

Galveston County WCID #8
Regular Meeting of Board of Directors
March 18th 2021, 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 18th 2021, 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: John Wallace
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting February 25th 2021.
 - Approve the Financial Investment Report.
 - Approve to Pay Current Bills.
 - Approve to Accept Current Month Property Tax Income Information.
 - 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 approve utility easement for Sherill J. Martin..
- (C) Consideration and possible action to approve JL Floyd Electrical Services quote in the amount of \$11,989.00 for purchase and installation of a Generac generator for the main office.
- (D) Consideration and possible action to pay Tucon, LLC Application for Payment ONE in the amount of \$ 25,934.40 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (E) Consider annexation of 65.639 acres, including:
 - receipt of Petition for Addition of Certain Lands;
 - adopt Order Adding Land and Redefining Boundaries; and
 - approve amended District boundary map;
- (F) General Manager's Report.
- (G) Office Manager'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 5:00 p.m. on Monday, March 15th, 2021, at the Galveston County Courthouse, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

