

Galveston County WCID #8
Regular Meeting of Board of Directors
February 17th 2022, 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, February 17th 2022, at 4:30 p.m., at 12148 15th St., Santa Fe, TX, 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:
 - Approve the Minutes from Regular Meeting January 20th 2022.
 - 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 pay Tucon, LLC Application for Pay Application ELEVEN in the amount of \$ 2,803.74 for the 2017 BOND Wastewater Treatment Plant Equipment Building Project
- (B) Consideration and possible action to pay Tucon, LLC Application for Pay Application TWELVE, Adjusted with Waiver in the amount of \$ 48,722.95 for the 2017 BOND Wastewater Treatment Plant Equipment Building Project
- (C) Consideration and possible action to pay Tucon, LLC Application for FINAL Pay Application THIRTEEN with Waiver in the amount of \$ 63,156.24 for the 2017 BOND Wastewater Treatment Plant Equipment Building Project
- (D) Consideration and possible action to pay the following 2020 Bond Aeration Project invoices totaling \$3,559.17.
 - USA Bluebook, Inv 825009 - \$1,189.69
 - USA Bluebook, Inv 825296 - \$1,876.79
 - Central Welding, Inv RC02112308 - \$42.69
 - D&A Welding, Inv 21-541 - \$ 450.00
- (E) Consideration and possible action to pay Turner Outdoor Services Invoice 3603 in the amount of \$ 1,050.00 for the 2017 BOND Wastewater Treatment Plant Equipment Building Project.
- (F) Consideration and possible action to pay Big K Construction, LLC Invoices 2520, 2519, 2518, & 2517 in the total amount of \$ 116,947.00 for the 2017 BOND Wastewater Treatment Plant Equipment Building Project.
- (G) Consideration and action regarding resolution to authorize financing for a water meter project
- (H) Consideration and possible action to approve a Letter of Intent for Countryside Development.

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 2021 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 2009. For the foregoing reasons contracting with PBFCM is in the best interests of the District and its taxpayers.

- (I) Consideration and possible action to ratify resolution implementing a 20 percent (20%) Penalty on 2021 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (J) Consideration and possible action to ratify Resolution Concerning Exemptions from Taxation for the 2022 Tax Year.
- (K) Engineer's Report.
- (L) General Manager's Report.
- (M) Office Manager's Report.
- (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 4:30 p.m. on Friday, February 14th, 2022, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Office Manager