

Galveston County WCID #8
Regular Meeting of Board of Directors • June 20th 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 20th 2024, 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. Prayer.
4. Visitors.
5. Consent Agenda:
 - Approve the Minutes from Regular Meeting May 16th 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:

- (A) Discuss and act upon payment demand letter for engineering and legal fees owed by Megatel/Tres Rios Development; consider retraction of proposal to serve.

New Business:

- (A) Consider approval of pay application two to D Wagner Construction in the amount of \$ 99,750.00 for the Ave H Relief Sanitary Sewer Project.

- (B) Authorize approval the following from the Capital Improvement funds.

• Sander Engineering	Invoice 16268	\$2,557.17
• Sander Engineering	Invoice 16267	\$689.11
• Mustang CAT	Invoice A1630717	\$6,593.23
• Mustang CAT	Invoice A1630718	\$285.00
• Hometown Equipment	Invoice 54951-1	\$1,302.90
• Relevant Industrial	Invoice 3308653	\$ 8,002.86
• Relevant Industrial	Invoice 3310258	\$ 3,433.49
• Relevant Industrial	Invoice 3336052	\$ 6,860.00
• Relevant Industrial	Invoice 3336050	\$ 1,250.00

- (E) Consideration and possible action to discuss and/or approve items pertaining to Development of Texas' Assisted Living – Gateway Project.

- (F) Status of Arcadia Station and Field Creek Crossing Developments. **(John Wallace)**

- (G) “Executive Session” – if necessary

- (H) Engineering Report & 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 the original 'Agenda' was posted by 4:30 p.m. on Monday, June 17th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Administrative Office Manager

