

Galveston County WCID #8  
Regular Meeting of Board of Directors  
January 16<sup>th</sup> 2025, 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, January 16<sup>th</sup> 2025, at 12:00 p.m., at 12148 15<sup>th</sup> St., Santa Fe, TX, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Prayer.
4. Visitors:
5. Consent Agenda:
  - Approve the Minutes from Regular Meeting December 12<sup>th</sup>, Special Meetings December 13<sup>th</sup> and December 19<sup>th</sup> 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 ratify the Water Supply Contract between Galveston County Water Control and Improvement District No. 8 and Tres Rios Properties, LLC., a Texas limited liability company.
- (B) Consideration and possible action to adopt a resolution implementing a 20 percent (20%) Penalty on 2024 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (C) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2025 Tax Year.
- (D) Consideration and possible action to approve Legal Fee Adjustment.
- (E) Authorize approval of the following from the Capital Improvement Funds.

• Mustang CAT	Invoice B0083002	\$2,260.77
• Mustang CAT	Invoice B0083001	\$5,348.67
• GFL Environmental	Invoice TD0000069222	\$929.36
• GFL Environmental	Invoice TD0000069882	\$935.58
- (F) "Executive Session" – if necessary
- (G) Engineer's Report & General Manager's Report. **(James Newman)**
- (H) Office Manager's Report. **(Dee Ann Hedgpeth)**
- (I) Announcements.
- (J) Board Comments.
- (K) 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, January 13<sup>th</sup> 2025, at 12148 15<sup>th</sup> Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

