

Galveston County WCID #8
Special Meeting of Board of Directors
- MINUTES FOR January 9th 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Tuesday, January 9th, meeting was call to order by President C.T. "Tommy" Anderson at 12:07 pm, and he declared a quorum was present.

Roll Call: Anderson, Barnett, Tyner, Wylie and Stenzel were all in attendance
James Newman, and Dee Ann Hedgpeth were in attendance

Prayer Fritz Barnett

Visitors: John Wallace with Bacon, Wallas and Philbin LLC

New Business:

- (A) Discussion of proposed development of an area called Tres Rios - Megatel, located within Santa Fe. John Wallace received an agreement that the City of Santa Fe has with Tres Rios, whereas WCID8 was mentioned throughout the agreement but no discussion has ever been constructed with WCID8. He gave the board an overview of what the developers would like from WCID8 in regards to water. The agreement the City of Santa Fe has made with Tres Rios that has been in development for two years. Mr. Barnett wanted to know why they did not discuss with the water district. At this time the District has not approved anything in the agreement the City of Santa Fe has with Tres Rios. The project scope changes often, so WCID8 will do their due diligence and set up a meeting with GCWA on what options the district must do to acquire additional water.

- (B) ANNOUNCEMENTS – NONE

- (C) BOARD COMMENTS – NONE

The Board adjourned at 1:33 p.m. Keith Tyner made the motion, seconded by Bob Wylie, motion carries unanimously.

DATE: January 9th 2024.


_____, President


_____, Secretary/Treasurer

Galveston County WCID #8
Regular Meeting of Board of Directors

- MINUTES for January 18th 2024 -

The Board of Directors of Galveston County WCID #8 met, on Thursday, January 18th 2024, meeting was called to order by President C.T. "Tommy" Anderson at 4:30 p.m. and he declared a quorum was present

1. Roll Call – Anderson, Tyner, Barnett Wylie Stenzel were all present.
James Newman and Dee Ann Hedgpeth were also in attendance.
2. Prayer – Fritz Barnett
3. Visitors – Bill Pittman – Mayor, City of Santa Fe
Joe Wilburn – Land Owner
Chris Johnson – Legal Representative for Tres Rios
John Wallace – Bacon Wallace and Philbin LLC
Corey Boyer – Development of Texas

Corey Boyer addressed the board of directors in regards to his Assisted Living Development, he is interested in partnering with the Gas Station project across the street. Bill Manning is concerned the information that is engineer is presenting it too low. The project will have to go out for bids due to the value. We will meet soon in a dual meeting with both developments.

4. Consent Agenda:

A motion was made by Keith Tyner, seconded by Bob Wylie, to approve the minutes from the Regular Board Meeting, December 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: NONE

New Business:

- (A) Motion by Ralph Stenzel, seconded by Bob Wylie, motion carries unanimously to adopt a resolution implementing a 20 percent (20%) Penalty on 2023 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (B) Motion made by Tommy Anderson, seconded by Ralph Stenzel; motion carries unanimously to adopt a Resolution Concerning Exemptions from Taxation for the 2024 Tax Year, with one exception, change the Over 65 exemption from \$10,000 to \$20,000.
- (C) Motion made by Fritz Barnett, seconded by Bob Wylie; motion carries unanimously to 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; Engineer's Report. – NONE
- (D) Engineering Report - NONE
- (E) General Manager's Report – James Newman gave status of items going on the district. The freeze we had made the sensors falter, we kept pressure up by using the well to supplement. The board is happy to know if electronics go out, the employees know how to manually operate the equipment. There was a service leak on 22nd and 11th

(F) OPEN MEETING CLOSED at 5:45 for an EXECUTIVE SESSION

Discussion with John Wallace for the Tres Rios – Megatel Development

EXECUTIVE MEETING CLOSED at 6:24 pm, OPEN MEETING RECONVENED

(G) Office Manager's Report - NONE

(H) Announcements. – NONE

(I) Board Comments – NONE

The Board adjourned at 6:25 p.m. Motion made by Keith Tyner, seconded by Bob Wylie, motion carries unanimously.

DATE: January 18th 2024.


_____, President


_____. Secretary/ Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors
- MINUTES FOR January 22nd 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Monday, January 22nd, meeting was call to order by President C.T. "Tommy" Anderson at 9:00 am, and he declared a quorum was present.

Roll Call: Anderson, Barnett, Tyner, Wylie and Stenzel were all in attendance
James Newman, and Dee Ann Hedgpeth were in attendance

Prayer Fritz Barnett

Visitors: Mike Shelton with Kimley Horn
John Wallace with Bacon

New Business:

- (A) Discussion of proposed development of an area called Tres Rios - Megatel, located within Santa Fe. Mike Shelton with Kimley Horn has been in contact with the Tres Rios-Megatel Engineers, a Water/Wastewater analysis was conducted and Mike presented the analysis to the board of directors. The presented the amount of potable water that the Tres Rios is asking for and what it will take to support the large development. The developer does not want to do a surface water plant and wants potable water purchased through WCID8. Bob Wylie has concerns that we do not have enough potable water capacity to furnish the development with 100% of the needs and have capacity for future growth for the City of Santa Fe. There is a scheduled meeting with GCWA soon to discuss the options the district must do to support the development
- (B) ANNOUNCEMENTS – NONE
- (C) BOARD COMMENTS – Mr. Anderson wants the "Executive Session" verbiage to be a line item on all future agendas and not a footnote.

The Board adjourned at 11:10 a.m. Keith Tyner made the motion, seconded by Ralph Stenzel, motion carries unanimously.

DATE: January 22nd 2024.


_____, President


_____, Secretary/Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors
- MINUTES FOR January 29th 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Monday, January 29th, meeting was call to order by President C.T. "Tommy" Anderson at 1:00 pm, and he declared a quorum was present.

Roll Call: Anderson, Tyner, and Wylie were in attendance, Barnett and Stenzel were absent
James Newman, and Dee Ann Hedgpeth were in attendance

Prayer Tommy Anderson

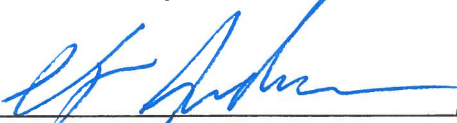
Visitors: John Wallace with Bacon, Wallace and Philbin
Mike Shelton with Kimley Horn
Field Creek Crossing Representatives
Arcadia Station Representatives
Residents from the surrounding area

New Business:

- (A) Discussion of proposed development of an area called Arcadia Station and Field Creek Crossing, located within Santa Fe. This meeting is to go over in detail the issues still in discussion, such as elevated storage tower, looping routes, TCEQ requirements and future projections. James Newman gave an overview of why they need and elevated storage tower. Mike Shelton and the engineers for both parties discussed their numbers and projections in detail. Both parties are close to moving forward the next step is a Term Sheet presented to each development, they will share a percentage of the cost based on their size and consumption. John Wallace will work up the terms and will present to each development.
- (B) ANNOUNCEMENTS – Mr. Anderson asked if the public had any comments and they are glad that Field Creek Crossing is tying into WCID8's WWTP and not a package plant. That was a concern of theirs.
- (C) BOARD COMMENTS – NONE.

The Board adjourned at 3:00 pm. Bob Wylie made the motion, seconded by Keith Tyner, motion carries unanimously.

DATE: January 29th 2024.


_____, President


_____, Secretary/Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors
- MINUTES FOR January 30th 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Tuesday, January 30th, meeting was call to order by President C.T. "Tommy" Anderson at 10:00 am, and he declared a quorum was present.

Roll Call: Anderson, Tyner, Wylie and Barnett were in attendance, Stenzel was absent
James Newman, and Dee Ann Hedgpeth were in attendance

Prayer Fritz Barnett

Visitors: Adil Zahir Maknojia with Makmo Designs LLC
Beau Gatewood with Symtexcon
Corey Boyer with Development of Texas

New Business:

- (A) Discussion of proposed development of an Assisted Living Center and Gas Station, located within Santa Fe. This meeting is to go over the detail of each development needs from the water district. Discussion of boring under the road from the south side of FM 1764 to the north side of FM 1764, they will need to contact TX Dot. There will be discussion among each developments legal team to create an agreement between the two. Mr. Boyer is asking the district to partner with the EDC and City of Santa Fe in a portion of the project, as will benefit each entity in his opinion. The district will discuss it privately in an executive session and let Mr. Boyer know soon.

Open Meeting Closed for an Executive Session at 10:43 am

- (B) EXECUTIVE SESSION – discussion of the project,


Closed Executive session at 11:35 am, reconvened Open Meeting

The board will contact Mr. Boyer with their decision

- (C) ANNOUNCEMENTS – NONE.
(D) BOARD COMMENTS – NONE.

The Board adjourned at 11:36 pm. Keith Tyner made the motion, seconded by Bob Wylie, motion carries unanimously.

DATE: January 30th 2024.


_____, President


_____, Secretary/Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors
- MINUTES FOR February 9th 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Friday, February 9th, meeting was call to order by Vice President Fritz Barnett at 10:04 am, and he declared a quorum was present.

Roll Call: Tyner, Wylie, Barnett and Stenzel were in attendance, Anderson was on conference telephone James Newman, and Dee Ann Hedgpeth were in attendance

Prayer Fritz Barnett

Visitors: Dave Davis with Gulf Coast Water Authority
John Wallace with Bacon Wallace and Philbin LLC was on conference phone

New Business:

- (A) Discussion of water availability to the district to support Tres Rios Development a development outside WCID8's cnn.

There is plenty of water, water is available. John Wallace will contract a Term Sheet and present to Tres Rios.

- (B) EXECUTIVE SESSION – NONE


- (C) ANNOUNCEMENTS – NONE.

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- (D) BOARD COMMENTS – NONE.

The Board adjourned at 10:58 am. Keith Tyner made the motion, seconded by Bob Wylie, motion carries unanimously.

DATE: February 9th 2024.


_____, President


_____, Secretary/Treasurer

Galveston County WCID #8
Regular Meeting of Board of Directors
- MINUTES FOR FEBRUARY 15TH 2024-

The Board of Directors of Galveston County WCID #8 met on Thursday, February 15th, regular meeting was called to order by President C.T. "Tommy" Anderson at 4:30 pm, and he declared a quorum was present.

1. Roll: Anderson, Tyner, Wylie, Barnett and Stenzel were in attendance.
James Newman, and Dee Ann Hedgpeth were in attendance
2. Prayer: Keith Tyner
3. Visitors: Corey Boyer and Andrew Lee with Development of Texas
Corey Boyer met with Andrew Lee, developer for a proposed gas station on FM 1764, they had a few questions that needed clarifying. The concern was the pump upsize cost. James assured him the upsize cost would not be a burden to him. Andrew wanted to know how far the water line will run, they spoke of easements and he will get guidance from the city for the road. Corey also asks that the approval for the shared cost needs to be in writing. WCID8 will get with our legal department to get a formal legal agreement in place.
4. Consent Agenda:
 - A motion was made by Ralph Stenzel, seconded by Keith Tyner, to approve the minutes from the Regular January 18th Meeting, minutes from Special Meetings January 9th, January 22nd, 29th & 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: NONE

New Business:

- (A) Motion made by Bob Wylie, seconded by Keith Tyner; motion carries 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 - NONE

(C) Engineer's Report. - NONE

(D) General Manager's Report - James Newman

- Water Plant #1 - temporary electricity
- Tanks - Bill Manning checking the pumps
- Wagner Sewer Line Project - COSF says right of ways need permits - NO FEE
- Tower Road - started phase three
- Barba Development - Phase two is NOT approved
- Bacteria Samples off Ave S are good
- 7th Street Parcel - Owner marketed it as having district utilities, the properties infrastructure was never accepted into the district, a term sheet was given to the previous owner, by the WCID8's General Manger and it was never followed through, so no services exist.

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

Auditor will be here onsite March 11th.

City Council and EDC would like to schedule a joint meeting with WCID8 Quarterly.

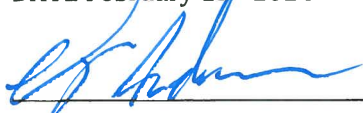
Mulberry Farms - no properties are officially on the tax roll will be listed with CAD in 2025.

(F) Announcements. - NONE

(E) Board Comments - NONE

The Board adjourned at 5:00 p.m. Motion was made by Ralp Stenzel, seconded by Keith Tyner, motion carries unanimously.

DATE February 15th 2024

 _____, President

 _____, Secretary / Treasurer

Galveston County WCID #8
Regular Meeting of Board of Directors
- MINUTES FOR MARCH 21st 2024 -

The Board of Directors of Galveston County WCID #8 met on Thursday, March 21st regular meeting was called to order by President C.T. "Tommy" Anderson at 4:30 pm, and he declared a quorum was present.

1. Roll: Anderson, Tyner, Wylie, Barnett and Stenzel were in attendance.
James Newman, and Dee Ann Hedgpeth were in attendance
2. Prayer: Keith Tyner
3. Visitors: Kenneth Cox
Mr. Cox a concerned citizen addressed the board with his concerns in regards to the Tres Rios development. He explained tribulations of a similar development in the area and the burdens it imposed on the homeowners and citizens of the community. He asked the board to take into consideration his concerns when meeting with the developer in regards to utilities.
4. Consent Agenda:
 - A motion was made by Ralph Stenzel, seconded by Keith Tyner, to approve the minutes from the 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: NONE

New Business:

- (A) Motion made by Keith Tyner, seconded by Bob Wylie; motion carries to approve the Certification of Unopposed Candidates; and adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election
- (B) Motion made by Fritz Barnett, seconded by Ralph Stenzel; motion carries to approve the following Bond Invoices totaling \$ 19,403.80.

• Mustang CAT	Invoice A1630712	\$6,593.23
• Mustang CAT	Invoice A1630713	\$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 - NONE

- (D) Engineer's Report. – Bill Manning gave report over the following

- | | |
|---------------------------------------|------------------------------------|
| • General Engineering | • Plant Trunk Sewer & Lift Station |
| • Annexations | • Avenue H Relief Sewer |
| • TCEQ Operational Evaluation Report | • Wastewater Treatment Plant |
| • Wastewater Treatment Plant Aeration | • Developments |
| • Water Plant #1 | |

- (E) General Manager's Report – James Newman

- Will be attending the Water for Texas conference next week in San Antonio
- Testing the Sewer System - Dewatering
- John Wallace has been working on the following:
Tres Rios/Megatel letter to Tim Green. Waiting on Tim Green to review
Field Creek Crossing and Arcadia Station currently working on Term Sheet
Development of Texas Assisted Living - Corey Boyer needs formal letter from WCID8 for
infrastructure agreement from previous meeting
- Tower Road – started phase three

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

Audit looked good; they will present at the April Meeting.

Reminder City Council, EDC & WCID8 Quarterly meeting next Thursday the 28th
April Meeting will be on Wednesday the 17th.

(G) Announcements. – NONE

(H) Board Comments - NONE

The Board adjourned at 5:53 p.m. Motion was made by Ralph Stenzel, seconded by Fritz Barnett, motion carries unanimously.

DATE March 21ST 2024


_____, President


_____, Secretary / Treasurer

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

- MINUTES FOR MARCH 28th 2024 -

The Board of Directors of Galveston County WCID #8 met with Santa Fe City Council and Board of Directors of the Santa Fe Economic Development Corporation on Thursday, March 28th Special joint meeting a quorum was called to order by Vice President William Fritz Barnett at 6:00 pm, and he declared a quorum was present.

1. Call to Order: 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
2. Roll: Tyner, Wylie, Barnett and Stenzel were in attendance, Tommy Anderson was absent.
James Newman, and Dee Ann Hedgpeth were in attendance

New Business: The mayor Bill Pittman wants the three entities to meet quarterly to keep abreast of what each group has going on. We work closely together and he feels an open line of communication will prove to be beneficial moving forward.

Open Forum: City thankful to meet

EDC – Bob Wylie Rep – FM 1764 Sewer closeout and working on turning the infrastructure over to WCID8, where WCID8 will be responsible going forward.

There is a new EDC coordinator.

A brief rundown of what the EDC does and the joint partnerships they align with to bring businesses to the City of Santa Fe.

WCID8 – James Newman gave an over view of how the district operated and offered tours to anyone who is interested in furthering their knowledge of how the district intertwines with the City and the EDC. WCID8 wants to work with the EDC and the City for the betterment of the community.

Bill Pittman wanted more knowledge on our capacity usage and how it comes into play with developments. James gave him the overall capacity that the district currently has. We recently within the past two year increased our capacity for future growth base on our past growth and the master plan in place. The master plant is a joint venture in which the three entities approximately five years ago went into together with a 3rd party engineering firm to assist in forecasting future growth for Santa Fe. WCID8 was given an opportunity to purchase additional capacity and based on the forecast provided by the engineering firm, WCID8 did purchase additional capacity. GCWA is where WCID8 gets their potable water (treated not raw). There is plenty of raw water but there needs to be a water treatment plant in place for it to be usable to the public. GCWA in the future plans on building a water treatment plant but not until the need for it arises.

The city asked about WCID8s bond structure. James gave them an overview on what the district currently has. With those funds, we are mandated by the TCEQ. A bond election was held for specific projects and those funds must be used for those projects. Funds cannot be used for anything but what was voted for and we can not use the funds until we have adequate housing to support it. We are audited yearly by the TCEQ in regards to how the funds are being expended according to the bond election.

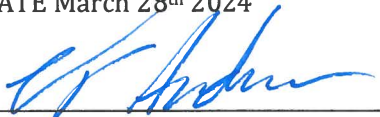
The city wanted to briefly discuss Tres Rios Megatel

Even though WCID8 purchased additional capacity it does not have enough potable water capacity for the large development. GCWA has raw water, which means the development will have to build a water treatment plant. The project has changed scope several times throughout discussions and there are concerns about liability. The city is working on getting a confirmed plan with Tres Rios/Megatel.

Adjournment – motion by Bob Wylie, seconded by Keith Tyner

The Board adjourned at 6:50 p.m. motion by Bob Wylie, seconded by Keith Tyner, motion carries unanimously.

DATE March 28th 2024


_____, President


_____, Secretary / Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors
- MINUTES FOR APRIL 17th 2024 -

The Board of Directors of Galveston County WCID #8 met on Wednesday, April 17th special meeting was called to order by President C.T. “Tommy” Anderson at 4:30 pm, and he declared a quorum was present.

1. Roll: Anderson, Tyner, Wylie, Barnett and Stenzel were in attendance.
James Newman, and Dee Ann Hedgpeth were in attendance

2. Prayer: William “Fritz” Barnett

3. Visitors: Greg Cox with Knox Cox & Company LP

Greg Cox addressed the board in regards to the 2023 Audit. He went over the financials and opinions from the audit and asked the board of directors if they had any questions. After a brief discussion the audit was approved in New Business Item (A).

4. Consent Agenda:

- A motion was made by Ralph Stenzel, seconded by Fritz Barnett, to approve the minutes from the March 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: NONE

New Business:

(A) Motion made by Bob Wylie, seconded by Ralph Stenzel; motion carries to approve the 2023 Audit submitted by Knox Cox & Company LLP.

(B) Motion made by Fritz Barnett, seconded by Ralph Stenzel; motion carries to approve the following Bond Invoices totaling \$ 14,742.90. Omitting D Wagner and Big K construction, will be line item in May.

• Mustang CAT	Invoice A1630716	\$6,593.23
• Linde Gas & Equipment	Invoice 41338210	\$180.37
• United Rentals	Invoice 230807280-002	\$4,493.23
• Sander Engineering	Invoice 16193	\$1,596.77
• Sander Engineering	Invoice 16194	\$1,091.29
• Sander Engineering	Invoice 16195	\$788.01

(C) Executive Session - NONE

(D) Engineer’s Report. – James Newman gave report over the following

- | | |
|---------------------------------------|------------------------------------|
| • General Engineering | • Plant Trunk Sewer & Lift Station |
| • Annexations | • Avenue H Relief Sewer |
| • TCEQ Operational Evaluation Report | • Wastewater Treatment Plant |
| • Wastewater Treatment Plant Aeration | • Developments |
| • Water Plant #1 | |

(E) General Manager’s Report – James Newman

- Tower Estates water and sewer all in, need to do a few final tests. Waiting on “ED Barba” for storage connectors, need to do vacuum on lines for leaks so WCID8 can approve.
- 11th Street projected to be done in three months – new line will be “Ave L” to “Ave H” / “25th to Ave K”
- Megatel has not signed the letter for the 300 thousand gallons proposed to offer. Should they sign it how do we CAP the 300 thousand gallons. Scenarios were discussed on how to protect the district and not penalize the customer.

- Keep moving forward on the "TERM SHEET" for field Creek Crossing and Arcadia Station. FCC has issue with the Water Tower.
- Plans to eventually get people on the west side of the district off grinder pumps will take time, goal is to shoot deep enough to go under the RR tracks at Jackson, hopeful.

(F) Office Manager's Report. - Dee Ann Hedgpeth - NONE

(G) Announcements. - NONE

(H) Board Comments - Need to talk to Galveston about land for the new sewer plant. Need to move on the real estate before there isn't any to purchase in the future.

The Board adjourned at 5:45 p.m. Motion was made by Bob Wylie, seconded by Fritz Barnett, motion carries unanimously.

DATE: April 17th 2024


_____, President


_____, Secretary / Treasurer

Galveston County WCID #8
Regular Meeting of Board of Directors

- MINUTES FOR May 16th 2024 -

The Board of Directors of Galveston County WCID #8 met on Thursday, May 16th special meeting was called to order by President C.T. "Tommy" Anderson at 4:30 pm, and he declared a quorum was present.

1. Roll: Anderson, Tyner, Wylie, Barnett and Stenzel were in attendance.
James Newman, and Dee Ann Hedgpeth were in attendance
2. Prayer: Bobby J. Wylie
3. Visitors: Jerry Wagner, Robert Brown & Tom Frank approach the board in regards to 6th Street grinder pumps, they wanted to know if gravity flow will ever be available. WCID8 will investigate the elevation of flow from 6th street to see if a lift station is a viable option. WCID8 has a work in progress trying to get everyone that is on low pressure system onto the main. They will report back their findings.

Robert Martinez, Chris Martinez, Glen Elliott, Ed Herrin, Dana Saltar and Melissas Jared, non-residents of the district, approach the board in regards to Field Creek Crossing development. As property owners in the development's area, they are concerned about sewer discharge. Mr. Anderson explained the difference between a package plant and the District. He assured the homeowners that the agreement with Field Creek Crossing includes both water and sewer services with the district. The development must have both services in order for WCID8 to supply service. That alleviates the need for package plant and discharge responsibilities will be WCID8's resources.

4. Consent Agenda:
 - A motion was made by Bob Wylie, seconded by Keith Tyner, motion carries to approve the minutes from the March 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.
 - There was a suggestion by Mr. Anderson to move funds from lower interest savings accounts to Texpool which currently has higher interest rate. Discussion was held, a motion was made by Ralph Stenzel, seconded by Bob Wylie, motion carries to appoint the office manager the authority to take the necessary steps needed to complete the wire transfers.

Old Business: NONE

New Business:

- (A) Motion made by Bob Wylie, seconded by Keith Tyner; motion carries to approve 2021 Bond Payment App. One to D Wagner Construction in the amount of \$ 53,817.50 for the Ave H Relief Sanitary Sewer Project
- (B) Motion made by Ralph Stenzel, seconded by Bob Wylie; motion carries 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) Motion made by Ralph Stenzel, seconded by Bob Wylie; motion carries 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) Motion made by Bob Wylie, seconded by Keith Tyner; motion carries to approve payment of the following Bond Invoices totaling \$ 3,916.40.

• Sander Engineering	Invoice 16237	\$2,719.21
• Sander Engineering	Invoice 16238	\$1,197.19
- (E) Motion made by Tommy Anderson, seconded by Keith Tyner; motion carries to approve Utility Easement Agreement between Niday Holdings, LLC, Arcadia First Baptist Church, a Texas non-profit corporation, Eddie Bandak and Galveston County WCID#8.
- (F) Motion made by Keith Tyner, seconded by Ralph Stenzel; motion carries to approve the demand letter presented by Bacon, Wallace & Philbin in regards to the Tres Rios/Megatel Development.
- (G) John Wallace gave the board of directors a status of the Field Creek Crossing/Arcadia Station Developments. He supplied bullet points that are in consideration: Arcadia Stations MUD and the things that need to happen with the MUD, there is still an issue with the need for an elevated storage tower, Field Creek Crossing will be annexed into the district, Arcadia Station will be considered out of district customers due to their MUD. There will need to be agreements for all entities. The board agreed to have district's attorney continue their efforts for a formal agreement with both entities.
- (H) Motion made by Bob Wylie, seconded by Fritz Barnett; motion carries to matters relating to May 4, 2024 election, including:
 - a) accept Statements of Officer and Conflict of Interest Forms for re-elected Board Members; John Wallace collected
 - b) present Certificates of Election, John Wallace presented the certificates
 - c) administer Oaths of Office; John Wallace administered oaths, Ralph Stenzel and Keith Tyner signed the oaths
 - d) reconstitute Board of Directors as follows:
 - President: Willam Fritz Barnett - (3)
 - Vice President: Bobby J. Wylie - (4)
 - Secretary/Treasurer - Keith Tyner - (4)
 - Assistant Secretary/Treasurer - Ralph Stenzel - (4)
 - Director - Tommy Anderson - (4)
- (I) Motion made by Bob Wylie, seconded by Fritz Barnett; motion carries to authorize the district's attorney to file Amended District Registration Form.

(J) Executive Session - NONE

(K) Engineer's Report. – James Newman gave report over the following:

- General Engineering
- Annexations
- TCEQ Operational Evaluation Report
- Wastewater Treatment Plant Aeration
- Water Plant #1
- Plant Trunk Sewer & Lift Station
- Avenue H Relief Sewer
- Wastewater Treatment Plant
- Developments

(L) General Manager's Report – James Newman

- Replacing T6s starting next month, will replace one a month.
- Final on "Barba Development" founds issues, will redirect, vacuum manholes and reinspect.
- 11th Street projected started – new line will be "Ave L" to "Ave H" / "25th to Ave K"
- Megatel still has not signed the letter for the 300 thousand gallons proposed to offer. Waiting on the demand letter for further movement on this development.
- Remodel kitchen – shopping bids
- Paint main
- No water yet in new tank

(M) Office Manager's Report. – Dee Ann Hedgpeth

- CCR Reports Due July 1st
- Unclaimed Property Reports Due – July 1st
- Shopping Healthcare Benefits for October
- Shopping Electrical Contracts for renewal
- Three CDs mature June will shop for max reinvestment
- Monique attended TDEM Grant Management Training
- Dee Ann attended PFIA Training – requirement every two years
- Upcoming Training:
 - Monique/James to attend TDEM Disaster Accounting 6/12 thru 6/14
 - James and Nick to attend CSI Class 7/8 & 7/9
 - James and Jay to attend Wastewater Technology Class 7/15 thru 7/19
 - Billing Department to attend UMS Service Workorder Class – ZOOM 9/18

(N) Announcements – NONE

(O) Board Comments – NONE

(P) Adjournment - The Board adjourned at 6:00 p.m. Motion was made by Bob Wylie, seconded by Keith Tyner, motion carries unanimously.

DATE: May 16th 2024

 _____, President

 _____, Secretary / Treasurer

Galveston County WCID #8
Regular Meeting of Board of Directors
- MINUTES FOR June 20th 2024 -

The Board of Directors of Galveston County WCID #8 met on Thursday, May 16th special meeting was called to order by President William Fritz Barnett at 4:30 pm, and he declared a quorum was present.

2. Roll: Anderson, Tyner, Wylie, Barnett and Stenzel were in attendance
James Newman, and Dee Ann Hedgpeth were in attendance
John Wallace with Bacon, Wallace & Philbin, LLC was in attendance
3. Prayer: Keith Tyner
4. Visitors: Cory Boyer with Development of Texas approached the board in regards to his Assisted Living Center to be located at FM 1764 and Ave F. He wanted the board to know, he thinks there needs to be better communication on exactly what the developer deposit is used for. In his opinion, Engineering & Legal fees is vague. He has hired his own engineer to create the developments plans. The board explained, all developments that wish comes into the district will have their plans reviewed by the district's engineer. This process ensures that the infrastructure meets WCID8s standards. This is explained in detail in WCID8s builder's application packet. This packet is distributed to each developer that wants to tie into the district's infrastructure. Corey says the engineering invoices do not list the detail at which the engineer bills. He also believes he should not be charged for the change orders. The change orders benefit his project but also assists in the future growth of the district. The district will take his concerns into consideration. The board decided the latest draft will be the final. Future edits to the project will be solely at the cost of the developer. WCID8 will not make any edits or be responsible moving forward. Corey thanked the board for listening and excused himself.
5. Consent Agenda:
A motion was made by C.T. Anderson, seconded by Keith Tyner, motion carries to approve the minutes from the 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:

At this time William Fritz Barnett exercised the right to an Executive Session, to discuss and act upon payment demand letter for engineering and legal fees owed by Megatel/Tres Rios Development; consider retraction of proposal to serve.

Executive Session was opened at 4:53 pm. – John Wallace the districts legal representative, counselled the district on Old Business issues.

Executive Session was closed at 5:31 pm – Motioned was made by John Wallace, seconded by Keith Tyner; motion carried unanimously to send Tres Rios a payment demand letter for engineering and legal fees with a 10-day window, no further discussion will be considered until resolved.

New Business:

- (A) Motion made by C.T. Anderson, seconded by Ralph Stenzel; motion carries unanimously to approve payment of application two to D Wagner Construction in the amount of \$ 99,750.00 for the Ave H Relief Sanitary Sewer Project.
- (B) Motion made by Keith Tyner, seconded by Ralph Stenzel; motion carries unanimously to approve payment authorization for the following from the Capital Improvement funds.

• Sander Engineering	Invoice 16268	\$2,255.17
• 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

- (C) Consideration and possible action to discuss and/or approve items pertaining to Development of Texas' Assisted Living – *See Visitor*
- (D) John Wallace gave the board of directors a status of the Field Creek Crossing/Arcadia Station Developments. He said not much different from last month, he suggested an update meeting next month with all entities, the board agrees.
- (E) Executive Session – if necessary (See Old Business)
- (F) Engineer's Report. – James Newman gave report over the following:
- General Engineering
 - Annexations
 - TCEQ Operational Evaluation Report
 - Wastewater Treatment Plant Aeration
 - Water Plant #1
 - Plant Trunk Sewer & Lift Station
 - Avenue H Relief Sewer
 - Wastewater Treatment Plant
 - Developments
- (G) General Manager's Report – James Newman
- WWTP roof finished
 - Blower room electrical next, lighting installed
 - Temporary electrical pole initiated at WP#1
 - Avenue P - water and sewer going slow
 - Explained the GCWA repair and issues that arose from it and made suggestions moving forward should they have to turn off again.
- (H) Office Manager's Report. – Dee Ann Hedgpeth
- CCR Reports submitted
 - Unclaimed Property Reports submitted
 - Shopping Healthcare Benefits for October
 - Shopping Electrical Contracts for renewal
 - Training from Texas First Bank for the Texpool Wires
 - Upcoming Training:
 - James and Nick to attend CSI Class 7/8 & 7/9
 - James and Jay to attend Wastewater Technology Class 7/15 thru 7/19
 - Billing Department to attend UMS Service Workorder Class – ZOOM 9/18

Asked the board if they were ok moving the July meeting to the 25th, since Jay and James have WW Technology class the 18th. The board is OK moving it a week.

(I) Announcements – NONE

(J) Board Comments – NONE

(K) Adjournment - The Board adjourned at 6:03 p.m. Motion was made by C.T. Anderson, seconded by Bob Wylie, motion carries unanimously.

DATE: June 20th 2024

 _____ President

 _____ Secretary / Treasurer

Special Joint Meeting

City of Santa Fe • Santa Fe ISD • State, County and Local Government Representatives
Board of Directors of Galveston County Water Control and Improvement District No. 8

- MINUTES FOR June 26th 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Wednesday, June 26th, meeting was call to order by President William Barnett at 11:30 am, and he declared a quorum was present.

Roll Call: Tyner, Wylie and Barnett were in attendance, Stenzel and Anderson were absent

New Business:

- (A) Discussion of current and proposed developments located within Santa Fe. This meeting is to go over the detail of each development needs from all governing agencies. No action needed, dialogue on each entities position within the ongoing projects.
- (B) ANNOUNCEMENTS – NONE.
- (C) BOARD COMMENTS – NONE.

The Board adjourned at 1:00 pm. Keith Tyner made the motion, seconded by Bob Wylie, motion carries unanimously.

DATE: June 26th 2024.


_____, President


_____, Secretary/Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors
- MINUTES FOR July 18th 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Thursday, July 18th, meeting was call to order by President William Fritz Barnett at 2:00 pm, and he declared a quorum was present.

Roll Call: Tyner, Wylie, Barnett, Anderson and Stenzel were in attendance
James Newman, and Dee Ann Hedgpeth were in attendance

Prayer Bob Wylie

Visitors: John Wallace with Bacon Wallace and Philbin LLC

New Business:

- (A) Motion by Keith Tyner, seconded by Bob Wylie, motion carries unanimously to call an executive session in regards to the following: Discuss status of offer letter to Megatel Tres/Rios Development for interim water supply; authorize appropriate action.

EXECUTIVE SESSION WAS OPEN AT 2:03 pm

John Wallace, the district's legal representative, counselled the district on New Business issues.

EXECUTIVE SESSION WAS CLOSED AT 2:49 pm

Motion by Keith Tyner, seconded by Bob Wylie, motion carries unanimously to authorize the districts legal representative to rescind the offer letter submitted to Megatel Tres Rios Development.

All communication with Megatel Tres Rios will be conducted through the districts legal counsel only and not directly with WCID8's board or personnel.

- (B) Executive Session – *See New Business*
- (C) Announcements - None
- (D) Board Comments – Bob Wylie suggested we request a copy of the latest agreement that Tres Rios has with the City of Santa Fe. The board asked James Newman, General Manager how the district handled Hurricane Beryl. James gave them an overview and it was good.

Bob Wylie made the motion to adjourn the meeting, seconded by Keith Tyner, motion carries unanimously to adjourn the meeting at 3:10 pm.

DATE: July 18th 2024.

 _____, President

 _____, Secretary/Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors
- MINUTES FOR July 23rd 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Tuesday, July 23rd, meeting was call to order by President, William Fritz Barnett at 1:00 pm, and he declared a quorum was present.

Roll Call: Barnett, Tyner, Wylie and Stenzel were in attendance, Anderson was absent James Newman, and Dee Ann Hedgpeth were in attendance

Prayer Keith Tyner

Visitors: Zoom Meeting with the following:

Field Creek Crossing Representatives
Arcadia Station Representatives
Bacon, Wallace & Philbin LLC Representative - John Wallace
Kimley Horn Representatives – Mike Shelton & Sara Motes Torres

New Business:

(A) Discussion and update on the progress of both Field Creek Crossing and Arcadia Station. Among the items discussed:

- Engineering Firm change for Field Creek Crossing
- Arcadia Station MUD
- Hydro Tanks vs Elevated Water Tower
- Agreement Structure for each development
- Defined Area Bonds - Wallace is to reach out to Terrell Palmer Financial Advisor in regards to defined area bonds
- New engineers will construct a list of questions for Kimley Horn, WCID8 will be included on correspondence
- Kimley Horns numbers are projections and not construction bids
- Agreed to meet monthly the third Tuesday of every month, Field Creek Crossing in a holding pattern until Arcadia Station can work through a few things

(B) ANNOUNCEMENTS – NONE.

(C) BOARD COMMENTS – NONE.

The Board adjourned at 1:30 pm. Keith Tyner made the motion, seconded by Bob Wylie, motion carries unanimously.

DATE: July 23rd 2024

 _____, President

 _____, Secretary/Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors

- MINUTES FOR July 25th 2024 -

The Board of Directors of Galveston County WCID #8 met on Thursday, July 25th. a special meeting was called to order by President William Fritz Barnett at 4:30 pm, and he declared a quorum was present.

2. Roll: Anderson, Tyner, Wylie, Barnett and Stenzel were in attendance
James Newman, and Dee Ann Hedgpeth were in attendance
John Wallace with Bacon, Wallace & Philbin, LLC was in attendance
3. Prayer: Tommy Anderson
4. Visitors: Cory Boyer with Development of Texas approached the board in regards to his Assisted Living Center to be located at FM 1764 and Ave F. Discussion about the changes, he is using a new engineering firm and the previous engineer did not account for certain aspects of the project. The numbers are elevated from initial run of numbers. Will get with our attorney to draft the financial agreement that Cory's legal team can review. Tyner asked about monthly cost once completed and what it offers
5. Consent Agenda:
A motion was made by C.T. Anderson, seconded by Keith Tyner, motion carries to approve the minutes from the June 20th Regular Meeting and the July 18th Special 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: None

New Business:

- (A) Motion made by C.T. Anderson, seconded by Keith Tyner; motion carries unanimously to 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) Motion made by C.T. Anderson, seconded by Bob Wylie; motion carries unanimously to pay Application 1, to Rage Industrial in the amount of \$ 121,050.00 for the WP#1 Tank Coating Bond Project.
- (C) Motion made by C.T. Anderson, seconded by Bob Wylie; motion carries unanimously to pay Application 2, to Rage Industrial in the amount of \$ 13,450.00 for the WP# 1 Tank Coating Bond Project.
- (D) Motion made by C.T. Anderson, seconded by Ralph Stenzel; motion carries unanimously to pay Application 1, to Big K Construction in the amount of \$ 8,537.84 for the WP# 1 Ground Storage Tank Bond Project.
- (E) Motion made by C.T. Anderson, seconded by Bob Wylie; motion carries unanimously to approve payment authorization for the following from the Capital Improvement funds.

• Big K Construction	Invoice 174	\$5,245.01
• Big K Construction	Invoice 175	\$33,552.44
- (E) Executive Session – NONE
- (F) Engineer's Report. – James Newman gave report over the following:

• Wastewater Treatment Plant Aeration	• Wastewater Treatment Plant
• Water Plant #1	• Development
• Avenue H Relief Sewer	
- (G) General Manager's Report – James Newman gave a report over the following:
 - Hurricane Beryle damages – generator failure, Land and Sea order transfer switch
 - City assisted in getting backup generator from San Antonio through FEMA, they will let us use it until the part is in
 - Heavy rain has the WWTP slammed coming form the manhole at Ave J will be repairing weather pending
 - Working on the electrical blower
 - Ave P Project – contractor issues leaving pipe exposed it rained and then sagged and broke, Contractor at fault, is being repaired. Wylie wants James final approval; after repair
 - WP#1 waiting on electrical

(H) Office Manager's Report. – Dee Ann Hedgpeth gave a report over the following:

- New Employee starting July 29th for field technician – Drew Edwards
- Estimated Tax roll sent to financial advisor and Tax assessor to assist with setting the upcoming tax rate for suggested approvals as next meeting
- TDEM/FEMA – Monique submitting paperwork for recovery of funds spent on Beryle (Payroll and Diesel)
- Shopping Healthcare Benefits for October
- Electrical Contracts for renewal – waiting until after November, we have time
- Wire transfers to Texpool have been completed
- Upcoming Training:
 - Billing Department to attend UMS Service Workorder Class – ZOOM 9/18

(I) Announcements – NONE

(J) Board Comments

- Mr. Anderson wants to review the early retirement agreement in place. Dee Ann will send that information to all board members via email.
- Mr. Tyner suggested possibly a time change for all board meeting, will discuss in the future

(K) Adjournment - The Board adjourned at 5:11 p.m. Motion was made by C.T. Anderson, seconded by Bob Wylie, motion carries unanimously.

DATE: July 25th 2024



_____, President



_____, Secretary / Treasurer

Galveston County WCID #8
Regular Meeting of Board of Directors
- MINUTES FOR August 15th 2024 -

The Board of Directors of Galveston County WCID #8 met in regular session on Thursday, August 15th, meeting was call to order by President William Fritz Barnett at 4:30 pm, and he declared a quorum was present.

Roll Call: Tyner, Wylie, Barnett, Anderson and Stenzel were in attendance
James Newman, and Dee Ann Hedgpeth were in attendance

Prayer William Fritz Barnett

Visitors: Eric Montemayor, resides at Ave K And FM 1764, he approached the board about tying into district services. In the past WCID8 was looking for land for a future water plant and the area residence did not want the water district in their neighborhood, costing the district a costly reroute. Upon having to reroute and abiding by the resident's request WCID8 agreed not to offer services to the area. He is stating that those neighbors are no longer owners of property in said area and would like WCID8 to reconsider letting him tie into the existing infrastructure.

Consent Agenda: A motion was made by C.T. Anderson, seconded by Ralph Stenzel, motion carries to approve the minutes from the Special Meeting June 26th, July 23rd and July 25th 2024. 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.

New Business:

- (A) Motion by Tommy Anderson, seconded by Keith Tyner, motion carries unanimously to consider Financial Advisor's and Tax Advisor's recommendation, including authorize publication of Notice of Public Hearing on Tax Rate for 2024.
- (B) Motion by Tommy Anderson, seconded by Keith Tyner, motion carries unanimously to approve the 2025 Contract for Water Pollution Control and Abatement by Galveston County Health District.
- (C) Motion by Keith Tyner, seconded by Tommy Anderson, motion carries unanimously to approve Cyber Security Governing Board Acknowledgment Form.
- (D) Chris Johnson with Tres Rios Development presented a water agreement that he wants the board to review and send feedback. Detail of the bullet points were discussed, one of the next steps is receiving a letter of intent and deposit from developer.

Motion by Tommy Anderson, seconded by Ralph Stenzel, motion carries unanimously to authorize WCID8's legal department to negotiate with Chris Johnson, on behalf of the district. There will be no communication with developers. Moving forward all communication will funnel through John Wallace and Chris Johnson.

- (E) Executive Session – *NONE*
- (F) Engineer's & General Manager's Report – James Newman

James gave the engineers report submitted to him by Bill Manning, items discussed were the revised ERV for upcoming insurance proposal, Pay estimates for the WWRP Aeration Project, Booster Pump Barrels, Mulberry Farms asking for Letter of approved recommendations, and Gateway's Assisted Living Center NEW drawings under review.

General Managers Report – went over the following items, paint on the blower room, Wagner TV'd lines on Ave H to WWTP, status on hurricane Beryle damage. City of Santa Fe took over Runge Park from Galveston County, water bill is not aggregated, it falls into the latest rate order set for the city, air compressor from United Rentals.

(G) Office Manager's Report – Dee Ann Hedgpeth went over the following items:

Property insurance proposal in the works
Monique point person for FEMA/TDEAM
Healthcare Benefits have been chosen
New Employee Started July 29th – Drew Edwards
Texpool stead at 5.3%
Billing Department attending UMS Service Work Order Training
James attending the WEF conference in New Orleans in October
Resident letter - Beryle fence damage from WCID8 Trees


(H) Announcements – John Wallace wanted to briefly discuss the Gateway Assisted Living Center Project. The developer is asking him to create an agreement, he need direction from the board on the agreements in place at previous meetings he was not present at. The board discussed the challenges that have arose with this development and it will need further review as things are pending on another developer's agreement to work together for sewer. John also briefly touched base on Field Creek Crossing and Arcadis Station, there will be zoom meeting every month the third Thursday to keep the project moving forward and everyone on the same page.

(I) Board Comments – NONE

Keith Tyner made the motion to adjourn the meeting, seconded by Bob Wylie, motion carries unanimously to adjourn the meeting at 6:00 pm.

DATE: August 15th 2024.


_____, Vice President


_____, Secretary/Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors
- MINUTES FOR AUGUST 20th 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Tuesday, August 20th meeting was call to order by President, William Fritz Barnett at 2:00 pm, and he declared a quorum was present.

Roll Call: Barnett, Tyner, and Wylie, Anderson and Stenzel were absent
James Newman, and Dee Ann Hedgpeth were in attendance

Prayer Keith Tyner

Visitors: Zoom Meeting with the following:

Field Creek Crossing Representatives

Arcadia Station Representatives

Bacon, Wallace & Philbin LLC Representative - John Wallace

Kimley Horn Representatives – Sara Motes Torres, Michael Moriarty, Brandon Guillory & Dan Elkins

New Business:

(A) Discussion and update on the progress of both Field Creek Crossing and Arcadia Station. Among the items discussed:

- Engineering Firm change for Arcadia Station
- Arcadia Station will utilize MUD and be WCID8 Out of District customers with an agreement once the bonds are paid the parcel is to annex into WCID8.
- Discussion of taking water off 2nd street will need to meet with GCWA to see if it is even feasible, with a water treatment plant, but sewer is a must down Cemetery Road.
- Discussion about property being in two different city boundaries, but not in two separate districts.
- Hydro Tanks vs Elevated Water Tower.
- Agreement Structure for each development.t
- Defined Area Bonds - Wallace is to reach out to Terrell Palmer Financial Advisor in regards to defined area bonds.
- New engineers will construct a list of questions for Kimley Horn, WCID8 will be included on correspondence.
- Kimley Horns numbers are projections and not construction bids.
- Agreed to meet monthly the third Tuesday of every month, Field Creek Crossing in a holding pattern until Arcadia Station can work through a few things.

(B) ANNOUNCEMENTS – NONE.

(C) BOARD COMMENTS – NONE.

The Board adjourned at 3:10 pm. Keith Tyner made the motion, seconded by Bob Wylie, motion carries unanimously.

DATE: August 20th 2024

 _____, Vice President

 _____, Secretary/Treasurer

Galveston County WCID #8
Special Zoom Meeting of Board of Directors

- MINUTES FOR SEPTEMBER 3rd 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Tuesday, September 3rd, meeting was call to order by President, William Fritz Barnett at 1:00 pm, and he declared a quorum was present.

Roll Call: Barnett, Tyner, Wylie, and Anderson were present; Stenzel was absent James Newman, and Dee Ann Hedgpeth were in attendance

Prayer Keith Tyner

Visitors: Zoom Meeting with the following:

Dave Davis with GCWA

Arcadia Station Representatives

Bacon, Wallace & Philbin LLC Representative - John Wallace

Kimley Horn Representatives

New Business:

(A) Discuss status of Arcadia Station development

Among the items discussed:

- Arcadia Station Development intake point of 2nd street GCWA
- GCWA said no problem, need to know how much
- Storage Capabilities for emergencies and TCEQ requirements
- Water Treatment Plant
- Falls into the Mater Plant for City growth
- Agreement Structure for each development.t
- The board gave approval for GCWA to speak with Arcadia Station on behalf of WCId8
- Field Creek Crossing needs to be included in regards to the new water intake suggestion, it changes things for the better.

(B) ANNOUNCEMENTS – NONE.

(C) BOARD COMMENTS – NONE.

The Board adjourned at 2:45pm. Keith Tyner made the motion, seconded by Bob Wylie, motion carries unanimously.

DATE: September 3rd 2024

 _____, Vice President

 _____, Secretary/Treasurer

Galveston County WCID #8
Special Zoom Meeting of Board of Directors

- MINUTES FOR SEPTEMBER 17th 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Tuesday, September 17th, meeting was call to order by Vice President, Bob Wylie at 2:00 pm, and he declared a quorum was present.

Roll Call: Tyner, Wylie, and Anderson were present; Stenzel was absent
James Newman, and Dee Ann Hedgpeth were in attendance

Prayer: Bob Wylie

Visitors: Zoom Meeting with the following:

Arcadia Station Representatives

Field Creek Crossing Representatives

Bacon, Wallace & Philbin LLC Representative - John Wallace

Kimley Horn Representatives

New Business:

(A) Discuss and status update on the progress of Field Creek Crossing and Arcadia Station

Among the items discussed:

- Arcadia Station bullet point letter from BGE Engineering, all entities received it on September 12th and are reviewing it.
- Confirmation from GCWA for water intake on the north side
- Updated Field Creek Crossing on the meeting with GCWA
- Field Creek Crossing – still has with TCEQ a sewer permit, reminder cannot have water without sewer from WCID8, they would only use as backup, they want WCID8 services.
- Sewer will come down Cemetery Road, Arcadia Station questioned about the size of pipe and is it for future growth
- Explanation on district rules on development funding, WCID8 is a nonprofit entity
- Cost associated with the project vs cost associated with expansion.
- John Wallace to create a major point outline for Field Creek Crossing, they are patiently waiting
- Approval for BGE to speak directly with Kimley Horn

(B) ANNOUNCEMENTS – NONE.

(C) BOARD COMMENTS – NONE.

The Board adjourned at 2:45pm. Tommy Anderson made the motion, seconded by Keith Tyner, motion carries unanimously.

DATE: September 17th 2024

 _____, Vice President

 _____, Secretary/Treasurer

Galveston County WCID #8
Regular Meeting of Board of Directors
- MINUTES FOR SEPTEMBER 19th 2024 -

The Board of Directors of Galveston County WCID #8 met in regular session on Thursday, September 19th meeting was call to order by Vice President Bob Wylie at 4:30 pm, and he declared a quorum was present.

Roll Call: Tyner, Wylie, Anderson and Stenzel were in attendance
James Newman, and Dee Ann Hedgpeth were in attendance
John Wallace with Bacon, Wallace and Philbin LLC

Prayer Bob Wylie

Visitors: NONE

Consent Agenda: A motion was made by Keith Tyner, seconded by C.T. Anderson, motion carries to approve the minutes from the Regular Meeting August 15th and Special Meetings for 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.

New Business:

- (A) Motion by C.T. "Tommy" Anderson, seconded by Keith Tyner, motion carries unanimously to adopt "Order Setting 2024 Tax Rate".
- (B) Motion by Ralph Stenzel, seconded by Keith Tyner, motion carries unanimously to authorize the "Amendment to Information Form" and "Notice to Purchasers of Property within Galveston County Water Control and Improvement District No. 8".
- (C) Motion by C.T. "Tommy" Anderson, seconded by Keith Tyner, motion carries unanimously to approve "Order Regarding Annual Review of Rules, Policies, and Code of Ethics for the Investment of District Funds".
- (D) Motion by C.T. "Tommy" Anderson, seconded by Ralph Stenzel to approve an insurance proposal for the District reflecting the policy period from October 1, 2024 through September 30th 2025.
- (E) Motion by Keith Tyner, seconded by Ralph Stenzel to approve Payment Application Two, Invoice # 189 in the amount of \$ 24,352.86 for the WWTP Aeration Bond Project.
- (F) Motion by Keith Tyner, seconded by Ralph Stenzel to approve Payment Application Three, Invoice # 190 in the amount of \$ 36,560.07 for the WWTP Aeration Bond Project.
- (G) Motion by Keith Tyner, seconded by Ralph Stenzel to approve Payment Application Four, Invoice # 206 in the amount of \$ 12,585.34 for the WWTP Aeration Bond Project.
- (H) Jame Newman took the lead on a discussion of NC4 Agreement and John Wallace lead the Tres Rios Development discussion; authorize appropriate action.

James brought the board up to date on the issues with the gas station developer. The developer will not give an easement for sewer through his property, which brings Mr. Boyers project to a standstill. The gas station developer wants payment for the easement. WCID8 will not pay for the easement, so it goes back to the NC4 developer to work things out developer to developer.

There were several options discussed a workaround the gas station developer. Next step is to get the board and NC4 developer in an agreement that works without the gas station developer.

John Wallace brought the wholesale water contract draft from Tres Rios legal team. There were several issues to discuss before getting to a final signed wholesale water contract, this was the first draft. One of the issues that board wants to make clear is there will be no sewer without water, the entire discussion has been about interim water for a wholesale cost and nothing else. John knows the direction the board wants to go and will reply back to Tres Rios development with their feedback.

(I) Engineer's & General Manager's Report – James Newman

James gave the engineers report submitted to him by Bill Manning, items discussed were the Ellis found an in-district parcel that is not listed on the map, Results of the trihalomethane reports, and bond projects.

General Managers Report – James said the Beryl damaged fencing along the back side of the Equipment Building, due to the brush not being trimmed. The fencing belonged to Ms. Bocco and Ms. Edwards, they submitted quotes for repair and the board agreed to partially support the replacement, asking them to sign a waiver that WCID8's stake is clear in the replacement of the fence.

(J) Office Manager's Report – Dee Ann Hedgpeth went over the following items:
Reminder James attending the WEF conference in New Orleans first week of October.
Board uniform shirts are in the process for a new order, may update the design.

(K) CLOSED OPEN MEETING AT 5:35 and OPENED AN EXECUTIVE MEETING

Executive Session – *discussion with John Wallace on procedures moving forward after the loss of Mr. Barnett.*

CLOSED EXECUTIVE SESSION AT 5:50 and RECONVENED THE OPEN MEETING

(L) Announcement - NONE

(M) Board Comments – NONE

Keith Tyner made the motion to adjourn the meeting, seconded by Ralph Stenzel, motion carries unanimously to adjourn the meeting at 6:00 pm.

DATE: September 19th 2024.



_____, President



_____, Secretary/Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors

- MINUTES FOR SEPTEMBER 25th 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Wednesday, September 25th, meeting was call to order by Vice President, Bob Wylie at 2:00 pm, and he declared a quorum was present.

Roll Call: Tyner, Wylie, and Anderson were present; Stenzel was absent
James Newman, and Dee Ann Hedgpeth were in attendance

Prayer: Bob Wylie

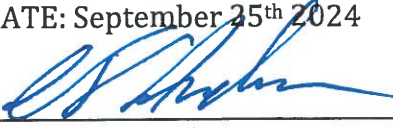
Visitors: David Sullivan

New Business:

- (A) Motion was made by Keith Tyner and seconded by C.T. "Tommy Anderson, motion carries unanimously to approved to appoint and qualify new director David Sullivan
- a. Keith Tyner administered the oath of office to Mr. Sullivan
 - Statement of elected officer
 - Affidavit of director
 - b. Motion by Keith Tyner and seconded C.T. "Tommy" Anderson motion carries unanimously to approved Amendment to the District Registration
 - c. Reconstitute Board of Directors;
Motion by Bob Wylie and seconded by Keith Tyner, motion carries unanimously to nominate C.T. "Tommy" Anderson to President of the Board and David Sullivan as a Director of the Board.
- (B) James Newman went over the questions Arcadia Stations engineering firm BGE has for WCID8, the board reviewed the questions and answered them. The answers will be forwarded WCID8s engineering firm Kimley Horn. They will review the results with BGE.
- (C) ANNOUNCEMENTS – NONE.
- (D) BOARD COMMENTS – The board asked Dee Ann to get with Texas First Bank and remove Mr. Fritz Barnett from the accounts and add Mr. David Sullivan. Dee Ann will reach out to Texas First and get the process started.

The Board adjourned at 3:12 pm. Keith Tyner made the motion to adjourn, seconded by Bob Wylie, motion carries unanimously.

DATE: September 25th 2024


_____, President


_____, Secretary/Treasurer

Galveston County WCID #8
Regular Meeting of Board of Directors
- MINUTES FOR OCTOBER 17th 2024 -

The Board of Directors of Galveston County WCID #8 met in regular session on Thursday, October 17th meeting was call to order by President C.T. Anderson at 4:30 pm, and he declared a quorum was present.

Roll Call: Tyner, Wylie, Anderson and Stenzel were in attendance, Sullivan had excused absence James Newman, and Dee Ann Hedgpeth were in attendance
John Wallace with Bacon, Wallace and Philbin LLC

Prayer C.T. "Tommy" Anderson

Visitors: NONE

Consent Agenda: A motion was made by Keith Tyner, seconded by Ralph Stenzel, motion carries to approve the minutes from the Regular Meeting August 15th and Special Meetings for 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.

New Business:

- (A) Motion by Keith Tyner, seconded by Bob Wylie, motion carries unanimously to appoint John Wallace, the district's attorney to act on the behalf of the district in regards to discussions relating to water surcharge so a water contract agreement between Tres Rios and WCID8 can be generated.
- (B) Motion by Ralph Stenzel, seconded by Bob Wylie, motion carries unanimously to appoint John Wallace, the district's attorney to act to act on behalf of the district in regards to issues relating to the Assisted Living Center.
- (C) No action required.
- (D) Motion by Ralph Stenzel, seconded by Keith Tyner, motion carries unanimously to approve Invoice # 1010666 from Smith Pump Company in the amount of \$168,590.00 for the WWTP Aeration Bond Project.
- (E) Motion by Keith Tyner, seconded by Ralph Stenzel motion carries unanimously to approve Cemetery Road Utility Design Preliminary Engineering Report Addendum presented by Kimley Horn for the Arcadia Station Development.
- (F) Motion by Bob Wylie, seconded by Ralph Stenzel motion carries unanimously to approve the following Bond Invoices totaling \$ 14,183.58.

• CenterPoint Energy	Invoice CNP 8038	\$3,083.00
• D. Wagner Construction	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) Motion by Keith Tyner, seconded by Ralph Stenzel motion carries unanimously to approve changing meeting times for future regular board meetings.

(H) "Executive Session" – None

(I) Engineer's & General Manager's Report – James Newman

James gave the engineers report submitted to him by Bill Manning, items discussed were the Ellis metes and bounds map, and bond projects.

General Managers Report – James went over projects going on within the district, Lift Station Control Panels, Water Plant #1 Transferring over to control room, update on FEMA with Beryle damage – wants to include the generator and clarifier, quite possibly through 404 or 406 mitigations.

(J) Office Manager's Report – Dee Ann Hedgpeth went over the following items:

Reminder her vacation starting on the 25th of October and will return on Nov 3rd.

Board uniform shirts going to update the design, take 75 years off, we are going into 80 years.

Orders to be delivered Nov 25th from HoneyBaked.

Reminder of Special Meeting December.

(K) Announcement – C.T. "Tommy" Anderson mentioned he heard there a couple more small developments quite possibly looking at Santa Fe.

(L) Board Comments – Reminder they changed the regular board meeting time, so next month it will be at NOON.

Keith Tyner made the motion to adjourn the meeting, seconded by Bob Wylie, motion carries unanimously to adjourn the meeting at 6:06 pm.

DATE: October 17th 2024


_____, President


_____, Secretary/Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors
- MINUTES FOR October 31st 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Thursday, October 31st, meeting was call to order by President C.T. "Tommy" Anderson at 1:00 pm, and he declared a quorum was present.

Roll Call: Anderson, Tyner, Stenzel and Sullivan were in attendance, Wylie had an excused absence James Newman, and Monique Guidry were in attendance

Prayer C.T. "Tommy" Anderson

Visitors: Dave Davis with Gulf Coast Water Authority

New Business:

- (A) Dave Davis opened a discussion of water availability to the district to support Tres Rios Development a development, among the discussion are the following:

GCWA only sells to municipalities, so the City of Santa Fe is creating a MUD and will be the operating municipality for the development.

WCID8 is selling them the initial interim water, GCWA has increased their cost of water since the initial request a year ago. WCID8 will require a surcharge from Tres Rios to cover their cost of treating the raw water from GCWA.

- (B) ANNOUNCEMENTS – the district is looking at the rising costs to treat water and may consider a rate increase in the future, further rate study is needed.

- (C) BOARD COMMENTS – NONE.

The Board adjourned at 12.05 pm. Keith Tyner made the motion, seconded by Bob Wylie, motion carries unanimously.

DATE: October 31st 2024.

 _____, President

 _____, Secretary/Treasurer

Galveston County WCID #8
Regular Meeting of Board of Directors
- MINUTES FOR NOVEMBER 21st 2024 -

The Board of Directors of Galveston County WCID #8 met in regular session on Thursday, November 21st, meeting was call to order by President C.T. Anderson at 12:00 pm, and he declared a quorum was present.

Roll Call: Tyner, Wylie, Anderson, Stenzel and Sullivan were in attendance.
James Newman, and Dee Ann Hedgpeth were in attendance

Prayer Bobby J Wylie

Visitors: Corey Boyer and Kelly Burnam

Kelly Burnam addressed the board in regards to the WWTP project. Generator is not part of the scop, the previous equipment is not compatible with the new electrical hook up, He explained why and needs approval to get a quote to do the job correctly. Ultimately this may be approved under the FEMA 404 or 406 from Beryl as we are responsible for keeping a running generator for the county command center for all disaster emergencies.

Consent Agenda: A motion was made by Keith Tyner, seconded by Ralph Stenzel, motion carries to approve the minutes from Regular Meeting October 17th and 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.

New Business:

- (A) Corey Boyer was here to discuss the status of the Assisted Living Center. He is eager to get things going, it was explained to Mr. Boyer that a contract cannot be written without ALL paperwork to legal. At this present time, we are pursuing utility easements from two landowners. Since the ability to work with the gas station has fallen aside, we had to go a different route, meaning getting the easements from individual land owners. Mr. Boyer is aware of having to reroute the infrastructure and agreed that it was best, but does not understand the time it takes to get other people on board. Once all the easements have been received it will go to WCID8's legal department and a contract will be drafted. He was reminded of the Water Usage Agreement, which is the Right to Buy water which was presented in October 2023. WCID8 did not want the document to get overlooked in the discussions.
- (B) Motion by Keith Tyner, seconded by Bob Wylie, motion carries unanimously to accept Engagement Letter from Knox Cox & Company, L.L.P. for Galveston County WCID8's 2024 Audit.
- (C) Motion by Keith Tyner, seconded by Bob Wylie, motion carries unanimously to accept Engagement Letter from Helen R. Duvall Certified Public Accountant for the assistance with year-end close for 2024 annual audit.
- (D) Motion by Ralph Stenzel, seconded by Keith Tyner, motion carries unanimously to approve the "Amended 2024 Budget".
- (E) Motion by Ralph Stenzel, seconded by Bob Wylie motion carries unanimously to accept the FM 1764 Water/Sewer Extension Utility Infrastructure Asset Transfer Document from the Economic Development Corporation.
- (F) Motion by Ralph Stenzel, seconded by Keith Tyner motion carries unanimously 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) Motion by Keith Tyner, seconded by Ralph Stenzel motion carries unanimously 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) Motion by Bob Wylie, seconded by C.T. Anderson motion carries unanimously 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) Motion by Ralph Stenzel, seconded by David Sullivan motion carries unanimously 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 & K) Motion by C. T. Anderson to enter an “Executive Session” at 12:39 pm

- Discussion of the 2024 merits presented by General Manager.

“Executive Session” closed at 12:48 pm

Motion by Keith Tyner, seconded by Bob Wylie motion carries unanimously to approve the 2024 merits presented by General Manager.

(L) Engineer’s & General Manager’s Report – James Newman

James gave the engineers report submitted to him by Bill Manning, Items discussed FEMA/TDEAM Mitigation application for WWTP generator, Metes and Bounds map being reviewed, Pay Estimate3 for WWTP aeration, Vent and Door installation for Aeration Project, Water Plant #1 Electrical update, Pay App for pole, drawing for booster pumps, Utility easements for the plant trunk sewer and Plant lift Station, Ave H sewer relief pay Estimate 3 FINAL,

General Managers Report – James went over projects going on within the district, recap of the meeting on Tuesday with Kimley Horn, Arcadia Station and Field Creek Crossing, Building cleanout, Kitchen Remodel, Looking at a TV Truck so we do not have to contract out Tving lines, will save in the long run.

- (M) Office Manager’s Report – Dee Ann Hedgpeth went over the following items: Reminder of Turkey delivery and Special Meeting December. Reminder our meeting next month will be a week early in December, moving up a week to December 12th, Monique and Jay working with bill on the FEMA Beryl reports, Electrical Contracts being reviewed, Announcement of two new employees, Dwayne Wilkerson and Johnathan Shelton
- (N) Announcement – C.T. “Tommy” Anderson wanted the board to watch a You Tube video on Arcadia Station and Field Creek Crossing, he brought it up and they reviewed.
- (O) Board Comments – the board wants to join the Chamber of Commerce, Dee Ann will fill out the paperwork and pay the dues.

Keith Tyner made the motion to adjourn the meeting, seconded by Bob Wylie, motion carries unanimously to adjourn the meeting at 1:38 pm.

DATE: November 21st 2024.

 President

 Secretary/Treasurer

Galveston County WCID #8
Special Zoom Meeting of Board of Directors

- MINUTES FOR NOVEMBER 19th 2024 -

The Board of Directors of Galveston County WCID #8 met in special session on Tuesday, September 17th, meeting was call to order by Vice President, Bob Wylie at 2:00 pm, and he declared a quorum was present.

Roll Call: Tyner, Wylie, Anderson and Sullivan were present; Stenzel was absent
James Newman, and Dee Ann Hedgpeth were in attendance

Prayer: C.T. "Tommy" Anderson

Visitors: Zoom Meeting with the following:

Arcadia Station Representatives
Field Creek Crossing Representatives
Bacon, Wallace & Philbin LLC Representative - John Wallace
Kimley Horn Representatives

New Business:

(A) Discuss and status update on the progress of Field Creek Crossing and Arcadia Station

Among the items discussed:

- Discussion of what the feasibility study for Arcadia Station is to include and what exactly is included in the cost.
- Force Mains and Lift Stations
- Timeline for the feasibility study and when Kinley Horn can have a draft for review to WCID8
- Time to meet in January is the 14th at 2:00 pm, discussion of in person rather than ZOOM

(B) ANNOUNCEMENTS – NONE.

(C) BOARD COMMENTS – NONE.

The Board adjourned at 2:25 pm. Tommy Anderson made the motion, seconded by Keith Tyner, motion carries unanimously.

DATE: November 19th 2024

 _____, President

 _____ Secretary/Treasurer

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

- Minutes FOR DECEMBER 12TH 2024-

The Board of Directors of Galveston County WCID #8 met in regular session on Thursday, December 12th meeting was call to order by President Tommy Anderson at 12:12 p.m., and he declared a quorum was present.

Roll: All present

Prayer. Tommy Anderson

Visitors: Kimley Horn representatives,
John Wallace with Bacon, Wallace and Philbin LLC

Consent Agenda: A motion was made by Bob Wylie, seconded by Keith Tyner, motion carries to 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.

New Business:

- (A) Motion made by C.T. "Tommy" Anderson, seconded by Bobby Wylie to table the Water Supply Contract between Galveston County Water Control and Improvement District No. 8 and Tres Rios Properties, LLC. The motion carries unanimously.
- (B) Motion made by Bob Wylie, seconded by Keith Tyner, to accept water and sewer easement from Hydrogeological Environmental Inc. for property located at 11550 FM 1764, Santa Fe TX. The motion carries unanimously.
- (C) Motion made by Keith Tyner, seconded by Bob Wylie to approve the "2024 Budget. The motion carries unanimously.
- (D) CLOSED OPEN MEETING AT 1:00P P.M. and OPENED EXECUTIVE MEETING
Executive Session – *discussed district personnel policy and approve 2025 salaries.*
CLOSED EXECUTIVE SESSION 3:00 P.M. and RECONVENED THE OPEN MEETING
- (E) Engineer's & General Manager's Report. **(James Newman)**
James gave the engineers report submitted to him by Bill Manning, items discussed were the metes and bounds that are being reviewed, working with TDEM & FEMA on the Mitigation application for WWTP Generator, getting pricing for new transfer switch for 1200 AMP, Electrical Blowers 2 & 3 need electrical hooked up. Electrical drawing for WWP #1 sent to Kelly for quotes. Met with new developer to discuss utility easement for sewer.
- (F) Office Manager's Report - Dee Ann Hedgpeth went over electrical contracts that are due for renewal come Jan. 20th. The district is sending Drew to Basic Wastewater Operations Training in Jan. Advised Monique and Jay are still currently working with FEMA and TDEM for recovery funds from Hurricane Beryl, and that she is monitoring Texpool & CD Rates.
- (G) Announcements. – NONE
- (H) Board Comments. – NONE

Keith Tyner made the motion to adjourn the meeting, seconded by Bob Wylie, motion carries unanimously to adjourn the meeting at 4:30p.m.

DATE: December 12th 2024.

 _____, President

 _____, Secretary/Treasurer

Galveston County WCID #8
Special Meeting of Board of Directors

- MINUTES FOR December 13th 2024-

The Board of Directors of Galveston County WCID #8 met in a special session on Friday, December 13th 2024, meeting was called to order by President C.T. "Tommy" Anderson at 6:30 p.m. located at 215 Kipp Avenue, Kemah, Texas, and a quorum was present.

Roll - all present except for Ralph Stenzel

Prayer. - Keith Tyner

Visitors. - NONE

New Business:

(A) Motion made by Keith Tyner, seconded by Bob Wylie to approve the following Bond Invoices totaling 36,151.67. The motion carries unanimously.

• GFL	Invoice TD0000068400	\$746.73
• Big K	Invoice 221	\$28,656.4
• Big K	Invoice 222	\$5,298.00
• Sander Engineering	Invoice 16471	\$ 737.46
• Sander Engineering	Invoice 16472	\$ 333.08
• CSA Technical	Invoice 5173	\$ 740.00

(B) Motion made by Bob Wylie, seconded by Keith Tyner to approve the CAT Financial Invoice 36225934 totaling \$ 21,326.97. (payment three of seven). The motion carries unanimously.

(C) Announcements - NONE

(D) Board Comments. - NONE

The Board adjourned at 6:36 p.m. Motion carries unanimously.

DATE December 13th 2024.

 _____, President

 _____, Secretary / Treasurer

Galveston County WCID #8
Special Meeting OF Board of Directors

- MINUTES for December 19th 2024-

The Board of Directors of Galveston County WCID #8 held a special meeting, on Thursday, December 12th 2024, the meeting was ordered by President C.T. "Tommy" Anderson at 10:00 a.m. and he declared a quorum was present.

Roll. – C.T. "Tommy" Anderson, Bob Wylie, Ralph Stenzel, David Sullivan were all present.
Keith Tyner was absent.

James Newman and Dee Ann Hedgepeth were also in attendance.

Prayer – Bob Wylie

Visitors - NONE

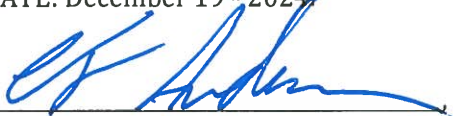
Old Business: - NONE

New Business:

- (A) Motion made by Bob Wiley, seconded by David Sullivan to approve changes to the Rate Order.
Motion carries unanimously.
- (B) Motion made by Ralph Stenzel, seconded by Bob Wiley, to approve changes to Personnel Policy.
Motion carries unanimously.
- (C) Announcements - NONE
- (D) Board Comments - C.T. "Tommy" Anderson discussed Water Contract with Tres Rios, will be on the January agenda for final approval.

A motion to adjourn the meeting was made at 10:45 a.m. Motion carries unanimously.

DATE: December 19th 2024


_____, President


_____, Secretary/ Treasurer