

Galveston County WCID #8  
Regular Meeting of Board of Directors  
February 25<sup>th</sup> 2021, 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 regular meeting, open to the public, on Thursday, February 25<sup>th</sup> 2021, at 4:30 p.m., at 12148 15<sup>th</sup> 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 January 21<sup>st</sup> 2021.
  - (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 estimate for Santa Fe Strong Signage.
- (B) Consideration and possible action to pay Sander Engineering Invoice 15067 in the amount of \$ 6,880.89 for the 2017 Equipment Building Bond Project.
- (C) Consideration and possible action to pay Sander Engineering Invoice 15068 in the amount of \$ 8,933.23 for the 2020 Booster Pumps @ WP#1 Bond Project.
- (D) Consideration and possible action to pay Sander Engineering Invoice 15069 in the amount of \$ 1,191.97 for the 2020 WWTP Aeration System Modifications Bond Project.
- (E) Consideration and possible action to approve updated legal service agreement with Bacon, Wallace & Philbin, L.L.P.
- (F) Consideration and possible action to grant Bacon, Wallace & Philbin, L.L.P. permission to discuss on behalf of Galveston County WCID8 land acquisition sites with the City of Galveston for future water plant locations.

*NOTICE: Galveston County Water Control & Improvement District No. 8 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2020 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. In addition, delinquent tax collection services are not provided by the District's general counsel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts, with 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 2009. For the foregoing reasons contracting with PBFCM is in the best interests of the District and its taxpayers.*

- (G) Consideration and possible action to adopt a resolution implementing a 20 percent (20%) Penalty on 2020 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (H) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2021 Tax Year.
- (I) General Manager's Report.
- (J) Office Manager's Report.
- (K) Announcements.
- (L) Board Comments.
- (M) 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, February 22nd, 2021, at the Galveston County Courthouse, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

