

Galveston County WCID #8
Special Meeting of Board of Directors
June 16th 2021, 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 special meeting, open to the public, on Wednesday, June 16th 2021, at 12:00 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: Scott Helpenstills – Helpenstills Construction
Terrell Palmer with Post Oak Municipal Advisors
Chris Parker with Post Oak Municipal Advisors
Bill Manning, with Sander Engineering
John Wallace, Bacon, Wallace and Philbin LLC
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting May 20th 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) Consider matters related to sale of \$4,00,000 Unlimited Tax Bonds, Series 2021 (the “Series 2021 Bonds”), including:
 - a) open bids and award sale of Series 2021 Bonds;
 - b) adopt Order Authorizing Issuance of the Series 2021 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 2021 Bonds;
- (B) Consideration and possible action to approve WCID8’s Match Funds for CDBG Draw #6 Contract 7219399 in the amount of \$10,000 payable to City of Santa Fe.
- (C) Consideration and possible action to pay Tucon, LLC Application for Payment FOUR in the amount of \$ 492,553.83, for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (D) General Manager’s Report.
- (E) Office Manager’s Report.
- (F) Announcements.
- (G) Board Comments.

(H) 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 Friday June 11th 2021, on the district website gcwcid8.com, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

