

Galveston County WCID #8
Regular Meeting of Board of Directors
November 16th 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, November 16th 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 October 19th 2023 and Special Meeting November 2nd 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:

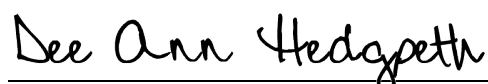
New Business:

- (A) Consideration and possible action to accept Engagement Letter from Knox Cox & Company, L.L.P. for Galveston County WCID8's 2023 Audit.
- (B) Consideration and possible action to accept Engagement Letter from Helen R. Duvall Certified Public Accountant for the assistance with 2023 year-end closing.
- (C) Consideration and possible action to approve the "Amended 2023 Budget".
- (D) Consideration and possible action to approve the 2023 Merit Awards presented by General Manager.
- (E) Consideration and possible action to approve Order Adopting Consolidated Amended Rate Order and Rules and Regulations
- (F) Consider and possible action to approve the WP#1 Booster Pump Bids Tabulation and awarding contract for the Booster Pumps at Water Plant No. 1 as part of the 2021 Bond Funds.
- (G) Consider and possible action to approve the Ave H Relief Sanitary Sewer Bids Tabulation and awarding contract for the Ave H Relief Sanitary Sewer as part of the 2021 Bond Funds.
- (H) Consider annexation of 2023 short form annexation parcels, including:
 - consider Petitions for Addition of Certain Lands;
 - adopt Orders Adding Land and Redefining Boundaries; and
 - approve revised District boundary map
- (I) Consideration and possible action to approve the following Bond Invoices totaling \$ 21,101.41.

• Mustang CAT	Invoice A1630710	\$6,593.23
• Linde	Invoice 38729626	\$353.98
• Sander Engineering	Invoice 16027	\$6,617.67
• Sander Engineering	Invoice 16028	\$4,144.23
• Sander Engineering	Invoice 16029	\$2,982.66
• Galveston County Daily News	Invoice 49699	\$409.64
- (J) Engineer's Report. **(Bill Manning)**
- (K) General Manager's Report. **(James Newman)**
- (L) Office Manager's Report. **(Dee Ann Hedgpeth)**
- (M) Announcements.
- (N) Board Comments.
- (O) 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 the original 'Agenda' was posted by 4:30 p.m. on Monday, November 13th 2023, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."



Dee Ann Hedgpeth, Office Manager

