

Galveston County WCID #8
Regular Meeting of Board of Directors
September 21st 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, September 21st 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: Corey Boyer/Dee McElwee with NC4 Management
5. Consent Agenda:
 - Approve the Minutes from Regular Meeting 8/17/23
 - 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) Consideration and possible action to review and/or approve development agreement with NC4 Management.
- (B) Consideration and possible action to approve an insurance proposal for the District reflecting the policy period from October 1, 2023 through September 30th 2024.
- (C) Consideration and possible action to approve infrastructure acceptance letter for Mulberry Farms Phase Two.
- (D) Consideration and possible action to adopt "Order Setting 2023 Tax Rate".
- (E) 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".
- (F) Consideration and possible action to approve "Order Regarding Annual Review of Rules, Policies, and Code of Ethics for the Investment of District Funds".
- (G) Consideration and possible action to approve bond invoices totaling \$ 242,618.66.

• Big K Construction	Inv 23-154	\$35,400.00
• Big K Construction	Inv 23-155	\$23,600.00
• Mustang CAT	Inv. A1630708	\$6,593.23
• United Rentals	Inv. 223027304-001	\$1,272.17
• Sander Engineering	Inv 15926	\$16,496.01
• Sander Engineering	Inv. 15929	\$15,957.25
- (H) Engineer's Report.
- (I) General Manager's Report.
- (J) Office Manager's Report.
- (K) Announcements.
- (L) Board Comments.
- (M) 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, September 18th 2023, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Office Manager

