

Galveston County WCID #8
Regular Meeting of Board of Directors
September 19th 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, September 19th 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 August 15th, Special Meetings August 20th, September 3rd and September 17th 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) Consideration and possible action to adopt "Order Setting 2024 Tax Rate".
- (B) Consideration and possible action to authorize the "Amendment to Information Form" and "Notice to Purchasers of Property within Galveston County Water Control and Improvement District No. 8".
- (C) Consideration and possible action to approve "Order Regarding Annual Review of Rules, Policies, and Code of Ethics for the Investment of District Funds".
- (D) Consideration and possible action to approve an insurance proposal for the District reflecting the policy period from October 1, 2024 through September 30th 2025.
- (E) Consideration and possible action to approve Payment Application Two, Invoice # 189 in the amount of \$ 24,352.86 for the WWTP Aeration Bond Project.
- (F) Consideration and possible action to approve Payment Application Three, Invoice # 190 in the amount of \$ 36,560.07 for the WWTP Aeration Bond Project.
- (G) Consideration and possible action to approve Payment Application Four, Invoice # 206 in the amount of \$ 12,585.34 for the WWTP Aeration Bond Project.
- (H) Discussion of NC4 Agreement and Tres Rios Development; authorize appropriate action.
- (I) "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, September 16th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gccwid8.com."

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Administrative Office Manager

