

Galveston County WCID #8
Special Meeting of Board of Directors
September 22nd 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 special meeting, open to the public on Wednesday September 22nd 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 : Developer Kim Reed
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting August 19th 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) Consideration and possible action to pay Tucon, LLC Application for Payment SIX in the amount of \$ 57,298.50 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (B) Consideration and possible action to pay Tucon, LLC Application for Payment SEVEN in the amount of \$ 99,855.00 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (C) Consideration and possible action to approve WCID8's Match Funds for CDBG Draw #7 Contract 7219399 in the amount of \$10,000 payable to City of Santa Fe.
- (D) Consideration and possible action to adopt "Order Setting 2021 Tax Rate"
- (E) Consideration and possible action to authorize the "Amendment to Information Form" and "Notice to Purchasers of Property within Galveston County Water Control and Improvement District No.8"
- (F) Consideration and possible action to approve "Order regarding Annual Review of Rules, Policies, and Code of Ethics for the Investment of District Funds"
- (G) Consideration and possible action to approve an insurance proposal for the District reflecting the policy period from October 1, 2021 through September 30th 2022.
- (H) Consideration and possible action to approve website proposals for the District.
- (I) Engineering's Report. (*Bill Manning*)
- (J) General Manager's Report. (*James Newman*)
- (K) Office Manager's Report. (*Dee Ann Hedgpeth*)
- (L) Announcements.
- (M) Board Comments.
- (N) 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 17th 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

