

Galveston County WCID #8  
Regular Meeting of Board of Directors  
August 18th 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, August 18<sup>th</sup>, 2022, 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:

1. Call to Order.
2. Roll.
3. Visitors: Marty Hansen & Stanley Marinas – Water Development (FM 646, 7<sup>th</sup> and Ave O)
4. Consent Agenda:
  - Approve the Minutes from Regular Meeting July 21<sup>st</sup> 2022 & Special Meeting August 11<sup>th</sup> 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) Review and consider Financial Advisor's and Tax Advisor's recommendation, including authorized publication of Notice of Public Hearing on Tax Rate for 2022.
- (B) Consideration of possible action to approve the 2023 Contract for Water Pollution Control and Abatement by Galveston County Health District.
- (C) Consideration and possible action to approve 2020 Bond Invoice – Domac Inc. Inv. 56-0707 in the amount or \$ 5,747.00.
- (D) Consideration and possible action to approve 2021 Bond Invoice – Sander Engineering Inv. 15512 in the amount or \$ 9,206.78.
- (E) Consideration and possible action to approve 2021 Bond Invoice – Sander Engineering Inv. 15556 in the amount or \$ 14,275.13.
- (F) Discuss and approve TCEQ Resolution Authorizing for Change in Scope for 2020 Bond and 2021 Bond.
- (G) Engineer's Report. **(Bill Manning)**
- (H) General Manager's Report. **(James Newman)**
- (I) Office Manager's Report. **(Dee Ann Hedgpeth)**
- (J) Announcements.
- (K) Board Comments.
- (L) 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, August 15<sup>th</sup> 2022, at 12148 15<sup>th</sup> Street, Santa Fe, Texas and the company website at [www.gccwid8.com](http://www.gccwid8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager

