

Galveston County WCID #8  
Regular Meeting of Board of Directors  
January 19<sup>th</sup> 2023, at 4:30 p.m.

- AGENDA-

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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, January 19<sup>th</sup> 2023, 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:

***NOTICE:** Galveston County Water Control & Improvement District No. 8 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2022 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. In addition, delinquent tax collection services are not provided by the District's general counsel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts, with 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 1996. For the foregoing reasons contracting with PBFCM is in the best interests of the District and its taxpayers*

1. Call to Order.
2. Roll.
3. Prayer.
4. Visitors:
5. Consent Agenda:
  - Approve the Minutes from Special Meeting 12-21-22 Meeting
  - 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 the Water Facilities Agreement between Galveston County Water Control and Improvement District No. 8 and Gulf Coast Water Authority for the Thomas S. Mackey Water Treatment Plant Expansion
- (B) Consideration and possible action to approve the Water Facilities Agreement between Galveston County Water Control and Improvement District No. 8 and Gulf Coast Water Authority for the South Transmission System.
- (C) Consideration and possible action to adopt a resolution implementing a 20 percent (20%) Penalty on 2022 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (D) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2023 Tax Year.

(E) Consideration and possible action to approve the following 2020 Bond Invoices totaling \$ 15,119.68

- Linde Gas & Equipment Invoice 1127285/2211292 / 33117667 \$75.17
- Sander Engineering Invoice 15712 \$2,109.58
- Sander Engineering Invoice 15713 \$12,934.94

(F) Consideration and possible action to approve the following 2021 Bond Invoice

- Sander Engineering Invoice 15711 \$2,960.06

(G) **CLOSE REGULAR BOARD MEETING & OPEN EXECUTIVE SESSION**

- Discussion - district personnel
- Adjournment

**CLOSE EXECUTIVE SESSION & RECONVENE REGULAR BOARD MEETING**

(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, January 16<sup>th</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Special Meeting of Board of Directors  
January 26 2023, at 1:00 p.m.

- AGENDA-

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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 special meeting, open to the public, on Thursday, January 26<sup>th</sup> 2023, at 1:00 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: Field Creek Crossing  
Bacon Wallace & Philbin  
Kimley Horn

**New Business:**

- (A) Discussion of Field Creek Crossing
- (B) Announcements.
- (C) Board Comments.
- (D) 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 1:00 p.m. on Monday, January 23<sup>rd</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwid8.com](http://www.gcwid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Regular Meeting of Board of Directors  
February 16<sup>th</sup> 2023, 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, February 16<sup>th</sup> 2023, 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. Prayer.
4. Visitors:
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting January 19<sup>th</sup> & Special Meeting January 26<sup>th</sup> 2023.
  - 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 the 2020 Bond Invoices totaling \$ \$5,090.03:

• GFL	Invoice TD0000004018	\$263.45
• GFL	Invoice TD0000006911	\$611.35
• GFL	Invoice TD0000007549	\$1,207.75
• GFL	Invoice TD0000008270	\$611.35
• Linde	Invoice 33671279	\$42.54
• A&L Valve & Fitting	Invoice 3068A	\$2,353.59

(B) Consideration and possible action to approve Payment ONE of the Neptune Meters to Santander Bank, N.A. in the amount of \$ 128,595.84

(C) Engineer's Report.

(D) General Manager's Report.

(E) Office Manager's Report.

(F) Announcements.

(G) Board Comments.

(H) 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 4:30 p.m. on Monday, February 13<sup>th</sup>, 2023, 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



Galveston County WCID #8  
Regular Meeting of Board of Directors  
March 16<sup>th</sup> 2023, 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, March 16<sup>th</sup> 2023, 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. Prayer.
4. Visitors:
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting February 16<sup>th</sup>
  - 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 the 2020 Bond Invoices totaling \$4,255.98:

• Cherry Companies	Invoice A2261057372	\$595.00
• Linde	Invoice 34260728	\$42.54
• Hometown Equipment	Invoice 51415-1	\$129.80
• USA Bluebook	Invoice 250283	\$3488.64

(B) Consideration and possible action to approve Amended and Restated Order Adding Land and Redefining Boundaries of the District”

(C) Engineer’s Report.

(D) General Manager’s Report.

(E) Office Manager’s Report.

(F) Announcements.

(G) Board Comments.

(H) 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 4:30 p.m. on Monday, March 13th, 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Special Meeting of Board of Directors  
March 30th 2023, at 3:30 p.m.

- AGENDA-

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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 special meeting, open to the public, on Thursday, March 30<sup>th</sup> 2023, at 3:30 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. Prayer.
4. Visitors:

**New Business:**

- (A) Discussion - Field Creek Crossing Development
- (B) Announcements.
- (C) Board Comments.
- (D) 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 3:30 p.m. on Monday, March 27<sup>th</sup>, 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

*Dee Ann Hedgpeth*

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Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Regular Meeting of Board of Directors  
April 20<sup>th</sup> 2023, 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, April 20<sup>th</sup> 2023, 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. Prayer.
4. Visitors: Greg Cox with Knox Cox & Company LP  
Dinh V. Ho, with Adico Consulting Engineers  
Morgan Kinloch Taylor, with Kinloch Equipment & Supply, Inc.
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting March 16<sup>th</sup> & Special Meeting March 30<sup>th</sup> 2023.
  - 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 the 2022 audit submitted by Knox Cox & Company LLP.
- (B) Consideration and possible action to approve proposal for professional engineering services from Adico Consulting Engineers to prepare a GIS Mapping Solution for Galveston County WCID8's Water and Wastewater System.
- (C) Consideration and possible action to approve bond invoices totaling \$ 58,499.78
  - Linde                                      Inv 34833880                                      \$38.42
  - Sander Engineering                      Inv 15748                                      \$20,754.87
  - Sander Engineering                      Inv 15782                                      \$2,944.76
  - Ellis Surveying                              Inv 2023-14079                                      \$15,525.00
  - Big K Construction                      Inv 23-140                                      \$19,236.73
- (D) Consideration and possible action to approve Personnel Policy presented by WCID8 management.
- (E) Engineer's Report.
- (F) General Manager's Report.
- (G) Office Manager's Report.
- (H) Announcements.
- (I) Board Comments.
- (J) 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 4:30 p.m. on Monday, April 17<sup>th</sup>, 2023, at 12148 15<sup>th</sup> Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Special Meeting of Board of Directors  
May 4<sup>th</sup> 2023, at 2:00 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 special meeting, open to the public, on Thursday, May 4<sup>th</sup> 2023, at 2:00 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: Corey Boyer

**New Business:**

- (A) Discussion of Senior Assisted Living Center FM 1764 & Ave F
- (B) Announcements.
- (C) Board Comments.
- (D) 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 2:00 p.m. on Monday, May 1<sup>st</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gccwid8.com](http://www.gccwid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager





Galveston County WCID #8  
Regular Meeting of Board of Directors  
May 18<sup>th</sup> 2023, 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 18<sup>th</sup> 2023, 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. Prayer.
4. Visitors:
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting April 20<sup>th</sup> 2023.
  - 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 adopt order adding land and redefining metes and bounds.
- (B) Consideration and possible action to approve amendment to the district boundary map.
- (C) Consideration and possible action to approve updates to the districts rate order.
- (D) Consideration and possible action to approve updates to the districts personnel policy.
- (E) Consideration of possible action to approve the 2023 Contract for Water Pollution Control and Abatement by Galveston County Health District.
- (F) Consideration and possible action to approve proposal for GIS mapping solution presented by Adico Consulting Engineers in the amount of \$ 70,625.00.
- (G) Consideration and possible action to approve quote # 2022-49771 from Kinlock Equipment and Supply, Inc. for KESI Stock # VA0103 iMPACT Vactor in the amount of \$ 349,026.00.
- (H) Consideration and possible action to approve bond invoices totaling \$ 173,515.00
  - Linde                                      Inv 35447727                                      \$42.54
  - Mustang CAT                              Inv A1630702 (March)                              \$6,593.23
  - Mustang CAT                              Inv A1630703 (April)                              \$6,593.23
  - Rage Industrial                              Inv 2117                                      \$48,700.00
  - Lone Star Blowers                              Inv 107195                                      \$111,586.00
- (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 this 'Agenda' was posted by 4:30 p.m. on Monday, May 15<sup>th</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Special Meeting/Workshop of Board of Directors  
May 25<sup>th</sup> 2023, at 12:00 p.m.

- AGENDA-

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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 special/workshop meeting, open to the public, on Thursday, May 25<sup>th</sup> 2023, at 12:00 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. Prayer
4. Visitors: Steve Maglisceau, Vice President, Land Acquisitions & Development at Megatel

**New Business:**

- (A) Discussion with Megatal Homes for the development opportunities within the district.
- (B) Announcements.
- (C) Board Comments.
- (D) 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 12:00 p.m. on Monday, May 22<sup>nd</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Special Workshop of Board of Directors  
May 31<sup>st</sup>, at 1:00 p.m.

- AGENDA-

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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 special meeting, open to the public, on Wednesday, May 31<sup>st</sup> 2023, at 1:00 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. Prayer.
4. Visitors: Field Creek Development

**New Business:**

- (A) Discussion with Field Creek Development for possible utility service capabilities within the district.
- (B) Announcements.
- (C) Board Comments.
- (D) 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 1:00 p.m. on Sunday, May 28<sup>th</sup> 2023, at 12148 15<sup>th</sup> Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Regular Meeting of Board of Directors  
June 15<sup>th</sup> 2023, 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, June 15<sup>th</sup> 2023, 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. Prayer.
4. Visitors: Dinh Ho – Adico LLC
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting 5/18/23 and Special Workshops 5/4 – 5/25 & 5/31/23.
  - 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 ratify the Amendment to the Information Form.
- (B) Consideration and possible action to approve updates to the districts personnel policy.
- (C) Consideration and possible action to approve financing options for WCID8's portion of the GCWA's Budget intended for repairs needed to the Shannon Pumping Plant.
- (D) Consideration and possible action to approve bond invoices totaling \$ 173,515.00

• Linde	Inv 36022004	\$41.16
• Gass Automotive	Inv 23-7430	\$873.16

- (E) Engineer's Report.
- (F) General Manager's Report.
- (G) Office Manager's Report.
- (H) Announcements.
- (I) Board Comments.
- (J) 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 4:30 p.m. on Monday, June 12<sup>th</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gccwid8.com](http://www.gccwid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Special Meeting of Board of Directors  
July 6th 2023, 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 special/workshop meeting, open to the public, on Thursday, July 6<sup>th</sup> 2023, at 1:00 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. Prayer
4. Visitors: Kimley Horn – Mike Shelton and Sara Motes  
Bacon, Wallace \* Philbin LLC – John Wallace

**New Business:**

- (A) Discussion with Megatal Homes for the development opportunities within the district.
- (B) Discussion of insurance renewal.
- (C) Announcements.
- (D) Board Comments.
- (E) 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 1:00 p.m. on Monday, July 3rd 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

Dee Ann Hedgpeth  
Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Regular Meeting of Board of Directors  
July 13<sup>th</sup> 2023, 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 special meeting, open to the public, on Thursday, July 13<sup>th</sup> 2023, 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. Prayer.
4. Visitors:
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting 6/15/23 and Special Meeting 7/6/23.
  - 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 Amended Resolution Regarding Fees of Office.

(B) Consideration and possible action to approve bond invoices totaling \$ 243,586.32

• Lonestar Blowers	Inv PS-INV107554	\$186,498.50
• Alsay Inc.	Inv. 9764	\$34,185.00
• EJ & Sons	Inv. I2455	\$7,100.00
• Mustang CAT	Inv. A1630705	\$6,593.23
• Mustang CAT	Inv. A1630706	\$6,593.23
• Sander Engineering	Inv. 15857	\$1,373.82
• Mainland Carpet	Inv. 12038	\$1,200.00
• Linde	Inv 36618423	\$42.54

(C) Engineer's Report.

(D) General Manager's Report.

(E) Office Manager's Report.

(F) Announcements.

(G) Board Comments.

(H) 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 4:30 p.m. on Monday, July 10<sup>th</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Special Meeting of Board of Directors  
August 10th 2023, 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 special meeting, open to the public, on Thursday, August 10<sup>th</sup> 2023, at 1:00 p.m., at 13112 Highway 6, 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. Prayer
4. Visitors: Kimley Horn – Mike Shelton and Sara Motes  
Bacon, Wallace & Philbin LLC – John Wallace  
Field Creek Crossing  
Arcadia Station

**New Business:**

- (A) Discussion with Field Creek Crossing and Arcadia Station for the development opportunities within the district.
- (B) Announcements.
- (C) Board Comments.
- (D) 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 1:00 p.m. on Monday, August 07th 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager





Galveston County WCID #8  
Regular Meeting of Board of Directors  
August 17<sup>th</sup> 2023, 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, August 17<sup>th</sup> 2023, 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. Prayer.
4. Visitors:
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting 7/13/23 and Special Meeting 8/10/23.
  - 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) Review and consider Financial Advisor's and Tax Advisor's recommendation, including authorize publication of Notice of Public Hearing on Tax Rate for 2023.
- (B) Consider annexation of 1.218 acres and 16.66 acres, including:
  - consider Petitions for Addition of Certain Lands;
  - adopt Orders Adding Land and Redefining Boundaries; and
  - state of revised District boundary map
- (C) Approve Amended Notice to Purchaser and District Information Form.
- (D) Consideration and possible action to approve GCWA's Shannon Funding Contracts.
- (E) Consideration and possible action to approve Cyber Security Governing Board Acknowledgment Form.
- (F) Consideration and possible action to approve the purchase of land.
- (G) Status of windstorm insurance renewal.
- (H) Consideration and possible action to approve bond invoices totaling \$ 200,304.77

• Big K Construction	Inv 23-140	\$26,219.98
• Ellis Surveying	Inv. 2022-13995	\$3,440.00
• Rage Industrial	Inv. 2219	\$164,020.00
• Mustang CAT	Inv. A1630707	\$6,593.23
• Linde	Inv 36618423	\$31.56
- (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 this 'Agenda' was posted by 4:30 p.m. on Monday, August 14th 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager





Galveston County WCID #8  
Regular Meeting of Board of Directors  
September 21<sup>st</sup> 2023, 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, September 21<sup>st</sup> 2023, 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. Prayer.
4. Visitors: Corey Boyer/Dee McElwee with NC4 Management
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting 8/17/23
  - 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 review and/or approve development agreement with NC4 Management.
- (B) Consideration and possible action to approve an insurance proposal for the District reflecting the policy period from October 1, 2023 through September 30th 2024.
- (C) Consideration and possible action to approve infrastructure acceptance letter for Mulberry Farms Phase Two.
- (D) Consideration and possible action to adopt "Order Setting 2023 Tax Rate".
- (E) Consideration and possible action to authorize the "Amendment to Information Form" and "Notice to Purchasers of Property within Galveston County Water Control and Improvement District No. 8".
- (F) Consideration and possible action to approve "Order Regarding Annual Review of Rules, Policies, and Code of Ethics for the Investment of District Funds".
- (G) Consideration and possible action to approve bond invoices totaling \$ 242,618.66.

• Big K Construction	Inv 23-154	\$35,400.00
• Big K Construction	Inv 23-155	\$23,600.00
• Mustang CAT	Inv. A1630708	\$6,593.23
• United Rentals	Inv. 223027304-001	\$1,272.17
• Sander Engineering	Inv 15926	\$16,496.01
• Sander Engineering	Inv. 15929	\$15,957.25
- (H) Engineer's Report.
- (I) General Manager's Report.
- (J) Office Manager's Report.
- (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 this 'Agenda' was posted by 4:30 p.m. on Monday, September 18th 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Regular Meeting of Board of Directors  
October 19<sup>th</sup> 2023, 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 19<sup>th</sup> 2023, 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. Prayer.
4. Visitors: Corey Boyer/Dee McElwee with NC4 Management (Assisted Living Center)
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting 9/21/23
  - 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 review and/or approve development agreement with NC4 Mgmt.
- (B) Consideration and possible action to approve edits to the Personnel Policy.
- (C) Consideration and possible action to approve the construction approval plans submitted for 1<sup>st</sup> Street Barba Tower Development Phase 1 with additional comment from WCID8's engineer.
- (D) Consideration and possible action to approve quote # 184 from Big K Construction for 2020 Bond Project - WWTP Electrical Blower Feed and New Service.
- (E) Consideration and possible action to approve bond invoices totaling \$. 17,950.55
  - Mustang CAT                      Inv. A1630709                      \$6,593.23
  - Mustang CAT                      Inv. 16307081                      \$180.95
  - IRC                                      Inv 133                                      \$11,176.37
- (F) Engineer's Report.
- (G) General Manager's Report.
- (H) Office Manager's Report.
- (I) Announcements.
- (J) Board Comments.
- (K) 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 4:30 p.m. on Monday, October 16<sup>th</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

Dee Ann Hedgpeth  
Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Special Meeting of Board of Directors  
November 2<sup>nd</sup> 2023, at 11:00 a.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 special meeting, open to the public, on Thursday, November 2<sup>nd</sup> 2023, at 11:00 a.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. Prayer.
4. Visitors: Mike Shelton – Kimley Horn  
Sarah Motes – Kimley Horn  
John Wallace – Bacon, Wallace & Philbin LLC  
Terry Reeves – Quiddity Engineering LLC  
Tim Green – Coasts Rose PC  
Steve Maglisceau – Megatel Homes  
Zach Ipor – Megatel Homes  
Sidne Bazzi – Megatel Homes

**New Business:**

- (A) Discussion with Tres Rios Development Representatives in regards to District utility services.
- (B) Announcements.
- (C) Board Comments.
- (D) 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 11:00 a.m. on Monday, October 30<sup>th</sup> 2023, at 12148 15<sup>th</sup> Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Regular Meeting of Board of Directors  
November 16<sup>th</sup> 2023, 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, November 16<sup>th</sup> 2023, 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. Prayer.
4. Visitors:
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting October 19<sup>th</sup> 2023 and Special Meeting November 2<sup>nd</sup> 2023
  - 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:**

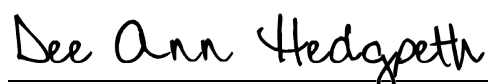
**New Business:**

- (A) Consideration and possible action to accept Engagement Letter from Knox Cox & Company, L.L.P. for Galveston County WCID8's 2023 Audit.
- (B) Consideration and possible action to accept Engagement Letter from Helen R. Duvall Certified Public Accountant for the assistance with 2023 year-end closing.
- (C) Consideration and possible action to approve the "Amended 2023 Budget".
- (D) Consideration and possible action to approve the 2023 Merit Awards presented by General Manager.
- (E) Consideration and possible action to approve Order Adopting Consolidated Amended Rate Order and Rules and Regulations
- (F) Consider and possible action to approve the WP#1 Booster Pump Bids Tabulation and awarding contract for the Booster Pumps at Water Plant No. 1 as part of the 2021 Bond Funds.
- (G) Consider and possible action to approve the Ave H Relief Sanitary Sewer Bids Tabulation and awarding contract for the Ave H Relief Sanitary Sewer as part of the 2021 Bond Funds.
- (H) Consider annexation of 2023 short form annexation parcels, including:
  - consider Petitions for Addition of Certain Lands;
  - adopt Orders Adding Land and Redefining Boundaries; and
  - approve revised District boundary map
- (I) Consideration and possible action to approve the following Bond Invoices totaling \$ 21,101.41.

• Mustang CAT	Invoice A1630710	\$6,593.23
• Linde	Invoice 38729626	\$353.98
• Sander Engineering	Invoice 16027	\$6,617.67
• Sander Engineering	Invoice 16028	\$4,144.23
• Sander Engineering	Invoice 16029	\$2,982.66
• Galveston County Daily News	Invoice 49699	\$409.64
- (J) Engineer's Report. **(Bill Manning)**
- (K) General Manager's Report. **(James Newman)**
- (L) Office Manager's Report. **(Dee Ann Hedgpeth)**
- (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 the original 'Agenda' was posted by 4:30 p.m. on Monday, November 13<sup>th</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."



Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Special Meeting of Board of Directors  
December 15<sup>th</sup> 2023, at 6:30 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 special meeting, open to the public, on Thursday, December 15<sup>th</sup> 2023, at 6:30 p.m., located at 215 Kipp Avenue, Kemah, Texas, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll Call.
3. Prayer.
4. Visitors.

**New Business:**

(A) Consideration and possible action to approve the following Bond Invoices totaling \$ 7,959.65.

• Mustang CAT	Invoice A1630711	\$6,593.23
• GFL	Invoice TD0000035614	\$683.21
• GFL	Invoice TD0000036497	\$683.21

(B) Consideration and possible action to approve the CAT Financial Invoice 34699469 totaling \$ 21,326.97.

(C) Announcements.

(D) Board Comments.

(E) 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. pm on Tuesday, December 12<sup>th</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8  
Regular Meeting of Board of Directors  
December 21<sup>st</sup> 2023, 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, December 21<sup>st</sup> 2023, 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. Prayer.
4. Visitors:
5. Consent Agenda:
  - Approve the Minutes from November 16<sup>th</sup> 2023 Regular Meeting and December 15<sup>th</sup> 2023 Special Meeting
  - 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) Review points to consider submitted by the City of Santa Fe in regards to the 15<sup>th</sup> street project.
- (B) Consideration and possible action to approve the "2024 Budget".
- (C) **CLOSE REGULAR BOARD MEETING & OPEN EXECUTIVE SESSION**
  - Discussion - district personnel
  - Consideration and possible action to approve salaries for 2024
  - Adjournment

**CLOSE EXECUTIVE SESSION & RECONVENE REGULAR BOARD MEETING**

- (D) General Manager's Report. (*James Newman*)
- (E) Office Manager's Report. (*Dee Ann Hedgpeth*)
- (F) Announcements.
- (G) Board Comments.
- (H) 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, December 18<sup>th</sup> 2023, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

*Dee Ann Hedgpeth*

Dee Ann Hedgpeth, Office Manager

