

Galveston County WCID #8  
Regular Meeting of Board of Directors  
February 20<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, February 20<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 Special Joint Meeting January 9<sup>th</sup>, Special Meeting January 14<sup>th</sup> and Regular Meeting January 16<sup>th</sup>.
  - 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 Order Regarding Annual Review of Arbitrage Compliance Manual.
- (B) Consideration and possible action to discuss and act upon the Water Supply Contract between Galveston County Water Control and Improvement District No. 8 and Tres Rios Properties, LLC., a Texas limited liability company.
- (C) Authorize approval of the following from the Capital Improvement Funds.
- GFL Environmental                      Invoice TD0000072256                      \$935.58
- (D) "Executive Session" – if necessary
- (E) Engineer's Report & 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, February 17<sup>th</sup> 2025, at 12148 15th Street, Santa Fe, Texas and the company website at [www.gcwcid8.com](http://www.gcwcid8.com)."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

