

Galveston County WCID #8  
Regular Meeting of Board of Directors  
May 16<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 regular meeting, open to the public, on Thursday, May 16<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:         Martin Wagner  
                          John Wallace with Bacon, Wallace & Philbin LLC
5. Consent Agenda:
  - Approve the Minutes from Special April 17<sup>th</sup> 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 2021 Bond Payment Application One to D Wagner Construction in the amount of \$ 53,817.50 for the Ave H Relief Sanitary Sewer Project.
- (B) Consideration and possible action to approve 2020 Bond Payment Application One, Project 233, Job One, Estimate 184 Invoice 167 to Big K Construction in the amount of \$ 16,235.23 for the Aeration Blower Project.
- (C) Consideration and possible action to approve 2020 Bond Payment Application One, Project 234, Job Two, Estimate 184, Invoice 166 to Big K Construction in the amount of \$ 38,862.24 for the Aeration Blower Project.
- (D) Consideration and possible action to approve the following Bond Invoices totaling \$ 3,916.40.

• Sander Engineering	Invoice 16237	\$2,719.21
• Sander Engineering	Invoice 16238	\$1,197.19
- (E) Consideration and possible action to approve Utility Easement Agreements between Niday Holdings, LLC, Arcadia First Baptist Church and Galveston County WCID#8
- (F) Consideration and possible action to approve demand letter to TresRios/Megatel Development presented by Bacon Wallace & Philbin LLC .
- (G) Consideration and possible action to discuss Financial Agreements for Field Creek Crossing an Arcadia Station.
- (H) Consideration and possible action to matters relating to May 4, 2024 election, including:
  - a) accept Statements of Officer and Conflict of Interest Forms for re-elected Board Members;
  - b) present Certificates of Election
  - c) administer Oaths of Office;
  - d) reconstitute Board of Directors;
- (I) Consideration and possible action to authorize the district's attorney to file Amended District Registration Form.
- (J) "Executive Session" – if necessary
- (K) Engineer's Report. **(Bill Manning)**
- (L) General Manager's Report. **(James Newman)**
- (M) Office Manager's Report. **(Dee Ann Hedgpeth)**
- (N) Announcements.
- (O) Board Comments.
- (P) 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, May 13<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

