

Galveston County WCID #8
Regular Meeting of Board of Directors
May 19th 2022, at 4:30 p.m.

-AMENDED 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, May 19th 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 April 21st 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) Matters relating to May 7, 2022 election, including:
 - accept Statements of Officer and Conflict of Interest Forms for re-elected Board Members;
 - present Certificates of Election;
 - administer Oaths of Office;
 - reconstitute Board of Directors;
- (B) Authorize attorney to file amended District Registration Form;
- (C) Consideration and possible action to approve the Gulf Coast Water Authority Amended and Restated Municipal Customer Contract
- (D) Consideration and possible action to approve Kimley-Horn's Individual Project Order Number 2022-01 for the Countryside Development Scope.
- (E) Consideration and possible action to approve 2020 Bond Invoices totaling \$ 35,186.46 for the following:

Central Welding – Inv. RC02202301	Check No 1038	\$ 41.59
Xylem – Inv. 401152015	Check No. 1039	\$ 1,314.00
Xylem – Inv. 401148363	Check No. 1040	\$ 3,655.35
BMI Biosolids Management – Inv. 226978	Check No. 1041	\$ 5,512.00
Central Welding – Inv. RC02203300	Check No. 1042	\$ 46.05
Sander Engineering – Inv. 15444	Check No. 1043	\$ 1,690.13
Sander Engineering – Inv. 15445	Check No. 1044	\$ 10,162.49
USA Bluebook – Inv. 946530	Check No, 1045	\$ 3,369.15
Xylem – Inv. 401154502	Check No. 1046	\$ 3,655.35
Xylem – Inv. 401160709	Check No. 1047	\$ 3,655.35
Turner Outdoor Services	E Check 7106	\$ 2,085.00

- (F) Consideration and possible action to approve CSA Invoice 3338 totaling \$ 40,241.50 for the Highschool Lift Station.
- (G) Consideration and possible action to approve the purchase of two hydro-pneumatic tanks, one air compressor, one Verbatim auto dialer and one bolted 429,000gal Galvanized Steel Ground Storage Tank from Fry Road Municipal Utility District Water Plant No. 1 for \$18,000.
- (H) Engineer's Report.
- (I) General Manager's Report.
- (J) Office Manager's Report.
- (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 this 'Agenda' was posted by 4:30 p.m. on Monday, May 16th 2022, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

