

Galveston County WCID #8  
Regular Meeting of Board of Directors  
October 19<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, October 19<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: Corey Boyer/Dee McElwee with NC4 Management (Assisted Living Center)
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting 9/21/23
  - 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 Mgmt.
- (B) Consideration and possible action to approve edits to the Personnel Policy.
- (C) Consideration and possible action to approve the construction approval plans submitted for 1<sup>st</sup> Street Barba Tower Development Phase 1 with additional comment from WCID8's engineer.
- (D) Consideration and possible action to approve quote # 184 from Big K Construction for 2020 Bond Project - WWTP Electrical Blower Feed and New Service.
- (E) Consideration and possible action to approve bond invoices totaling \$. 17,950.55
  - Mustang CAT                      Inv. A1630709                      \$6,593.23
  - Mustang CAT                      Inv. 16307081                      \$180.95
  - IRC                                      Inv 133                                      \$11,176.37
- (F) Engineer's Report.
- (G) General Manager's Report.
- (H) Office Manager's Report.
- (I) Announcements.
- (J) Board Comments.
- (K) 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, October 16<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

