

Galveston County WCID #8
Regular Meeting of Board of Directors
August 15th 2024 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 15th 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 Special Meeting June 26th, July 23rd, and July 25th 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) Review and consider Financial Advisor's and Tax Advisor's recommendation, including authorize publication of Notice of Public Hearing on Tax Rate for 2024.
- (B) Consideration of possible action to approve the 2025 Contract for Water Pollution Control and Abatement by Galveston County Health District.
- (C) Consideration and possible action to approve Cyber Security Governing Board Acknowledgment.
- (D) Discuss the Tres Rios Wholesale Water Agreement presented by Chris Johnson.
- (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, August 12th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."


Dee Ann Hedgpeth, Administrative Office Manager

