

Galveston County WCID #8
Regular Meeting of Board of Directors
August 17th 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, August 17th 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:
5. Consent Agenda:
 - Approve the Minutes from Regular Meeting 7/13/23 and Special Meeting 8/10/23.
 - 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 authorize publication of Notice of Public Hearing on Tax Rate for 2023.
- (B) Consider annexation of 1.218 acres and 16.66 acres, including:
 - consider Petitions for Addition of Certain Lands;
 - adopt Orders Adding Land and Redefining Boundaries; and
 - state of revised District boundary map
- (C) Approve Amended Notice to Purchaser and District Information Form.
- (D) Consideration and possible action to approve GCWA's Shannon Funding Contracts.
- (E) Consideration and possible action to approve Cyber Security Governing Board Acknowledgment Form.
- (F) Consideration and possible action to approve the purchase of land.
- (G) Status of windstorm insurance renewal.
- (H) Consideration and possible action to approve bond invoices totaling \$ 200,304.77

• Big K Construction	Inv 23-140	\$26,219.98
• Ellis Surveying	Inv. 2022-13995	\$3,440.00
• Rage Industrial	Inv. 2219	\$164,020.00
• Mustang CAT	Inv. A1630707	\$6,593.23
• Linde	Inv 36618423	\$31.56
- (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, August 14th 2023, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

