

Galveston County WCID #8
Regular Meeting of Board of Directors
February 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, February 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 January 19th & Special Meeting January 26th 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 approve the 2020 Bond Invoices totaling \$ \$5,090.03:

• GFL	Invoice TD0000004018	\$263.45
• GFL	Invoice TD0000006911	\$611.35
• GFL	Invoice TD0000007549	\$1,207.75
• GFL	Invoice TD0000008270	\$611.35
• Linde	Invoice 33671279	\$42.54
• A&L Valve & Fitting	Invoice 3068A	\$2,353.59

(B) Consideration and possible action to approve Payment ONE of the Neptune Meters to Santander Bank, N.A. in the amount of \$ 128,595.84

(C) Engineer's Report.

(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 4:30 p.m. on Monday, February 13th, 2023, at 12148 15th Street, Santa Fe, Texas and the company website at www.gccwid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

