

Galveston County WCID #8
Regular Meeting of Board of Directors
December 16th 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, December 16th 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 November 18th 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 the following 2017 Bond WWTP Equipment Building Project, with proceeds from the Main and Operating account to be reimbursed from reallocated 2020 Bond Account:
 - Sander Engineering Invoice # 15295 in the amount of \$ 3,017.23
 - Lowes Commercial invoice # 981059 in the amount of \$ 3,705.00
 - Wistinghausen enterprise LLC invoice # 1102 in the amount of \$515.00
 - Core and Main Invoice # P784843 in the amount of \$ 1,260.00
 - Mickie Services Invoice # 124783 in the amount of \$ 2,750.00
 - Tucon, LLC Pay Application NINE in the amount of \$ 47,521.18
- (B) Consideration and possible action to pay Central Welding invoice # AL 123618 in the amount of \$108.25 for the 2020 Bond Aeration Project.
- (C) Consideration and possible action to review and approve Leasing Agreement with Core and Main for 2,825 Neptune MACH10 AMR System digital meters in the amount of \$ 1,098,038.47.
- (D) Consideration and possible action to approve the "2022 Budget".

OPEN EXECUTIVE SESSION

- Discussion - district personnel
- Consideration and possible action to approve salaries for 2022.
- Adjournment

CLOSE EXECUTIVE SESSION – Reconvene Regular Board Meeting

- (J) Engineering's Report. (*Bill Manning*)
- (K) General Manager's Report. (*James Newman*)
- (L) Office Manager's Report. (*Dee Ann Hedgpeth*)
- (M) Announcements.
- (N) Board Comments.
- (O) 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 Monday, December 13th 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

