

Galveston County WCID #8  
Regular Meeting of Board of Directors  
December 21<sup>st</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, December 21<sup>st</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:
5. Consent Agenda:
  - Approve the Minutes from November 16<sup>th</sup> 2023 Regular Meeting and December 15<sup>th</sup> 2023 Special Meeting
  - 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 points to consider submitted by the City of Santa Fe in regards to the 15<sup>th</sup> street project.
- (B) Consideration and possible action to approve the "2024 Budget".
- (C) **CLOSE REGULAR BOARD MEETING & OPEN EXECUTIVE SESSION**
  - Discussion - district personnel
  - Consideration and possible action to approve salaries for 2024
  - Adjournment

**CLOSE EXECUTIVE SESSION & RECONVENE REGULAR BOARD MEETING**

- (D) General Manager's Report. (*James Newman*)
- (E) Office Manager's Report. (*Dee Ann Hedgpeth*)
- (F) Announcements.
- (G) Board Comments.
- (H) 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, December 18<sup>th</sup> 2023, at 12148 15<sup>th</sup> Street, Santa Fe, Texas and the company website at [www.gccwid8.com](http://www.gccwid8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager

