

Galveston County WCID #8
Special Meeting of Board of Directors
December 15th 2023, at 6:30 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 special meeting, open to the public, on Thursday, December 15th 2023, at 6:30 p.m., located at 215 Kipp Avenue, Kemah, Texas, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll Call.
3. Prayer.
4. Visitors.

New Business:

(A) Consideration and possible action to approve the following Bond Invoices totaling \$ 7,959.65.

• Mustang CAT	Invoice A1630711	\$6,593.23
• GFL	Invoice TD0000035614	\$683.21
• GFL	Invoice TD0000036497	\$683.21

(B) Consideration and possible action to approve the CAT Financial Invoice 34699469 totaling \$ 21,326.97.

(C) Announcements.

(D) Board Comments.

(E) 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. pm on Tuesday, December 12th 2023, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

