

Galveston County WCID #8  
Special Meeting of Board of Directors  
April 17<sup>th</sup> 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 Wednesday, March 17<sup>th</sup> 2024, 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
5. Consent Agenda:
  - Approve the Minutes from Regular March 21<sup>st</sup> Meeting, and Special Meeting March 28<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 2023 audit submitted by Knox Cox & Company LLP.

(B) Consideration and possible action to approve the following Bond Invoices totaling \$ \_\_\_\_\_.

• Mustang CAT	Invoice A1630716	\$6,593.23
• Linde Gas & Equipment	Invoice 41338210	\$180.37
• United Rentals	Invoice 230807280-002	\$4,493.23
• D Wagner Construction	Invoice 3378	\$53,817.50
• Big K Construction	Invoice	\$14,493.00
• Sander Engineering	Invoice 16193	\$1,596.77
• Sander Engineering	Invoice 16194	\$1,091.29
• Sander Engineering	Invoice 16195	\$788.01

(C) "Executive Session" – if necessary

(D) Engineer's Report. (*Bill Manning*)

(E) General Manager's Report. (*James Newman*)

(F) Office Manager's Report. (*Dee Ann Hedgpeth*)

(G) Announcements.

(H) Board Comments.

(I) 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 Sunday, April 14<sup>th</sup> 2024, 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

