

Galveston County WCID #8  
Regular Meeting of Board of Directors  
October 20th 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, October 20<sup>th</sup> 2022, at 4:30 p.m., at 12148 15<sup>th</sup> 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: Mulberry Farms Developer – Evan Jarvis
4. Consent Agenda:
  - Approve the Minutes from Regular Meeting September 15<sup>th</sup> 2022 & Special Meeting September 27<sup>th</sup> 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 approve an letter of completion for Mulberry Farms Development infrastructure (water, wastewater and lift station).
- (B) Consideration and possible action to approve 2020 Bond Invoices – Central Welding Inv. RC02209289 in the amount or \$ 41.16.
- (C) Consideration and possible action to approve 2020 Bond Invoices – Central Welding Inv. AL 139148 in the amount or \$ 928.83.
- (D) Consideration and possible action to approve 2020 Bond Invoices – Xylem Inv 401193907 in the amount or \$ 1,867.60
- (E) Consideration and possible action to approve 2020 Bond Invoice – Sander Engineering Inv. 15614 in the amount or \$ 4,065.04.
- (F) Consideration and possible action to approve 2021 Bond Invoice – Sander Engineering Inv. 15613 in the amount or \$ 19,206.01.
- (G) Consideration and possible action to approve Equipment Building Signage layout and cost.
- (H) Engineer’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 the original 'Agenda' was posted by 4:30 p.m. on Monday, October 17<sup>th</sup> 2022, at 12148 15<sup>th</sup> Street, Santa Fe, Texas and the company website at [www.gccwid8.com](http://www.gccwid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

