

Galveston County WCID #8
Regular Meeting of Board of Directors
July 15th 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, July 15th 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:

1. Call to Order.
2. Roll.
3. Visitors: Jeff Mickler – CEO of Jacob White Construction / Countryside Development
Glenn Adams – City of Santa Fe City Manager
Bill Manning, with Sander Engineering
4. Consent Agenda
 - Approve the Minutes from Regular Meeting June 17th, 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.

Old Business:

New Business:

- (A) Consideration and possible action to pay McCall Parkhurst & Horton invoice dated 7/15/21 in the amount of \$ 6,000 for the Unlimited Tax Bond, Series 2021.
- (B) Consideration and possible action to pay Aviles Engineering Corporation's invoice 052120C in the amount of \$ 1,912.00 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (C) Consideration and possible action to pay Sander Engineering's invoice 15181 in the amount of \$ 33,848.37 for the Wastewater Treatment Plant Equipment Building 2017 Bond Project.
- (D) Consideration and possible action to pay Sander Engineering's invoice 15184 in the amount of \$ 12,581.33 for the Relief Sewer & Plant Lift Station 2020 Bond Project.
- (E) Consideration and possible action to pay Sander Engineering's invoice 15183 in the amount of \$ 12,924.91 for the WWTP Aeration System Modifications 2020 Bond Project.
- (F) Consideration and possible action to pay Sander Engineering's invoice 15182 in the amount of \$ 2,282.51 for the Booster Pumps @ Water Plant #1 2020 Bond Project.
- (G) Engineering's Report. *(Bill Manning)*
- (H) General Manager's Report. *(James Newman)*
- (I) Office Manager's Report. *(Dee Ann Hedgpeth)*
- (J) Announcements.
- (K) Board Comments.
- (L) 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, July 12th 2021, on the district's website at gcwcid8.com, and at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

