

Galveston County WCID #8
Regular Meeting of Board of Directors
April 20th 2023, 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, April 20th 2023, 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. Prayer.
4. Visitors: Greg Cox with Knox Cox & Company LP
Dinh V. Ho, with Adico Consulting Engineers
Morgan Kinloch Taylor, with Kinloch Equipment & Supply, Inc.
5. Consent Agenda:
 - Approve the Minutes from Regular Meeting March 16th & Special Meeting March 30th 2023.
 - 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 2022 audit submitted by Knox Cox & Company LLP.
- (B) Consideration and possible action to approve proposal for professional engineering services from Adico Consulting Engineers to prepare a GIS Mapping Solution for Galveston County WCID8's Water and Wastewater System.
- (C) Consideration and possible action to approve bond invoices totaling \$ 58,499.78

• Linde	Inv 34833880	\$38.42
• Sander Engineering	Inv 15748	\$20,754.87
• Sander Engineering	Inv 15782	\$2,944.76
• Ellis Surveying	Inv 2023-14079	\$15,525.00
• Big K Construction	Inv 23-140	\$19,236.73
- (D) Consideration and possible action to approve Personnel Policy presented by WCID8 management.
- (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 this 'Agenda' was posted by 4:30 p.m. on Monday, April 17th, 2023, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

