

Galveston County WCID #8
Regular Meeting of Board of Directors
July 21st 2022, 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 21st, 2022, at 4:30 p.m., at 11700 11th 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:
 - Approve the Minutes from Regular Meeting June 16th 2022 & Special Meeting July 12th 2022.
 - 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 amend the Rate Order.
- (B) Consideration and possible action to approve 2020 Bond Aeration Invoice - United Rental, Inv. 206460445-001 in the amount of \$ 404.00.
- (C) Consideration and possible action to approve 2020 Bond Aeration Invoice – Central Welding, Inv. RC02206297 in the amount of \$ 44.56
- (D) Consideration and possible action to approve the purchase of fiberglass storage building and associated equipment from PUD Water Plant No. 2 in the sum of \$1,000.00
- (E) Consideration and possible action to authorize the transfer of unused 2020 bond administrative costs identified to be applied to the over budget costs in the 2017 Bond for the Building expenses in the amount of \$23,117.25.
- (F) Consideration and possible action to authorize the transfer of unused 2021 bond administrative costs identified to be applied to the over budget costs in the 2017 Bond for the Building expenses in the amount of \$24,883.77
- (G) Consideration and possible action to authorizes submittal to the TCEQ for the following changes in scope for the 2020 Bond funds:
 1. Remove the Construction Costs for the Trunk Sewer in the amount of \$110,000.00
 2. Reduce the Contingency Amount by \$91,662.28
- (H) Consideration and possible action to authorizes submittal to the TCEQ for the following changes in scope for the 2021 Bond funds:
 1. Reduce the Construction Costs for the Water Well in the amount of \$400,000.00
 2. Reduce the Construction Costs for the Ground Storage Tank in the amount of \$151,953.23
- (I) Engineer's Report.
- (J) General Manager's Report.
- (K) Office Manager's Report.
- (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 the original 'Agenda' was posted by 4:30 p.m. on Monday, July 18th 2022, at 12148 15th Street, Santa Fe, Texas and the company website at www.gccwid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

