 Bond Application)
- (J) Consideration and possible action to approve 2017 bond project invoice 14996 from Sander Engineering in the amount of \$25,729.24 (WWTP Aeration System Modifications)

EXECUTIVE SESSION

- (K) Consideration and possible action to approve the 2020 Merit Awards presented by Superintendent.

CLOSE EXECUTIVE SESSION – Reconvene Regular Board Meeting

- (L) General Manager's Report.
- (M) Office Manager's Report.
- (N) Announcements.
- (O) Board Comments.
- (P) 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 1 p.m. on Monday, November 16th, 2020, on our company website www.gcwcid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
December 10th, 2020, at 6:00 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 special meeting, open to the public, on Thursday, December 10th, 2020, at 6:00 p.m., at Seven Hope Blvd., Galveston, Texas, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors:

New Business:

- (A) Consideration and possible action to approve an invoice in the amount of \$365.14 from Galveston County Daily News for the Invitation to Bidders publication. (2017 Bond Project)
- (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 5 p.m. on Monday, December 7th, 2020, on our company website www.gccwid8.com

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Office Manager



- 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, December 17th, 2020, at 4:30 p.m., at 12148 15th St., Santa Fe, TX, 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 November 17th, 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 Engagement Letter from Helen Duvall, CPA for the end of year financials pertaining to the 2020 audit.
 - (B) Consideration and possible action to approve the "2021 Budget".
 - (C) Consideration and possible action to amend the Rate Order.
 - (D) Consideration and possible action to approve the Developer Reimbursement Agreement between REME Development LP and Galveston County WCID 8.
 - (E) Consideration and possible action to accept bid proposal for the 2017 Bond Project – Wastewater Treatment Plant's Equipment Building
 - (F) Consideration and possible action to publicize acceptance of bid applications for the 2017 Bond Project – Aeration Piping.
 - (G) **OPEN EXECUTIVE SESSION**
 1. Executive Closed Session: Personnel 1. Discussion - district personnel
 - a. Consideration and possible action to approve salaries for 2020.
 - b. Adjournment
- CLOSE EXECUTIVE SESSION – Reconvene Regular Board Meeting**
- (G) General Manager's Report.
 - (H) Office Manager's Report.
 - (I) Announcements.
 - (J) Board Comments.
 - (K) 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 5:00 p.m. on Monday, December 14th, 2020, on our company website www.gcwcid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

