

Galveston County WCID #8
Regular Meeting of Board of Directors
September 15th 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, September 15th 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: District Resident – Kenneth Burge / Arthur J. Gallagher & Co., - Kim Courte
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting August 18th 2022 & Special Meeting September 9th 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.

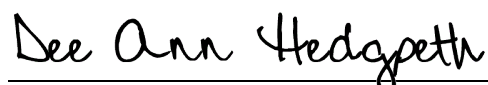
Old Business:

New Business:

- (A) Consideration and possible action to adopt “Order Setting 2022 Tax Rate”
- (B) Consideration and possible action to authorize the “Amendment to Information Form” and “Notice to Purchasers of Property within Galveston County Water Control and Improvement District No.8”
- (C) Consideration and possible action to approve “Order regarding Annual Review of Rules, Policies, and Code of Ethics for the Investment of District Funds”
- (D) Consideration and possible action to approve an insurance proposal for the District reflecting the policy period from October 1, 2022 through September 30th 2023.
- (E) Consideration and possible action to approve 2020 Bond Invoices – Central Welding Inv. RC02207290 & RC00000293 in the amount or \$ 92.10.
- (F) Consideration and possible action to approve 2020 Bond Invoice – Sander Engineering Inv. 15513 in the amount or \$ 7,798.18.
- (G) Consideration and possible action to approve the sale of Water Plant #1’s storage building for \$2,000.
- (H) Consideration and possible action to approve Conveyance and Bill of Sale for Surplus Property from Jackrabbit Road Public Utility District.
- (I) Consideration and possible action to ratify the Resolution Regarding District Development Status.
- (J) Engineer’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 the original 'Agenda' was posted by 4:30 p.m. on Monday, September 12th 2022, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."



Dee Ann Hedgpeth, Office Manager

