

Galveston County WCID #8
Regular Meeting of Board of Directors
June 16th 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, June 16th 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 May 19th 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 approve 2017 Bond invoices from Big K Invoice BK11923 in the amount of 49,162.00 and Invoice 17 in the amount of \$8,791.00.
- (B) Consideration and possible action to approve 2020 Bond Aeration Invoices totaling \$ 14,309.70 for the following:
- | | | |
|-----------------------------------|----------------|-------------|
| Ferguson – Inv. 1125126 | Check No. 1049 | \$ 1,182.24 |
| Central Welding – Inv. RC02204299 | Check No. 1048 | \$ 44.56 |
| BMI Biosolids Mgmt – Inv. 228743 | Check No. 1050 | \$ 5,671.00 |
| Central Welding – Inv RC02205294 | Check No. 1051 | \$46.05 |
| Hometown Equipment – Inv. 49351-1 | Check No. 1052 | \$703.35 |
| Hydro Clear – Inv. 1001 | Check No. 1053 | \$ 6,662.50 |
- (C) Consideration and possible action to approve a Change in Scope for the 2020 Bond.
- (D) Consideration and possible action to approve a Change in Scope for the 2021 Bond.
- (E) Engineer’s Report.
- (F) General Manager’s Report.
- (G) Office Manager’s Report.
- (H) Announcements.
- (I) Board Comments.
- (J) 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, June 13th 2022, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

