

Galveston County WCID #8
Regular Meeting of Board of Directors
November 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, November 18th 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 :
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting October 21st 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 NINE in the amount of \$ 47,521.18 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (B) Consideration and possible action to pay CED Tidal's Invoice 3975-1006099 in the amount of \$ 1,615.40 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (C) Consideration and possible action to pay Core & Main's Invoice # P495318 in the amount of \$ 3,645.00 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (D) Consideration and possible action to pay Wistinghausen Enterprise LLC's Invoice # 1268 in the amount of \$ 1,155.00 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (E) Consideration and possible action to pay Galveston County Daily News Invoice # 38933 in the amount of \$ 395.86 for the Blowers and Control Panel 2020 Bond Project.
- (F) Consideration and possible action to pay Central Welding Supply Inc's Invoice # AL 123885 in the amount of \$ 241.67 for the Aerator Replacement 2020 Bond Project.
- (G) Consideration and possible action to pay Central Welding Supply Inc's Invoice # AL 123616 in the amount of \$ 1,416.33 for the Aerator Replacement 2020 Bond Project.
- (H) Consideration and possible action to accept Engagement Letter from Knox Cox & Company, L.L.P.
- (I) Consideration and possible action to approve the "Amended 2021 Budget".
- (J) Consideration and possible action to approve the 2021 Merit Awards presented by General Manager.
- (K) Engineering's Report. (*Bill Manning*)
- (L) General Manager's Report. (*James Newman*)
- (M) Office Manager's Report. (*Dee Ann Hedgpeth*)
- (N) Announcements.
- (O) Board Comments.
- (P) 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, November 15th 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

