

Galveston County WCID #8
Special Meeting of Board of Directors
January 9th 2024, at 12:00 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 Tuesday, January 9th 2024, at 12:00 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: John Wallace with Bacon Wallace & Philbin

New Business:

- (A) Discussion of Tres Rios Development
- (B) Announcements.
- (C) Board Comments.
- (D) 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 12:00 p.m. on Thursday, January 4th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
January 18th 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, January 18th 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 December 21st Meeting
 - 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 a resolution implementing a 20 percent (20%) Penalty on 2023 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (B) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2024 Tax Year.
- (C) Discuss and consider matters relating to May, 2024 Directors Election, including:
 - 1) adopt Order Calling Directors Election;
 - 2) authorize all other necessary actions relating thereto;
- (D) Engineer's Report. (**Bill Manning**)
- (E) General Manager's Report. (**James Newman**)
- (F) Office Manager's Report. (**Dee Ann Hedgpeth**)
- (G) Announcements.
- (H) Board Comments.
- (I) 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, January 15th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
January 22nd 2024, at 9:00 a.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 Monday, January 22nd 2024, at 9:00 a.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: Mike Shelton with Kimley Horn

New Business:

- (A) Discussion of Megatel/Tres Rios Development's Water/Wastewater Analysis Study
- (B) Announcements.
- (C) Board Comments.
- (D) 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 9:00 a.m. on Friday, January 19th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
January 29th 2024, at 1:00 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 Monday, January 29th 2024, at 1:00 pm, 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: John Wallace with Bacon Wallace & Philbin
Mike Shelton with Kimley Horn
Field Creek Crossing – Representatives
Arcadia Station – Representatives

New Business:

- (A) Discussion of Arcadia Station and Field Creek Crossing
- (B) Executive Session – if necessary
- (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 1:00 p.m. on Friday, January 26th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
January 30th 2024, at 10:00 a.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 Tuesday, January 30th 2024, at 10:00 am, 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: Adil Zahir Maknojia with Makmo Designs LLC
Beau Gatewood with Symtexcon
Corey Boyer with Development of Texas

New Business:

- (A) Discussion of Assisted Living Center and Gas Station Projects
- (B) Executive Session – if necessary
- (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 10:00 a.m. on Saturday, January 27th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
February 9th 2024, at 10:00 a.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 Friday, February 9th 2024, at 10:00 a.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: Dave Davis with Gulf Coast Water Authority

New Business:

- (A) Discussion of water availability
- (B) Executive Session – if necessary
- (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 10:00 a.m. on Tuesday, February 6th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gccwid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
February 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, February 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: Corey Boyer and Andrew with Development of Texas
5. Consent Agenda:
 - Approve the Minutes from Regular January 18th Meeting
 - Approve the Minutes from Special Meetings January 9th, January 22nd, January 30th & February 9th
 - 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 approve the following Bond Invoices totaling \$ 228,059.23.

• Mustang CAT	Invoice A1630712	\$6,593.23
• Mustang CAT	Invoice A1630713	\$6,593.23
• Sander Engineering	Invoice 16102	\$6,883.50
• Sander Engineering	Invoice 16103	\$5,067.27
• Rage Industrial	Invoice 2328	\$87,370.00
• Rage Industrial	Invoice 2329	\$60,802.00
• Rage Industrial	Invoice 2330	\$38,400.00
• Rage Industrial	Invoice 2331	\$16,350.00

(B) Executive Session – if necessary

(C) Engineer's Report. (**Bill Manning**)

(D) General Manager's Report. (**James Newman**)

(E) Office Manager's Report. (**Dee Ann Hedgpeth**)

(F) Announcements.

(G) Board Comments.

(H) 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, February 12th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gccwid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
March 21st 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, March 18th 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 February 15th Meeting
 - 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 discuss matters related to May 4, 2024 Directors Election:
(a) consider Certification of Unopposed Candidates;
(b) adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election;

- (B) Consideration and possible action to approve the following Bond Invoices totaling \$.

• Mustang CAT	Invoice A1630714	\$6,593.23
• Mustang CAT	Invoice A1630715	\$6,593.23
• Sander Engineering	Invoice 16146	\$2,577.92
• Sander Engineering	Invoice 16145	\$2,628.47
• Sander Engineering	Invoice 16144	\$1,010.95

- (C) "Executive Session" – if necessary

- (D) Engineer's Report. (**Bill Manning**)

- (E) General Manager's Report. (**James Newman**)

- (F) Office Manager's Report. (**Dee Ann Hedgpeth**)

- (G) Announcements.

- (H) Board Comments.

- (I) 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, February 12th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gccwid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Joint Meeting

Santa Fe City Council
Board of Directors of the Santa Fe Economic Development Corporation
Board of Directors of Galveston County Water Control and Improvement District No. 8
Council Chambers - March 28th 2024, at 6:00 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 joint meeting with Santa Fe City Council, and the Board of Directors of the Santa Fe Economic Development Corporation, on Thursday, March 28th 2024, at 4:30 p.m., at 12002 Highway 6., Santa Fe, TX, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

- I. Call to Order.
- II. Roll.
- III. Business:
 - (A) Discussion: Updates and future goals of the City of Santa Fe, Santa Fe Economic Development Corporation, and Board of Directors of Galveston County Water Control & Improvement District No. 8 for Fiscal Year 2024
- IV. 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, March 25th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
April 17th 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 Wednesday, March 17th 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: Greg Cox with Knox Cox & Company LP
5. Consent Agenda:
 - Approve the Minutes from Regular March 21st Meeting, and Special Meeting March 28th.
 - 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 approve the 2023 audit submitted by Knox Cox & Company LLP.

(B) Consideration and possible action to approve the following Bond Invoices totaling \$ _____.

• Mustang CAT	Invoice A1630716	\$6,593.23
• Linde Gas & Equipment	Invoice 41338210	\$180.37
• United Rentals	Invoice 230807280-002	\$4,493.23
• D Wagner Construction	Invoice 3378	\$53,817.50
• Big K Construction	Invoice	\$14,493.00
• Sander Engineering	Invoice 16193	\$1,596.77
• Sander Engineering	Invoice 16194	\$1,091.29
• Sander Engineering	Invoice 16195	\$788.01

(C) "Executive Session" – if necessary

(D) Engineer's Report. (*Bill Manning*)

(E) General Manager's Report. (*James Newman*)

(F) Office Manager's Report. (*Dee Ann Hedgpeth*)

(G) Announcements.

(H) Board Comments.

(I) 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 Sunday, April 14th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
May 16th 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, May 16th 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: Martin Wagner
 John Wallace with Bacon, Wallace & Philbin LLC
5. Consent Agenda:
 - Approve the Minutes from Special April 17th Meeting.
 - 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 approve 2021 Bond Payment Application One to D Wagner Construction in the amount of \$ 53,817.50 for the Ave H Relief Sanitary Sewer Project.
- (B) Consideration and possible action to approve 2020 Bond Payment Application One, Project 233, Job One, Estimate 184 Invoice 167 to Big K Construction in the amount of \$ 16,235.23 for the Aeration Blower Project.
- (C) Consideration and possible action to approve 2020 Bond Payment Application One, Project 234, Job Two, Estimate 184, Invoice 166 to Big K Construction in the amount of \$ 38,862.24 for the Aeration Blower Project.
- (D) Consideration and possible action to approve the following Bond Invoices totaling \$ 3,916.40.

• Sander Engineering	Invoice 16237	\$2,719.21
• Sander Engineering	Invoice 16238	\$1,197.19
- (E) Consideration and possible action to approve Utility Easement Agreements between Niday Holdings, LLC, Arcadia First Baptist Church and Galveston County WCID#8
- (F) Consideration and possible action to approve demand letter to TresRios/Megatel Development presented by Bacon Wallace & Philbin LLC .
- (G) Consideration and possible action to discuss Financial Agreements for Field Creek Crossing an Arcadia Station.
- (H) Consideration and possible action to matters relating to May 4, 2024 election, including:
 - a) accept Statements of Officer and Conflict of Interest Forms for re-elected Board Members;
 - b) present Certificates of Election
 - c) administer Oaths of Office;
 - d) reconstitute Board of Directors;
- (I) Consideration and possible action to authorize the district's attorney to file Amended District Registration Form.
- (J) "Executive Session" – if necessary
- (K) Engineer's Report. **(Bill Manning)**
- (L) General Manager's Report. **(James Newman)**
- (M) Office Manager's Report. **(Dee Ann Hedgpeth)**
- (N) Announcements.
- (O) Board Comments.
- (P) 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, May 13th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors • June 20th 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, June 20th 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 May 16th Meeting.
 - 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:

- (A) Discuss and act upon payment demand letter for engineering and legal fees owed by Megatel/Tres Rios Development; consider retraction of proposal to serve.

New Business:

- (A) Consider approval of pay application two to D Wagner Construction in the amount of \$ 99,750.00 for the Ave H Relief Sanitary Sewer Project.

- (B) Authorize approval the following from the Capital Improvement funds.

• Sander Engineering	Invoice 16268	\$2,557.17
• Sander Engineering	Invoice 16267	\$689.11
• Mustang CAT	Invoice A1630717	\$6,593.23
• Mustang CAT	Invoice A1630718	\$285.00
• Hometown Equipment	Invoice 54951-1	\$1,302.90
• Relevant Industrial	Invoice 3308653	\$ 8,002.86
• Relevant Industrial	Invoice 3310258	\$ 3,433.49
• Relevant Industrial	Invoice 3336052	\$ 6,860.00
• Relevant Industrial	Invoice 3336050	\$ 1,250.00

- (E) Consideration and possible action to discuss and/or approve items pertaining to Development of Texas' Assisted Living – Gateway Project.

- (F) Status of Arcadia Station and Field Creek Crossing Developments. **(John Wallace)**

- (G) “Executive Session” – if necessary

- (H) Engineering Report & General Manager’s Report. **(James Newman)**

- (I) Office Manager’s Report. **(Dee Ann Hedgpeth)**

- (J) Announcements.

- (K) Board Comments.

- (L) 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, June 17th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Administrative Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
June 26th at 11:30 a.m. to 1:00 pm

- 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 Wednesday, June 26th 2024, at 11:30 am. to 1:00 pm at 4133 Warpath Avenue, Santa Fe, TX, conference room #2 and #3 within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.

New Business:

- (A) Introduction of the various entities within the City of Santa Fe and discuss projects each entity has active
- (B) 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 11:30 a.m. on Sunday, June 23rd 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Administrative Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
July 18th 2024, at 2:00 pm.

- 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 18th 2024, at 2:00 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:

New Business:

- (A) Discuss status of offer letter to Megatel Tres/Rios Development for interim water supply;
Authorize appropriate action
- (B) Announcements.
- (C) Board Comments.
- (D) 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 Monday, July 15th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Zoom Meeting of Board of Directors
July 23rd 2024, at 1:00 pm.

- 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 zoom meeting, open to the public, on Tuesday, July 23rd 2024, at 1:00 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:

New Business:

- (A) Discuss status of Field Creek Crossing and Arcadia Station developments; authorize appropriate action
- (B) Announcements.
- (C) Board Comments.
- (D) 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 1:00 p.m. on Friday, July 19th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors • July 25th 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 25th 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 June 20th and Special Meeting July 18th 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 22nd 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



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

Dee Ann Hedgpeth, Administrative Office Manager



Galveston County WCID #8
Special Zoom Meeting of Board of Directors
August 20th 2024, at 2:00 pm.

- 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 zoom meeting, open to the public, on Tuesday, August 20th 2024, at 2:00 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:

New Business:

- (A) Discuss status of Field Creek Crossing and Arcadia Station developments; authorize appropriate action
- (B) Announcements.
- (C) Board Comments.
- (D) 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, August 16th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Zoom Meeting of Board of Directors
September 3rd 2024, at 1:00 pm.

- 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 zoom meeting, open to the public, on Tuesday, September 3rd 2024, at 1:00 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: Engineering & Developer Representatives with Arcadia Station
 Dave Davis with Gulf Coast Water Authority

New Business:

- (A) Discuss status of Arcadia Station development.
- (B) Announcements.
- (C) Board Comments.
- (D) 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 1:00 p.m. on Thursday, August 29th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Zoom Meeting of Board of Directors
September 17th 2024, at 2:00 pm.

- 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 zoom meeting, open to the public, on Tuesday, September 17th 2024, at 2:00 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:

New Business:

- (A) Discuss status of Field Creek Crossing and Arcadia Station developments; authorize appropriate action if necessary.
- (B) Announcements.
- (C) Board Comments.
- (D) 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 Thursday, September 12th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



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.gcwcid8.com."

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Administrative Office Manager



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

- 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 Wednesday, September 25th 2024, at 2:00 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:

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 20th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Zoom Meeting of Board of Directors
October 15th 2024, at 2:00 pm.

- 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 zoom meeting, open to the public, on Tuesday, October 15th 2024, at 2:00 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:

New Business:

- (A) Discuss status of Field Creek Crossing and Arcadia Station developments; authorize appropriate action if necessary.
- (B) Announcements.
- (C) Board Comments.
- (D) 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 Thursday, October 10th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



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 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 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 19th from Wagner Construction for the 7th 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 14th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Administrative Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
October 31st 2024, at 1:00 pm.

- 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, October 31st 2024, at 1:00 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: Dave Davis with Gulf Coast Water Authority

New Business:

- (A) Discuss status of Megatel Development.
- (B) Announcements.
- (C) Board Comments.
- (D) 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 1:00 p.m. on Monday, October 28th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Zoom Meeting of Board of Directors
November 19th 2024, at 2:00 pm.

- 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 zoom meeting, open to the public, on Tuesday, November 19th 2024, at 2:00 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:

New Business:

- (A) Discuss status of Field Creek Crossing and Arcadia Station developments; authorize appropriate action if necessary.
- (B) Announcements.
- (C) Board Comments.
- (D) 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 Thursday, November 14th 2024, at 12148 15th Street, Santa Fe, Texas."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
November 21st 2024 at 12:00 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, November 21st 2024, at 12:00 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: Corey Boyer with Development of Texas
5. Consent Agenda:
 - Approve the Minutes from Regular Meeting October 17th, Special Meeting October 31st 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) Discuss status of Assisted Living Center; authorize appropriate action if necessary.
- (B) Consideration and possible action to accept Engagement Letter from Knox Cox & Company, L.L.P. for Galveston County WCID8's 2024 Audit.
- (C) Consideration and possible action to accept Engagement Letter from Helen R. Duvall Certified Public Accountant for the assistance with year-end close for 2024 annual audit.
- (D) Consideration and possible action to approve the "Amended 2024 Budget".
- (E) Consideration and possible action to accept the FM 1764 Water/Sewer Extension Utility Infrastructure Asset Transfer Document from the Economic Development Corporation.
- (F) Consideration and possible action to approve 2021 Bond Project, Pay Application No. 3 Final, Inv 3412 from D Wagner Construction in the amount of \$91,432.50 for the Ave H Relief Sanitary Sewer Project.
- (G) Consideration and possible action to approve 2021 Bond, Pay Application No. 2, Inv 210 from Big K. Construction in the amount of \$1,598.94 for the Water Plant #1 Ground Storage Tank.
- (H) Consideration and possible action to approve 2020 Bond, Pay Application No. 3, Inv 219 from Big K. Construction in the amount of \$24,352.86 for the WWTP Electrical Service Pump Station.
- (I) Consideration and possible action to approve the following Bond Invoices totaling \$ 13,062.44
 - GFL Environmental Invoice TD0000064322 \$746.73
 - D. Wagner Construction Invoice 3414 \$12,000.00
 - Lowes Commercial Invoice 976480 – NYANDG 315.71
- (J) Consideration and possible action to approve the 2024 Merits presented by General Manager.
- (K) "Executive Session" – if necessary
- (L) Engineer's & General Manager's Report. (**James Newman**)
- (M) Office Manager's Report. (**Dee Ann Hedgpeth**)
- (N) Announcements.
- (O) Board Comments.
- (P) 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 12:00 p.m. on Monday, November 18th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gccwid8.com."


Dee Ann Hedgpeth, Administrative Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
December 12th 2024 at 12:00 p.m.

- AMENDED 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, December 12th 2024, at 12:00 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: Kimley Horn representatives,
Chris Johnson with Tres Rios and John Wallace with Bacon, Wallace and Philbin
5. Consent Agenda:
 - Approve the Minutes from Special Meeting November 19th and Regular Meeting November 21st 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 accept a Water Supply Contract between Galveston County Water Control and Improvement District No. 8 and Tres Rios Properties, LLC
- (B) Consideration and possible action to accept a water and sewer easement from Hydrogeological Environmental Inc. for property located at 11550 FM 1764, Santa Fe TX.
- (C) Consideration and possible action to approve the "2024 Budget".
- (D) **CLOSE REGULAR BOARD MEETING & OPEN EXECUTIVE SESSION**
 - Discussion - district personnel
 - Consideration and possible action to approve salaries for 2025
 - Adjournment

CLOSE EXECUTIVE SESSION & RECONVENE REGULAR BOARD MEETING

- (E) Engineer's & General Manager's Report. *(James Newman)*
- (F) Office Manager's Report. *(Dee Ann Hedgpeth)*
- (G) Announcements.
- (H) Board Comments.
- (I) 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 12:00 p.m. on Monday, December 9th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Administrative Office Manager



Galveston County WCID #8
Special Meeting of Board of Directors
December 13th 2024, at 6:30 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, December 13th 2024, at 6:30 p.m., located at 215 Kipp Avenue, Kemah, Texas, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll Call.
3. Prayer.
4. Visitors.

New Business:

(A) Consideration and possible action to approve the following Bond Invoices totaling 36,151.67.

• GFL	Invoice TD0000068400	\$746.73
• Big K	Invoice 221	\$28,656.40
• Big K	Invoice 222	\$5,298.00
• Sander Engineering	Invoice 16471	\$ 737.46
• Sander Engineering	Invoice 16472	\$ 333.08
• CSDA Technical	Invoice 5173	\$ 740.00

(B) Consideration and possible action to approve the CAT Financial Invoice 36225934 totaling \$ 21,326.97. (payment three of seven).

(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 the original 'Agenda' was posted by 6:30. pm on Tuesday, December 10th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
SPECIAL MEETING OF BOARD OF DIRECTORS
December 19th 2024, at 10:00 am

- 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, December 19th 2024, at 10:00 a.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:

Old Business:

New Business:

- (A) Consideration and possible action to approve changes to the Rate Order.
- (B) Consideration and possible action to approve changes to Personnel Policy.
- (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 the original 'Agenda' was posted by 10:00. am on Monday, December 16th 2024, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."



Dee Ann Hedgpeth, Office Manager

