

Galveston County WCID #8
Regular Meeting of Board of Directors
January 20th, 2022, 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 20th, 2022, at 4:30 p.m., at 12148 15th Street, Santa Fe, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors: - Mrs. Klein, WCID8 customer
4. Consent Agenda:
 - (A) Approve the Minutes from Special Meeting December 13th & Regular Meeting December 16th, 2021
 - (B) Approve the Financial Investment Report.
 - (D) Approve to Pay Current Bills.
 - (E) Approve to Accept Current Month Property Tax Income Information.
 - (F) Approve the transfer of necessary funds as shown on the Investment Transfer Report.

Old Business:

New Business:

- (A) Consideration and possible action to accept Sander Engineering 2022 Schedule of Engineering Fees.
- (B) Consideration and possible action to pay McCree Ford invoices 174244 & 174245 in the total amount of \$ 51,992.00 for Field Service Trucks.
- (C) Consideration and possible action to pay Tucon, LLC Application for Payment TEN in the amount of \$ 40,527.40 for the Wastewater Treatment Plant Equipment Building.
- (D) Consideration and possible action to pay Tucon, LLC Application for Payment ELEVEN in the amount of \$ 127,604.66 for the Wastewater Treatment Plant Equipment Building.
- (E) Consideration and possible action to pay the following 2017 Bond WWTP Equipment Building Project Invoices, totaling \$ 106,135.96 with proceeds from the Main and Operating account to be reimbursed from reallocated 2020 Bond Funds:
 - 1) Quill invoice # 21288625 and #21631847 in the amount of \$ 1,458.96
 - 2) McAfees Trucking invoice # INV0097 in the amount of \$ 2,205.00
 - 3) McAfees Trucking invoice # INV0100 in the amount of \$ 560.00
 - 4) Benchmark Communications invoice # 1699 in the amount of \$1,466.67
 - 5) Benchmark Communications invoice # 1698 in the amount of \$1,574.44
 - 6) Turner Outdoor Services invoice # 3495 in the amount of \$ 4,035.00
 - 7) Turner Outdoor Services invoice # 3542 in the amount of \$ 2,890.00
 - 8) Big K Construction, LLC invoice # 2512 in the amount of \$ 46,310.00
 - 9) Big K Construction LLC invoice # 2513 in the amount of \$ 40,750.00
 - 10) ULINE invoice # 143451991 in the amount of \$ 4,885.89
- (F) Consideration and possible action to pay the following 2020 Bond WWTP Aeration Project & Sewer Plant Relief Lift Station Invoices, totaling \$ 34,277.23:
 - 1) Sander Engineering invoice # 15296 in the amount of \$ 5,203.17
 - 2) Sander Engineering invoice # 15297 in the amount of \$ 13,626.46
 - 3) D&A Welding and Fabrication invoice # 21-064.2 in the amount of \$14,548.32
 - 4) Hometown Equipment Rentals invoice # 47460A-1 in the amount of \$183.54
 - 5) Hometown Equipment Rentals invoice # 47460-1 in the amount of \$393.30
 - 6) Central Welding invoice # AL126381 in the amount of \$ 259.80
 - 7) Central Welding invoice # RC02111311 in the amount of \$ 41.31
 - 8) Central Welding invoice # RC02110303 in the amount of \$ 21.33

(G) Discuss and consider matters relating to May, 2022 Directors Election, including:

- 1) adopt Order Calling Directors Election;
- 2) authorize all other necessary actions relating thereto;

(H) Consideration and possible action to adopt a resolution implementing a 20 percent (20%) Penalty on 2021 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.

(I) Consideration and possible action to adopt a Resolution Concerning Exemptions from Taxation for the 2022 Tax Year.

(J) Engineering's Report. **(Bill Manning)**

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

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

(M) Announcements.

(N) Board Comments.

(O) 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 4:30 p.m. on Monday, January 17th, 2022, on our company website www.gcwcid8.com

Dee Ann Hedgpeth
Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
February 17th 2022, 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 17th 2022, 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. Visitors:
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting January 20th 2022.
 - 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 pay Tucon, LLC Application for Pay Application ELEVEN in the amount of \$ 2,803.74 for the 2017 BOND Wastewater Treatment Plant Equipment Building Project
- (B) Consideration and possible action to pay Tucon, LLC Application for Pay Application TWELVE, Adjusted with Waiver in the amount of \$ 48,722.95 for the 2017 BOND Wastewater Treatment Plant Equipment Building Project
- (C) Consideration and possible action to pay Tucon, LLC Application for FINAL Pay Application THIRTEEN with Waiver in the amount of \$ 63,156.24 for the 2017 BOND Wastewater Treatment Plant Equipment Building Project
- (D) Consideration and possible action to pay the following 2020 Bond Aeration Project invoices totaling \$3,559.17.
 - USA Bluebook, Inv 825009 - \$1,189.69
 - USA Bluebook, Inv 825296 - \$1,876.79
 - Central Welding, Inv RC02112308 - \$42.69
 - D&A Welding, Inv 21-541 - \$ 450.00
- (E) Consideration and possible action to pay Turner Outdoor Services Invoice 3603 in the amount of \$ 1,050.00 for the 2017 BOND Wastewater Treatment Plant Equipment Building Project.
- (F) Consideration and possible action to pay Big K Construction, LLC Invoices 2520, 2519, 2518, & 2517 in the total amount of \$ 116,947.00 for the 2017 BOND Wastewater Treatment Plant Equipment Building Project.
- (G) Consideration and action regarding resolution to authorize financing for a water meter project
- (H) Consideration and possible action to approve a Letter of Intent for Countryside Development.

NOTICE: Galveston County Water Control & Improvement District No. 8 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2021 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. In addition, delinquent tax collection services are not provided by the District's general counsel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts, with 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 2009. For the foregoing reasons contracting with PBFCM is in the best interests of the District and its taxpayers.

- (I) Consideration and possible action to ratify resolution implementing a 20 percent (20%) Penalty on 2021 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
- (J) Consideration and possible action to ratify Resolution Concerning Exemptions from Taxation for the 2022 Tax Year.
- (K) Engineer's Report.
- (L) General Manager's Report.
- (M) Office Manager's Report.
- (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 this 'Agenda' was posted by 4:30 p.m. on Friday, February 14th, 2022, 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
March 17th 2022, 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 17th 2022, 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. Visitors: John Wallace with Bacon, Wallace and Philbin LLC
Jeff Mickler
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting February 17th 2022.
 - 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 matters relating to 2022 Directors Election, including:
 - a. Certification of Unopposed Candidates;
 - b. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Directors Election.
- (B) Consideration and possible action to approve the reallocation of 2020 bond funds report presented by the districts engineer.
- (C) Engineer's Report.
- (D) General Manager's Report.
- (E) Office Manager's Report.
- (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 this 'Agenda' was posted by 4:30 p.m. on Monday, March 14th, 2022, 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 Workshop of Board of Directors
April 13th 2022, 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 workshop, open to the public, on Wednesday, April 13th 2022, 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. Visitors: Jeff Mickler with Countryside Development

New Business:

- (A) Discussion of Countryside 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 Friday, April 8th, 2022, 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
April 21st 2022, 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, April 21st 2022, 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. Visitors: Greg Cox
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting March 17th 2022.
 - 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 2021 audit submitted by Knox Cox & Company LLP.
- (B) Consideration and possible action to approve change of scope request for the 2017 bond reimbursement.
- (C) Consideration and possible action to approve submittal of 2017 bond reimbursement report for WWTP Building Cost overage
- (D) Engineer's Report.
- (E) General Manager's Report.
- (F) Office Manager's Report.
- (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 this 'Agenda' was posted by 4:30 p.m. on Monday, April 18th, 2022, 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 19th 2022, at 4:30 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, May 19th 2022, 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. Visitors:
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting April 21st 2022.
 - 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) Matters relating to May 7, 2022 election, including:
- accept Statements of Officer and Conflict of Interest Forms for re-elected Board Members;
 - present Certificates of Election;
 - administer Oaths of Office;
 - reconstitute Board of Directors;
- (B) Authorize attorney to file amended District Registration Form;
- (C) Consideration and possible action to approve the Gulf Coast Water Authority Amended and Restated Municipal Customer Contract
- (D) Consideration and possible action to approve Kimley-Horn's Individual Project Order Number 2022-01 for the Countryside Development Scope.
- (E) Consideration and possible action to approve 2020 Bond Invoices totaling \$ 35,186.46 for the following:

Central Welding – Inv. RC02202301	Check No 1038	\$ 41.59
Xylem – Inv. 401152015	Check No. 1039	\$ 1,314.00
Xylem – Inv. 401148363	Check No. 1040	\$ 3,655.35
BMI Biosolids Management – Inv. 226978	Check No. 1041	\$ 5,512.00
Central Welding – Inv. RC02203300	Check No. 1042	\$ 46.05
Sander Engineering – Inv. 15444	Check No. 1043	\$ 1,690.13
Sander Engineering – Inv. 15445	Check No. 1044	\$ 10,162.49
USA Bluebook – Inv. 946530	Check No, 1045	\$ 3,369.15
Xylem – Inv. 401154502	Check No. 1046	\$ 3,655.35
Xylem – Inv. 401160709	Check No. 1047	\$ 3,655.35
Turner Outdoor Services	E Check 7106	\$ 2,085.00

- (F) Consideration and possible action to approve CSA Invoice 3338 totaling \$ 40,241.50 for the Highschool Lift Station.
- (G) Consideration and possible action to approve the purchase of two hydro-pneumatic tanks, one air compressor, one Verbatim auto dialer and one bolted 429,000gal Galvanized Steel Ground Storage Tank from Fry Road Municipal Utility District Water Plant No. 1 for \$18,000.
- (H) Engineer's Report.
- (I) General Manager's Report.
- (J) Office Manager's Report.
- (K) Announcements.
- (L) Board Comments.
- (M) 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 4:30 p.m. on Monday, May 16th 2022, 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 16th 2022, 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 16th 2022, 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. Visitors:
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting May 19th 2022.
 - 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 2017 Bond invoices from Big K Invoice BK11923 in the amount of 49,162.00 and Invoice 17 in the amount of \$8,791.00.
- (B) Consideration and possible action to approve 2020 Bond Aeration Invoices totaling \$ 14,309.70 for the following:
- | | | |
|-----------------------------------|----------------|-------------|
| Ferguson – Inv. 1125126 | Check No. 1049 | \$ 1,182.24 |
| Central Welding – Inv. RC02204299 | Check No. 1048 | \$ 44.56 |
| BMI Biosolids Mgmt – Inv. 228743 | Check No. 1050 | \$ 5,671.00 |
| Central Welding – Inv RC02205294 | Check No. 1051 | \$46.05 |
| Hometown Equipment – Inv. 49351-1 | Check No. 1052 | \$703.35 |
| Hydro Clear – Inv. 1001 | Check No. 1053 | \$ 6,662.50 |
- (C) Consideration and possible action to approve a Change in Scope for the 2020 Bond.
- (D) Consideration and possible action to approve a Change in Scope for the 2021 Bond.
- (E) Engineer’s Report.
- (F) General Manager’s Report.
- (G) Office Manager’s Report.
- (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, June 13th 2022, 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 Workshop of Board of Directors
July 12th 2022, 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 Tuesday, July 12th 2022, at 1:00 p.m., at 11700 11th Street St., Santa Fe, TX, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

New Business:

- (A) Discussing options for funding additional water allocations to support the districts forecasted growth
- (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 the original 'Agenda' was posted by 1:00 p.m. on Thursday, July 7th 2022, 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
July 21st 2022, 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, July 21st, 2022, at 4:30 p.m., at 11700 11th 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. Visitors:
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting June 16th 2022 & Special Meeting July 12th 2022.
 - 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 amend the Rate Order.
- (B) Consideration and possible action to approve 2020 Bond Aeration Invoice - United Rental, Inv. 206460445-001 in the amount of \$ 404.00.
- (C) Consideration and possible action to approve 2020 Bond Aeration Invoice – Central Welding, Inv. RC02206297 in the amount of \$ 44.56
- (D) Consideration and possible action to approve the purchase of fiberglass storage building and associated equipment from PUD Water Plant No. 2 in the sum of \$1,000.00
- (E) Consideration and possible action to authorize the transfer of unused 2020 bond administrative costs identified to be applied to the over budget costs in the 2017 Bond for the Building expenses in the amount of \$23,117.25.
- (F) Consideration and possible action to authorize the transfer of unused 2021 bond administrative costs identified to be applied to the over budget costs in the 2017 Bond for the Building expenses in the amount of \$24,883.77
- (G) Consideration and possible action to authorizes submittal to the TCEQ for the following changes in scope for the 2020 Bond funds:
 1. Remove the Construction Costs for the Trunk Sewer in the amount of \$110,000.00
 2. Reduce the Contingency Amount by \$91,662.28
- (H) Consideration and possible action to authorizes submittal to the TCEQ for the following changes in scope for the 2021 Bond funds:
 1. Reduce the Construction Costs for the Water Well in the amount of \$400,000.00
 2. Reduce the Construction Costs for the Ground Storage Tank in the amount of \$151,953.23
- (I) Engineer's Report.
- (J) General Manager's Report.
- (K) Office Manager's Report.
- (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, July 18th 2022, 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 Workshop of Board of Directors
August 11th 2022, at 11:00 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 Thursday, August 11th 2022, at 11:00 a.m., at 12148 15thth Street 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 Call.
3. Visitors. Bill Pittman, Mayor, City of Santa Fe
Steve Maglisceau, Megatel Homes

New Business:

- (A) Discussion with Megatal Homes for the development opportunities within the district.
- (B) Discussion of the Gateway Plaza Project's construction options
- (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 11:00 a.m. on Monday, August 8th 2022, 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 18th 2022, 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 18th, 2022, 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. Visitors: Marty Hansen & Stanley Marinas – Water Development (FM 646, 7th and Ave O)
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting July 21st 2022 & Special Meeting August 11th 2022.
 - 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 authorized publication of Notice of Public Hearing on Tax Rate for 2022.
- (B) Consideration of possible action to approve the 2023 Contract for Water Pollution Control and Abatement by Galveston County Health District.
- (C) Consideration and possible action to approve 2020 Bond Invoice – Domac Inc. Inv. 56-0707 in the amount of \$ 5,747.00.
- (D) Consideration and possible action to approve 2021 Bond Invoice – Sander Engineering Inv. 15512 in the amount of \$ 9,206.78.
- (E) Consideration and possible action to approve 2021 Bond Invoice – Sander Engineering Inv. 15556 in the amount of \$ 14,275.13.
- (F) Discuss and approve TCEQ Resolution Authorizing for Change in Scope for 2020 Bond and 2021 Bond.
- (G) Engineer's Report. **(Bill Manning)**
- (H) 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, August 15th 2022, 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 Workshop of Board of Directors
September 9th 2022, 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 Thursday, September 9th 2022, at 1:00 p.m., at 12148 15thth Street 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 Call.
3. Visitors.

New Business:

- (A) Discussion of potential partnership with the City of Santa Fe in regards to the forecasted development for water and sewer requirements within the City of Santa Fe's jurisdiction.
- (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 the original 'Agenda' was posted by 1:00 p.m. on Tuesday, September 6th 2022, 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 15th 2022, 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 15th 2022, 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. Visitors: District Resident – Kenneth Burge / Arthur J. Gallagher & Co., - Kim Courte
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting August 18th 2022 & Special Meeting September 9th 2022.
 - 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.

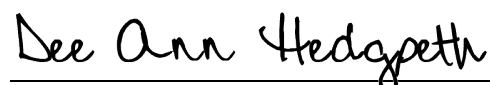
Old Business:

New Business:

- (A) Consideration and possible action to adopt “Order Setting 2022 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, 2022 through September 30th 2023.
- (E) Consideration and possible action to approve 2020 Bond Invoices – Central Welding Inv. RC02207290 & RC00000293 in the amount of \$ 92.10.
- (F) Consideration and possible action to approve 2020 Bond Invoice – Sander Engineering Inv. 15513 in the amount of \$ 7,798.18.
- (G) Consideration and possible action to approve the sale of Water Plant #1’s storage building for \$2,000.
- (H) Consideration and possible action to approve Conveyance and Bill of Sale for Surplus Property from Jackrabbit Road Public Utility District.
- (I) Consideration and possible action to ratify the Resolution Regarding District Development Status.
- (J) Engineer’s Report. **(Bill Manning)**
- (K) General Manager’s Report. **(James Newman)**
- (L) Office Manager’s Report. **(Dee Ann Hedgpeth)**
- (M) Announcements.
- (N) Board Comments.
- (O) 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 12th 2022, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."



Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Special Workshop of Board of Directors
September 27th 2022, 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 Tuesday, September 27th 2022, at 9:00 a.m., at Mae Bruce Library, located at 13206 6th Street, 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 Call.
3. Visitors.

New Business:

- (A) Discussion of with Kimley Horn and Associates to assist with information in order to help develop a Comprehensive Plan for entities in the City of Santa Fe.
- (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 the original 'Agenda' was posted by 9:00 a.m. on Thursday, September 22nd 2022, 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 20th 2022, 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 20th 2022, 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. Visitors: Mulberry Farms Developer – Evan Jarvis
4. Consent Agenda:
 - Approve the Minutes from Regular Meeting September 15th 2022 & Special Meeting September 27th 2022.
 - 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 an letter of completion for Mulberry Farms Development infrastructure (water, wastewater and lift station).
- (B) Consideration and possible action to approve 2020 Bond Invoices – Central Welding Inv. RC02209289 in the amount or \$ 41.16.
- (C) Consideration and possible action to approve 2020 Bond Invoices – Central Welding Inv. AL 139148 in the amount or \$ 928.83.
- (D) Consideration and possible action to approve 2020 Bond Invoices – Xylem Inv 401193907 in the amount or \$ 1,867.60
- (E) Consideration and possible action to approve 2020 Bond Invoice – Sander Engineering Inv. 15614 in the amount or \$ 4,065.04.
- (F) Consideration and possible action to approve 2021 Bond Invoice – Sander Engineering Inv. 15613 in the amount or \$ 19,206.01.
- (G) Consideration and possible action to approve Equipment Building Signage layout and cost.
- (H) Engineer’s Report. **(Bill Manning)**
- (I) General Manager’s Report. **(James Newman)**
- (J) Office Manager’s Report. **(Dee Ann Hedgpeth)**
- (K) Announcements.
- (L) Board Comments.
- (M) 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 17th 2022, at 12148 15th Street, Santa Fe, Texas and the company website at www.gwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager



Galveston County WCID #8
Regular Meeting of Board of Directors
November 17th 2022, 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, November 17th 2022, 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 October 20th 2022 and Special Meeting April 13th 2022
 - 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 2020 Bond Invoices totaling 56,979.34.

- | | |
|-----------------------------------|-------------|
| • Domac Invoice 57-0211 | \$10,053.60 |
| • Big K construction Invoice | \$32,658.00 |
| • Core & Main Invoice R467986 | \$7,390.00 |
| • Hydroclear Invoices 1003 & 1004 | \$5,850.00 |
| • Ferguson Waterworks | \$985.20 |
| • Central Welding | \$42.54 |

(B) Consideration and possible action to accept Engagement Letter from Knox Cox & Company, L.L.P.

(C) Consideration and possible action to add Monique Guidry online banking access.

(D) Consideration and possible action to move forward with 2020 Bond project for Water Plant #1's Electrical Control Room.

(E) Consideration and possible action to approve the "Amended 2022 Budget".

(F) Consideration and possible action to approve the 2022 Merit Awards presented by General Manager.

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

(H) 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, November 14th 2022, 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 1st 2022, 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, December 1st 2022, at 4:30 p.m., located at 12148 15th Street, 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 Call.
3. Prayer
4. Visitors.

New Business:

(A) Consideration and possible action to accept Developer Annexations

- Centennial Oaks
- Maple Landing
- Assisted Living on FM 1764
- Apartment Complex FM 646
- Tower Road Estates – Phase Three

(B) Consideration and possible action to amend WCID8' s out of district 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 4:30. pm on Monday, November 28th 2022, 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 9th 2022, 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 9th 2022, 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 establishing a banking relationship with Amoco Federal Credit Union, for the purpose of opening the following accounts:
 - Savings Account
 - Jumbo Plus CD
- (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 the original 'Agenda' was posted by 4:30. pm on Tuesday, December 6th 2022, 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 Meeting of Board of Directors
December 21st 2022, 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 Wednesday, December 21st 2022, 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:
5. Consent Agenda:
 - Approve the Minutes from Regular Meeting November 17th Meeting, Special Meetings December 1st & 9th 2022
 - 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 2020 Bond Invoices totaling \$ 10,349.47

• D&A Welding & Fabrication	Invoice 21-064.3	\$4,910.47
• Ferguson Water Works	Invoice 1150335	\$48.58
• Hydro Clear Services	Invoice 1000	\$2,762.50
• Sander Engineering	Invoice 15678	\$2,364.47
• GFL Environmental	Invoice TD0000004018	\$ 263.45

(B) Consideration and possible action to approve the following 2021 Bond Invoice

• Sander Engineering	Invoice15677	\$10,321.97
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(C) Consideration and possible action to approve the "2023 Budget".

(D) **CLOSE REGULAR BOARD MEETING & OPEN EXECUTIVE SESSION**

- Discussion - district personnel
- Consideration and possible action to approve salaries for 2023
- Adjournment

CLOSE EXECUTIVE SESSION & RECONVENE REGULAR BOARD MEETING

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

(F) 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 1:00 p.m. on Friday, December 16th 2022, at 12148 15th Street, Santa Fe, Texas and the company website at www.gcwcid8.com."

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

