

Galveston County WCID #8  
Regular Meeting of Board of Directors  
January 20th, 2022, 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 20th, 2022, at 4:30 p.m., at 12148 15<sup>th</sup> 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: - Mrs. Klein, WCID8 customer
4. Consent Agenda:
  - (A) Approve the Minutes from Special Meeting December 13<sup>th</sup> & Regular Meeting December 16<sup>th</sup>, 2021
  - (B) Approve the Financial Investment Report.
  - (D) Approve to Pay Current Bills.
  - (E) Approve to Accept Current Month Property Tax Income Information.
  - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

**Old Business:**

**New Business:**

- (A) Consideration and possible action to accept Sander Engineering 2022 Schedule of Engineering Fees.
- (B) Consideration and possible action to pay McCree Ford invoices 174244 & 174245 in the total amount of \$ 51,992.00 for Field Service Trucks.
- (C) Consideration and possible action to pay Tucon, LLC Application for Payment TEN in the amount of \$ 40,527.40 for the Wastewater Treatment Plant Equipment Building.
- (D) Consideration and possible action to pay Tucon, LLC Application for Payment ELEVEN in the amount of \$ 127,604.66 for the Wastewater Treatment Plant Equipment Building.
- (E) Consideration and possible action to pay the following 2017 Bond WWTP Equipment Building Project Invoices, totaling \$ 106,135.96 with proceeds from the Main and Operating account to be reimbursed from reallocated 2020 Bond Funds:
  - 1) Quill invoice # 21288625 and #21631847 in the amount of \$ 1,458.96
  - 2) McAfees Trucking invoice # INV0097 in the amount of \$ 2,205.00
  - 3) McAfees Trucking invoice # INV0100 in the amount of \$ 560.00
  - 4) Benchmark Communications invoice # 1699 in the amount of \$1,466.67
  - 5) Benchmark Communications invoice # 1698 in the amount of \$1,574.44
  - 6) Turner Outdoor Services invoice # 3495 in the amount of \$ 4,035.00
  - 7) Turner Outdoor Services invoice # 3542 in the amount of \$ 2,890.00
  - 8) Big K Construction, LLC invoice # 2512 in the amount of \$ 46,310.00
  - 9) Big K Construction LLC invoice # 2513 in the amount of \$ 40,750.00
  - 10) ULINE invoice # 143451991 in the amount of \$ 4,885.89
- (F) Consideration and possible action to pay the following 2020 Bond WWTP Aeration Project & Sewer Plant Relief Lift Station Invoices, totaling \$ 34,277.23:
  - 1) Sander Engineering invoice # 15296 in the amount of \$ 5,203.17
  - 2) Sander Engineering invoice # 15297 in the amount of \$ 13,626.46
  - 3) D&A Welding and Fabrication invoice # 21-064.2 in the amount of \$14,548.32
  - 4) Hometown Equipment Rentals invoice # 47460A-1 in the amount of \$183.54
  - 5) Hometown Equipment Rentals invoice # 47460-1 in the amount of \$393.30
  - 6) Central Welding invoice # AL126381 in the amount of \$ 259.80
  - 7) Central Welding invoice # RC02111311 in the amount of \$ 41.31
  - 8) Central Welding invoice # RC02110303 in the amount of \$ 21.33

- (G) Discuss and consider matters relating to May, 2022 Directors Election, including:
- 1) adopt Order Calling Directors Election;
  - 2) authorize all other necessary actions relating thereto;
- (H) Consideration and possible action to adopt a resolution implementing a 20 percent (20%) Penalty on 2021 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (I) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2022 Tax Year.
- (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, January 17th, 2022, on our company website [www.gcwcid8.com](http://www.gcwcid8.com)

Dee Ann Hedgpeth  
Dee Ann Hedgpeth, Office Manager

