

Galveston County WCID #8  
Regular Meeting of Board of Directors  
May 18<sup>th</sup> 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, May 18<sup>th</sup> 2023, 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 April 20<sup>th</sup> 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 adopt order adding land and redefining metes and bounds.
- (B) Consideration and possible action to approve amendment to the district boundary map.
- (C) Consideration and possible action to approve updates to the districts rate order.
- (D) Consideration and possible action to approve updates to the districts personnel policy.
- (E) Consideration of possible action to approve the 2023 Contract for Water Pollution Control and Abatement by Galveston County Health District.
- (F) Consideration and possible action to approve proposal for GIS mapping solution presented by Adico Consulting Engineers in the amount of \$ 70,625.00.
- (G) Consideration and possible action to approve quote # 2022-49771 from Kinlock Equipment and Supply, Inc. for KESI Stock # VA0103 iMPACT Vactor in the amount of \$ 349,026.00.
- (H) Consideration and possible action to approve bond invoices totaling \$ 173,515.00
  - Linde                                      Inv 35447727                                      \$42.54
  - Mustang CAT                              Inv A1630702 (March)                              \$6,593.23
  - Mustang CAT                              Inv A1630703 (April)                              \$6,593.23
  - Rage Industrial                              Inv 2117                                      \$48,700.00
  - Lone Star Blowers                              Inv 107195                                      \$111,586.00
- (I) Engineer's Report.
- (J) General Manager's Report.
- (K) Office Manager's Report.
- (L) Announcements.
- (M) Board Comments.
- (N) 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, May 15<sup>th</sup> 2023, 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

