

Galveston County WCID #8
Regular Meeting of Board of Directors
August 19th 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, August 19th, 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 WCID8 customer Bryan Renaud / John Wallace with Bacon, Wallace and Philbin LLC
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting July 15th 2021
 - (B) Approve the Financial Investment Report.
 - (C) Approve to Pay Current Bills.
 - (D) Approve to Accept Current Month Property Tax Income Information.
 - (E) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Review and consider Financial Advisor's and Tax Advisor's recommendation, including authorized publication of Notice of Public Hearing on Tax Rate for 2021.
- (B) Consideration of possible action to approve the 2022 Contract for Water Pollution Control and Abatement by Galveston County Health District.
- (C) Consideration and possible action to pay Tucon, LLC Application for Payment FIVE in the amount of \$ 97,968.28 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (D) Consideration and possible action to pay D&A Welding invoice 21-064.1 in the amount of \$ 60,000.00 for the Wastewater Treatment Plant Blower Piping 2020 Bond Project.
- (E) Consideration and possible action to pay Core & Main invoice P195423 in the amount of \$ 7,590.00 for the Wastewater Treatment Plant Aeration 2020 Bond Project.
- (F) Consideration and possible action to pay Trampis Wainwright Electrical Contractor in the amount of \$ 36,000.00 for the Wastewater Treatment Plant Blower Phase One 2020 Bond Project.
- (G) Consider annexation of various residential properties, including:
 - Receipt of Petitions for Addition of Certain Lands;
 - Adopt Order Adding Land and Redefining Boundaries; and
 - Approve amended District boundary map;
- (H) Engineering's Report. (*Bill Manning*)
- (I) General Manager's Report. (*James Newman*)
- (J) Office Manager's Report. (*Dee Ann Hedgpeth*)
- (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, August 16th 2021, on the district's website at gcwcid8.com, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

