

Galveston County WCID #8
Regular Meeting of Board of Directors • November 19th 2020, 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 regular meeting, open to the public, on Thursday, November 19th, 2020, 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:
4. Consent Agenda:
 - (A) Approve the Minutes from Regular Meeting Oct 15th, 2020 and Special Meeting Oct 29th 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.

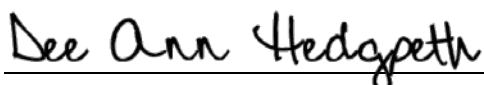
Old Business:

New Business:

- (A) Consideration and possible action to accept Engagement Letter from Knox Cox & Company, L.L.P.
- (B) Consideration and possible action to approve the "Amended 2020 Budget".
- (C) Consideration and possible action to approve change in Rate Order presented by Superintendent.
- (D) Consideration and possible action to approve the Developer Reimbursement Agreement between REME Development LP and Galveston County WCID 8.
- (E) Consideration and possible action to approve Utility Easement between Galveston County WCID#8 and Santa Fe Economic Development for Andrew and Lindsay McDonald's property on Avenue S.
- (F) Consideration and possible action to approve an agreement form for Galveston County WCID8's Superior rating as required by the Texas Commission on Environmental Quality.
- (G) Consideration and possible action to approve 2020 bond project invoice from McCall Parkhurst & Horton in the amount of \$6,000.00 for 4.5 Million Unlimited Tax Bonds, Series 2020.
- (H) Consideration and possible action to approve 2017 bond project invoice 14991 from Sander Engineering in the amount of \$1,907.50 (Aeration & Blowers evaluation)
- (I) Consideration and possible action to approve 2020 bond project invoice 14992 from Sander Engineering in the amount of \$1,402.99 (2020 Bond Application)
- (J) Consideration and possible action to approve 2017 bond project invoice 14996 from Sander Engineering in the amount of \$25,729.24 (WWTP Aeration System Modifications)
- (K) Consideration and possible action to approve the 2020 Merit Awards presented by Superintendent.
- (L) General Manager's Report.
- (M) Office Manager's Report.
- (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 1 p.m. on Monday, November 16th, 2020, on our company website www.gcwcid8@comcast.net, and at 12148 15th Street, Santa Fe, Texas."



Dee Ann Hedgpeth, Office Manager

