

Galveston County WCID #8  
Special Meeting of Board of Directors  
September 25<sup>th</sup> 2024, at 2:00 pm.

- AGENDA-

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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 Wednesday, September 25<sup>th</sup> 2024, at 2:00 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:

**New Business:**

- (A) Appoint and qualify new director
  - a. Administer oath of office
    - Statement of elected officer
    - Affidavit of director
  - b. Approve Amendment to the District Registration
  - c. Reconstitute Board of Directors;
- (B) Review and discuss questions presented from Arcadia Station engineering firm BGE.
- (C) Announcements.
- (D) Board Comments.
- (E) 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 this 'Agenda' was posted by 2:00 p.m. on Friday, September 20<sup>th</sup> 2024, at 12148 15<sup>th</sup> Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

