

Galveston County WCID #8  
Regular Meeting of Board of Directors  
October 17th 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, October 17th 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 September 19th, Special Meetings September 25th.
  - 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) Discuss status of Water Supply Agreement with Tres Rios; authorize appropriate action if necessary.
- (B) Discuss status of Assisted Living Center easements; authorize appropriate action if necessary.
- (C) Consideration and possible action to approve quote dated Sept 19<sup>th</sup> from Wagner Construction for the 7<sup>th</sup> Street Manhole repair.
- (D) Consideration and possible action to approve Invoice # 1010666 from Smith Pump Company in the amount of \$168,590.00 for the WWTP Aeration Bond Project.
- (E) Consideration and possible action to approve Cemetery Road Utility Design Preliminary Engineering Report Addendum presented by Kimley Horn for the Arcadia Station Development.
- (F) Consideration and possible action to approve the following Bond Invoices totaling \$ 14,183.58.

• CenterPoint Energy	Invoice CNP 8038	\$3,083.00
• D. Wagner Constrution	Invoice 3409	\$6,000.00
• Sander Engineering	Invoice 16333	\$1,091.29
• Sander Engineering	Invoice 16331	\$744.46
• Sander Engineering	Invoice 16332	\$3,264.83
- (G) Discuss changing meeting times for future regular board meeting; authorize appropriate action if necessary.
- (H) "Executive Session" – if necessary
- (J) Engineer's & General Manager's Report. **(James Newman)**
- (K) Office Manager's Report. **(Dee Ann Hedgpeth)**
- (L) Announcements.
- (M) Board Comments.
- (N) 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, October 14<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, Administrative Office Manager

