

Galveston County WCID #8  
Regular Meeting of Board of Directors  
November 17<sup>th</sup> 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, November 17<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. Prayer.
4. Visitors:
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting October 20<sup>th</sup> 2022 and Special Meeting April 13<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) Consideration and possible action to approve the following 2020 Bond Invoices totaling 56,979.34.

- |                                   |             |
|-----------------------------------|-------------|
| • Domac Invoice 57-0211           | \$10,053.60 |
| • Big K construction Invoice      | \$32,658.00 |
| • Core & Main Invoice R467986     | \$7,390.00  |
| • Hydroclear Invoices 1003 & 1004 | \$5,850.00  |
| • Ferguson Waterworks             | \$985.20    |
| • Central Welding                 | \$42.54     |

(B) Consideration and possible action to accept Engagement Letter from Knox Cox & Company, L.L.P.

(C) Consideration and possible action to add Monique Guidry online banking access.

(D) Consideration and possible action to move forward with 2020 Bond project for Water Plant #1's Electrical Control Room.

(E) Consideration and possible action to approve the "Amended 2022 Budget".

(F) Consideration and possible action to approve the 2022 Merit Awards presented by General Manager.

(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, November 14<sup>th</sup> 2022, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager

