

Galveston County WCID #8  
Special Meeting of Board of Directors • July 25<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 Thursday, July 25<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:
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting June 20<sup>th</sup> and Special Meeting July 18<sup>th</sup> 2024.
  - 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) Consider approval of pay Application 2, to Big K Construction in the amount of \$ 34,687.21 for Project 234, Job Two, Estimate 184, Invoice 182 the Aeration Blower Bond Project.
- (B) Consider approval of pay Application 1, to Rage Industrial in the amount of \$ 121,050.00 for the WP#1 Tank Coating Bond Project.
- (C) Consider approval of final pay Application 2, to Rage Industrial in the amount of \$ 13,450.00 for the WP# 1 Tank Coating Bond Project.
- (D) Consider approval of pay Application 1, to Big K Construction in the amount of \$ 8,537.84 for the WP# 1 Ground Storage Tank Bond Project.
- (E) Consideration and possible action to approve the following Bond Invoices totaling \$ 38,797.45.

|                      |             |              |
|----------------------|-------------|--------------|
| • Big K Construction | Invoice 174 | \$ 5,245.01  |
| • Big K Construction | Invoice 175 | \$ 33,552.44 |
- (E) "Executive Session" – if necessary
- (F) Engineer's & General Manager's Report. (*James Newman*)
- (G) Office Manager's Report. (*Dee Ann Hedgpeth*)
- (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 the original 'Agenda' was posted by 4:30 p.m. on Monday, July 22<sup>nd</sup> 2024, 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

