

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

