

Galveston County WCID #8
Regular Meeting of Board of Directors
January 21st. 2021, 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, January 21st, 2021, 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. Visitors:
4. Consent Agenda:
 - (A) Approve the Minutes from Special Meeting Dec. 10th and Regular Meeting Dec. 17th, 2020.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to accept Estimate E21-008 in the amount of \$ 30,000.00 from D&A Welding & Fabrication for the 2020 Aeration Bond Project.
- (B) Consideration and possible action to accept Estimate E21-009 in the amount of \$ 40,000.00 from D&A Welding & Fabrication for the 2020 Aeration Bond Project.
- (C) Consideration and possible action to accept Estimate E21-010 in the amount of \$ 30,000.00 from D&A Welding & Fabrication for the 2020 Aeration Bond Project.
- (D) Consideration and possible action to accept Estimate E21-011 in the amount of \$ 20,000.00 from D&A Welding & Fabrication for the 2020 Aeration Bond Project.
- (E) Consideration and possible action to accept Estimate E21-012 in the amount of \$ 56,361.70 from D&A Welding & Fabrication for the 2020 Aeration Bond Project.
- (F) Consideration and possible action to accept Estimate E21-013 in the amount of \$ 8,454.26 from D&A Welding & Fabrication for the 2020 Aeration Bond Project.
- (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 5:00 p.m. on Friday, January 15th, 2021, at the Galveston County Courthouse, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
February 25th 2021, 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, February 25th 2021, 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. Visitors:
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting January 21st 2021.
 - (B) Approve the Financial Investment Report.
 - (C) Approve the Financial Statement.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to accept estimate for Santa Fe Strong Signage.
- (B) Consideration and possible action to pay Sander Engineering Invoice 15067 in the amount of \$ 6,880.89 for the 2017 Equipment Building Bond Project.
- (C) Consideration and possible action to pay Sander Engineering Invoice 15068 in the amount of \$ 8,933.23 for the 2020 Booster Pumps @ WP#1 Bond Project.
- (D) Consideration and possible action to pay Sander Engineering Invoice 15069 in the amount of \$ 1,191.97 for the 2020 WWTP Aeration System Modifications Bond Project.
- (E) Consideration and possible action to approve updated legal service agreement with Bacon, Wallace & Philbin, L.L.P.
- (F) Consideration and possible action to grant Bacon, Wallace & Philbin, L.L.P. permission to discuss on behalf of Galveston County WCID8 land acquisition sites with the City of Galveston for future water plant locations.

NOTICE: Galveston County Water Control & Improvement District No. 8 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2020 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. In addition, delinquent tax collection services are not provided by the District's general counsel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts, with 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 2009. For the foregoing reasons contracting with PBFCM is in the best interests of the District and its taxpayers.

- (G) Consideration and possible action to adopt a resolution implementing a 20 percent (20%) Penalty on 2020 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (H) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2021 Tax Year.
- (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 5:00 p.m. on Monday, February 22nd, 2021, at the Galveston County Courthouse, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
March 18th 2021, 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, March 18th 2021, 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. Visitors: John Wallace
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting February 25th 2021.
 - 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 estimate for Santa Fe Strong Signage.
- (B) Consideration and possible action to approve utility easement for Sherill J. Martin..
- (C) Consideration and possible action to approve JL Floyd Electrical Services quote in the amount of \$11,989.00 for purchase and installation of a Generac generator for the main office.
- (D) Consideration and possible action to pay Tucon, LLC Application for Payment ONE in the amount of \$ 25,934.40 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (E) Consider annexation of 65.639 acres, including:
 - receipt of Petition for Addition of Certain Lands;
 - adopt Order Adding Land and Redefining Boundaries; and
 - approve amended District boundary map;
- (F) General Manager's Report.
- (G) Office Manager's Report.
- (H) Announcements.
- (I) Board Comments.
- (J) 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 5:00 p.m. on Monday, March 15th, 2021, at the Galveston County Courthouse, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
April 15th 2021, 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, April 15th 2021, 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. Visitors: Brent Berthier, P.E. with Adico Consulting Engineers
Greg Cox with Knox Cox & Company, L.L.P.
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting March 18th 2021.
 - 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 approve the 2020 audit submitted by Knox Cox & Company LLP.
- (B) Consideration and possible action to approve the Amendment to the Information Form.
- (C) Consideration and possible action to approve the City of Santa Fe utilizing water tower real estate for emergency communication radios.
- (D) General Manager's Report.
- (E) Office Manager's Report.
- (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 this 'Agenda' was posted by 5:00 p.m. on Monday, April 12th, 2021, at the Galveston County Courthouse, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Workshop of Board of Directors
April 23rd 2021, at 1:00 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 workshop, open to the public, on Friday April 23rd 2021, at 1:00 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. Visitors:

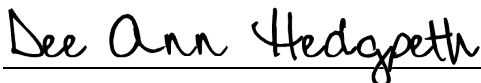
Old Business:

New Business:

- (A) Discussion of the districts Grinder Pumps policy.
- (B) General Manager's Report.
- (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 this 'Agenda' was posted by 1:00 p.m. on Tuesday, April 20th, 2021, at the Galveston County Courthouse, and at 12148 15th Street, Santa Fe, Texas."



Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
May 20th 2021, 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, May 20th 2021, 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:

- A. Call to Order.
- B. Roll.
- C. Visitors: David Ikeler – Citizen
John Wallace with Bacon, Wallace, & Philbin LLP
Terrell Palmer with Post Oak Municipal Advisors - via phone conference
Chris Parker with Post Oak Municipal Advisors
Bill Manning, with Sander Engineering

Old Business:

New Business:

- (A) Citizen Address Board of Directors – David Ikeler
- (B) Attorney’s Report. (***John Wallace***)
 - 1) Consideration and possible action to ratify Resolution Requesting Estimate of Value From the Galveston County Central Appraisal District.
 - 2) Consideration and possible action to ratify Resolution Authorizing Application to the Texas Commission on Environmental Quality Requesting Extension of time to Issue the Remaining Unlimited Tax Bonds Approved by Commission Order Dated June 15, 2021.
 - 3) Consideration and possible action to execute Cybersecurity Acknowledgement Form
- (C) Financial Advisor’s Report. (***Terrell Palmer via phone conference & Chris Parker onsite***)
 - 1) Consideration and possible action to approve Preliminary Official Statement and Notice of Sale for \$3,910,000 Series 2021 Unlimited Tax Bonds.
- (D) Consideration and possible action to approve Amended and Restated Municipal System Customer Contract between Gulf Coast Water Authority and Galveston County Water Control & Improvement District #8.
- (E) Consideration and possible action to approve WCID8’s Match Funds for CDBG Draw #5 Contract 7219399 in the amount of \$15,000 payable to City of Santa Fe.
- (F) Consideration and possible action to pay Tucon, LLC Application for Payment TWO in the amount of \$ 59,611.50 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (G) Consideration and possible action to pay Tucon, LLC Application for Payment THREE in the amount of \$ 89,036.10, which includes in the total a change order in the amount of \$36,079.90 for upgraded rebar for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (H) Consideration and possible action to approve Utility Easement between Galveston County WCID#8 and Santa Fe Economic Development for Sandra and James Bradley of Tidelands Grease Trap Services, located at 13219 FM 1764 Rd.
- (I) Consideration and possible action to amend WCID8’s Grinder Pump Policy as submitted by Bacon, Wallace, Philbin, LLP.

D. Consent Agenda:

- Approve the Minutes from Regular Meeting April 15th 2021 & Special Meeting April 23rd 2021.
- 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.

(J) Engineering's Report. **(Bill Manning)**

(K) General Manager's Report.

(L) Office Manager's Report.

(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 this 'Agenda' was posted by 5:00 p.m. on Monday, May 17th 2021, at the Galveston County Courthouse, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
June 16th 2021, at 12:00 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 Wednesday, June 16th 2021, at 12:00 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. Visitors: Scott Helpenstills – Helpenstills Construction
Terrell Palmer with Post Oak Municipal Advisors
Chris Parker with Post Oak Municipal Advisors
Bill Manning, with Sander Engineering
John Wallace, Bacon, Wallace and Philbin LLC
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting May 20th 2021.
 - 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) Consider matters related to sale of \$4,00,000 Unlimited Tax Bonds, Series 2021 (the “Series 2021 Bonds”), including:
 - a) open bids and award sale of Series 2021 Bonds;
 - b) adopt Order Authorizing Issuance of the Series 2021 Bonds;
 - c) approve Official Statement;
 - d) approve General Certificate;
 - e) approve Signature Identification and No-Litigation Certificate;
 - f) approve and authorize execution of Paying Agent/Registrar Agreement;
 - g) approve and authorize letters to the Attorney General and Comptroller of Public Accounts in connection with the issuance of the Bonds;
 - h) authorize Attorney and Financial Advisor to do all things necessary to complete the issuance and delivery of the Series 2021 Bonds;
- (B) Consideration and possible action to approve WCID8’s Match Funds for CDBG Draw #6 Contract 7219399 in the amount of \$10,000 payable to City of Santa Fe.
- (C) Consideration and possible action to pay Tucon, LLC Application for Payment FOUR in the amount of \$ 492,553.83, for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (D) General Manager’s Report.
- (E) Office Manager’s Report.
- (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 this 'Agenda' was posted by 5:00 p.m. on Friday June 11th 2021, on the district website gcwcid8.com, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
July 15th 2021, 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, July 15th 2021, 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. Visitors: Jeff Mickler – CEO of Jacob White Construction / Countryside Development
Glenn Adams – City of Santa Fe City Manager
Bill Manning, with Sander Engineering
4. Consent Agenda
 - Approve the Minutes from Special Meeting June 16th, 2021
 - 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 pay McCall Parkhurst & Horton invoice dated 7/15/21 in the amount of \$ 6,000 for the Unlimited Tax Bond, Series 2021.
- (B) Consideration and possible action to pay Aviles Engineering Corporation's invoice 052120C in the amount of \$ 1,912.00 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (C) Consideration and possible action to pay Sander Engineering's invoice 15181 in the amount of \$ 33,848.37 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (D) Consideration and possible action to pay Sander Engineering's invoice 15184 in the amount of \$ 12,581.33 for the Relief Sewer & Plant Lift Station 2020 Bond Project.
- (E) Consideration and possible action to pay Sander Engineering's invoice 15183 in the amount of \$ 12,924.91 for the WWTP Aeration System Modifications 2020 Bond Project.
- (F) Consideration and possible action to pay Sander Engineering's invoice 15182 in the amount of \$ 2,282.51 for the Booster Pumps @ Water Plant #1 2020 Bond Project.
- (G) Engineering's Report. *(Bill Manning)*
- (H) General Manager's Report. *(James Newman)*
- (I) Office Manager's Report. *(Dee Ann Hedgpeth)*
- (J) Announcements.
- (K) Board Comments.
- (L) 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 5:00 p.m. on Monday, July 12th 2021, on the district's website at gcwcid8.com, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
August 19th 2021, 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, August 19th, at 4:30 p.m., at 12148 15th Street, Santa Fe, Texas, within the boundaries of the district, for the purposes of considering and acting upon the following matters:

1. Call to Order
2. Roll
3. Visitors WCID8 customer Bryan Renaud / John Wallace with Bacon, Wallace and Philbin LLC
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting July 15th 2021
 - (B) Approve the Financial Investment Report.
 - (C) Approve to Pay Current Bills.
 - (D) Approve to Accept Current Month Property Tax Income Information.
 - (E) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Review and consider Financial Advisor's and Tax Advisor's recommendation, including authorized publication of Notice of Public Hearing on Tax Rate for 2021.
- (B) Consideration of possible action to approve the 2022 Contract for Water Pollution Control and Abatement by Galveston County Health District.
- (C) Consideration and possible action to pay Tucon, LLC Application for Payment FIVE in the amount of \$ 97,968.28 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (D) Consideration and possible action to pay D&A Welding invoice 21-064.1 in the amount of \$ 60,000.00 for the Wastewater Treatment Plant Blower Piping 2020 Bond Project.
- (E) Consideration and possible action to pay Core & Main invoice P195423 in the amount of \$ 7,590.00 for the Wastewater Treatment Plant Aeration 2020 Bond Project.
- (F) Consideration and possible action to pay Trampis Wainwright Electrical Contractor in the amount of \$ 36,000.00 for the Wastewater Treatment Plant Blower Phase One 2020 Bond Project.
- (G) Consider annexation of various residential properties, including:
 - Receipt of Petitions for Addition of Certain Lands;
 - Adopt Order Adding Land and Redefining Boundaries; and
 - Approve amended District boundary map;
- (H) Engineering's Report. (*Bill Manning*)
- (I) General Manager's Report. (*James Newman*)
- (J) Office Manager's Report. (*Dee Ann Hedgpeth*)
- (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 5:00 p.m. on Monday, August 16th 2021, on the district's website at gcwcid8.com, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
September 22nd 2021, 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 special meeting, open to the public on Wednesday September 22nd at 4:30 p.m., at 12148 15th Street, Santa Fe, Texas, within the boundaries of the district, for the purposes of considering and acting upon the following matters:

1. Call to Order
2. Roll
3. Visitors : Developer Kim Reed
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting August 19th 2021
 - (B) Approve the Financial Investment Report.
 - (C) Approve to Pay Current Bills.
 - (D) Approve to Accept Current Month Property Tax Income Information.
 - (E) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to pay Tucon, LLC Application for Payment SIX in the amount of \$ 57,298.50 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (B) Consideration and possible action to pay Tucon, LLC Application for Payment SEVEN in the amount of \$ 100,686.41 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (C) Consideration and possible action to approve WCID8's Match Funds for CDBG Draw #7 Contract 7219399 in the amount of \$10,000 payable to City of Santa Fe.
- (D) Consideration and possible action to adopt "Order Setting 2021 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 an insurance proposal for the District reflecting the policy period from October 1, 2021 through September 30th 2022.
- (H) Consideration and possible action to approve website proposals for the District.
- (I) Engineering's Report. (*Bill Manning*)
- (J) General Manager's Report. (*James Newman*)
- (K) Office Manager's Report. (*Dee Ann Hedgpeth*)
- (L) Announcements.
- (M) Board Comments.
- (N) 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 Friday, September 17th 2021, on the district's website at gwcid8.com, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
October 21st 2021, 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 21st at 4:30 p.m., at 12148 15th Street, Santa Fe, Texas, within the boundaries of the district, for the purposes of considering and acting upon the following matters:

1. Call to Order
2. Roll
3. Visitors : Representatives for Core & Main
John Wallace with Bacon, Wallace & Philbin LLC
4. Consent Agenda:
 - (A) Approve the Minutes from Special Meeting September 22nd 2021
 - (B) Approve the Financial Investment Report.
 - (C) Approve to Pay Current Bills.
 - (D) Approve to Accept Current Month Property Tax Income Information.
 - (E) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to pay Tucon, LLC Application for Payment EIGHT in the amount of \$154,215.68 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (B) Consideration and possible action to pay Aviles Engineering Corp's Invoice # 042127C in the amount of \$ 1,342.00 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (C) Consideration and possible action to pay Texas Pipe & Supply Invoice # 2637984 in the amount of \$ 555.66 for the Aeration Blower 2020 Bond Project.
- (D) Consideration and possible action to approve WCID8's final Payment of Match Funds for CDBG Draw #8 Contract 7219399 in the amount of \$8,686.00 payable to City of Santa Fe.
- (E) Consideration and possible action to approve an Engagement Letter from Lloyd Gosselink Rochelle & Townsend, P.C with respect to negotiating a new long-term water supply contract from Gulf Coast Water Authority.
- (F) Consideration and possible action to approve Mulberry Farms Engineering Plans.
- (G) Engineering's Report. (*Bill Manning*)
- (H) General Manager's Report. (*James Newman*)
- (I) Office Manager's Report. (*Dee Ann Hedgpeth*)
- (J) Announcements.
- (K) Board Comments.
- (L) 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 5:00 p.m. on Monday, October 18th 2021, on the district's website at gcwcid8.com, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
November 18th 2021, 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 18th at 4:30 p.m., at 12148 15th Street, Santa Fe, Texas, within the boundaries of the district, for the purposes of considering and acting upon the following matters:

1. Call to Order
2. Roll
3. Visitors :
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting October 21st 2021
 - (B) Approve the Financial Investment Report.
 - (C) Approve to Pay Current Bills.
 - (D) Approve to Accept Current Month Property Tax Income Information.
 - (E) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to pay Tucon, LLC Application for Payment NINE in the amount of \$ 47,521.18 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (B) Consideration and possible action to pay CED Tidal's Invoice 3975-1006099 in the amount of \$ 1,615.40 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (C) Consideration and possible action to pay Core & Main's Invoice # P495318 in the amount of \$ 3,645.00 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (D) Consideration and possible action to pay Wistinghausen Enterprise LLC's Invoice # 1268 in the amount of \$ 1,155.00 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (E) Consideration and possible action to pay Galveston County Daily News Invoice # 38933 in the amount of \$ 395.86 for the Blowers and Control Panel 2020 Bond Project.
- (F) Consideration and possible action to pay Central Welding Supply Inc's Invoice # AL 123885 in the amount of \$ 241.67 for the Aerator Replacement 2020 Bond Project.
- (G) Consideration and possible action to pay Central Welding Supply Inc's Invoice # AL 123616 in the amount of \$ 1,416.33 for the Aerator Replacement 2020 Bond Project.
- (H) Consideration and possible action to accept Engagement Letter from Knox Cox & Company, L.L.P.
- (I) Consideration and possible action to approve the "Amended 2021 Budget".
- (J) Consideration and possible action to approve the 2021 Merit Awards presented by General Manager.
- (K) Engineering's Report. (*Bill Manning*)
- (L) General Manager's Report. (*James Newman*)
- (M) Office Manager's Report. (*Dee Ann Hedgpeth*)
- (N) Announcements.
- (O) Board Comments.
- (P) 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 5:00 p.m. on Monday, November 15th 2021, on the district's website at gcwcid8.com, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
December 13th 2021, at 6:00 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, on Monday, December 13th, 2021, 6:00 p.m., at 700 Baybrook Mall Drive, Suite H100, Friendswood, TX 77546, outside the boundaries of the district, for the purposes of considering and acting upon the following matters:

1. Call to Order
2. Roll
3. Visitors :

Old Business:

New Business:

- (A) Consideration and possible action to approve Leasing Resolution and Financial Agreement between Caterpillar Financial Services Corporation and Galveston County WCID8 for the purchase of a Hydraulic Excavator.
- (B) Announcements.
- (C) Board Comments.
- (D) 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 5:00 p.m. on Wednesday, December 8th 2021, on the district's website at gcwcid8.com, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
December 16th 2021, 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 16th at 4:30 p.m., at 12148 15th Street, Santa Fe, Texas, within the boundaries of the district, for the purposes of considering and acting upon the following matters:

1. Call to Order
2. Roll
3. Visitors :
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting November 18th 2021
 - (B) Approve the Financial Investment Report.
 - (C) Approve to Pay Current Bills.
 - (D) Approve to Accept Current Month Property Tax Income Information.
 - (E) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to pay the following 2017 Bond WWTP Equipment Building Project, with proceeds from the Main and Operating account to be reimbursed from reallocated 2020 Bond Account:
 - Sander Engineering Invoice # 15295 in the amount of \$ 3,017.23
 - Lowes Commercial invoice # 981059 in the amount of \$ 3,705.00
 - Wistinghausen enterprise LLC invoice # 1102 in the amount of \$515.00
 - Core and Main Invoice # P784843 in the amount of \$ 1,260.00
 - Mickie Services Invoice # 124783 in the amount of \$ 2,750.00
 - Tucon, LLC Pay Application NINE in the amount of \$ 47,521.18
- (B) Consideration and possible action to pay Central Welding invoice # AL 123618 in the amount of \$108.25 for the 2020 Bond Aeration Project.
- (C) Consideration and possible action to review and approve Leasing Agreement with Core and Main for 2,825 Neptune MACH10 AMR System digital meters in the amount of \$ 1,098,038.47.
- (D) Consideration and possible action to approve the "2022 Budget".

OPEN EXECUTIVE SESSION

- Discussion - district personnel
- Consideration and possible action to approve salaries for 2022.
- Adjournment

CLOSE EXECUTIVE SESSION – Reconvene Regular Board Meeting

- (J) Engineering'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 this 'Agenda' was posted by 4:30 p.m. on Monday, December 13th 2021, on the district's website at gcwcid8.com, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

