

Galveston County WCID #8  
Regular Meeting of Board of Directors  
January 19<sup>th</sup> 2023, at 4:30 p.m.

- AGENDA-

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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, January 19<sup>th</sup> 2023, at 4:30 p.m., at 12148 15<sup>th</sup> St., Santa Fe, TX, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

***NOTICE:** Galveston County Water Control & Improvement District No. 8 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2022 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. In addition, delinquent tax collection services are not provided by the District's general counsel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts, with 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 1996. For the foregoing reasons contracting with PBFCM is in the best interests of the District and its taxpayers*

1. Call to Order.
2. Roll.
3. Prayer.
4. Visitors:
5. Consent Agenda:
  - Approve the Minutes from Special Meeting 12-21-22 Meeting
  - 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) Consideration and possible action to approve the Water Facilities Agreement between Galveston County Water Control and Improvement District No. 8 and Gulf Coast Water Authority for the Thomas S. Mackey Water Treatment Plant Expansion
- (B) Consideration and possible action to approve the Water Facilities Agreement between Galveston County Water Control and Improvement District No. 8 and Gulf Coast Water Authority for the South Transmission System.
- (C) Consideration and possible action to adopt a resolution implementing a 20 percent (20%) Penalty on 2022 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (D) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2023 Tax Year.

(E) Consideration and possible action to approve the following 2020 Bond Invoices totaling \$ 15,119.68

- Linde Gas & Equipment Invoice 1127285/2211292 / 33117667 \$75.17
- Sander Engineering Invoice 15712 \$2,109.58
- Sander Engineering Invoice 15713 \$12,934.94

(F) Consideration and possible action to approve the following 2021 Bond Invoice

- Sander Engineering Invoice 15711 \$2,960.06

(G) **CLOSE REGULAR BOARD MEETING & OPEN EXECUTIVE SESSION**

- Discussion - district personnel
- Adjournment

**CLOSE EXECUTIVE SESSION & RECONVENE REGULAR BOARD MEETING**

(H) Engineer'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 the original 'Agenda' was posted by 4:30 p.m. on Monday, January 16<sup>th</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwd8.com](http://www.gcwd8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager

