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GULF COAST WATER AUTHORITY  
REGULAR BOARD MEETING  
AGENDA

*Dwight R. Sullivan*  
COUNTY CLERK  
GALVESTON COUNTY, TEXAS

**TO: The Board of Directors' of the Gulf Coast Water Authority of Galveston County, Texas and to all other interested persons:**

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, will meet on **Thursday, January 19, 2012, at 3:00 p.m.** at the Authority's Administrative Office located at 3630 Highway 1765, Texas City, Texas, for the following purpose(s):

**AGENDA:**

1. Convene Meeting
2. The public shall be allowed to address one or more agenda or non-agenda items. Each person shall be limited to five (5) minutes, regardless of the number of items addressed.

**Consent Agenda**

3. Approval of the Minutes of the Board of Directors' Regular Meeting held December 15, 2011.
4. Approval of the Minutes of the Board of Directors' Special Meeting held December 15, 2011.
5. Discussion and approval of Sealed Pipeline Crossing Agreements between Gulf Coast Water Authority and Genesis Pipeline Texas, LP for a 12-inch crude pipeline under the GCWA raw water line located in the Industrial Complex in Texas City and authorization for the General Manager to sign the Agreements.
6. Discussion and approval of a Quitclaim Deed to the City of Pearland for an abandoned lateral located in Brazoria County and authorization for the General Manager to sign the deed.
7. Discussion and approval of a Quitclaim Deed to MHI Partnership, Ltd for an abandoned lateral located in Brazoria County and authorization for the General Manager to sign the deed.
8. Discussion and approval of an Encroachment Agreement between Gulf Coast Water Authority and ExxonMobil Pipeline Company for installation and maintenance of cathodic protection equipment and electric power to serve an existing pipeline in Texas City and authorization for the General Manager to sign the Agreements.
9. Discussion and Approval of an Interlocal Agreement between GCWA, City of Alvin and Brazoria County Conservation and Reclamation District No Three to install drainage pipes under the Ditch M-1 and authorization for the General Manager to sign the Agreement.
10. Discussion and approval of an Interlocal Agreement with the City of Texas City to host the Colorado Retriever Club Dog Trials Competition on GCWA property located on Attwater Road and authorization for the General Manager to sign the Agreement.

**Reports**

11. Managers

- (a) Thomas Mackey Water Treatment Plant (Fund 06)
  - 1) P604 Variable Frequency Drive (VFD) Repairs
  - 2) Clarifier #1 Coating Repairs

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- (b) Thomas Mackey Water Treatment Plant Transmission (Fund 06)
    - 1) No Report
  - (c) Canal (Funds 08 & 21)
    - 1) Drought/BRA Update
    - 2) Short Term/Long Term Water Supply Strategy Studies
    - 3) Canal A, Tract A1.045, Jones Creek Spillway Replacement (CIP \$700,000)
    - 4) Canal B, Tract B.104-105 Bridge 27, Knight Flume Replacement (CIP \$1,500,000)
    - 5) Old Second Lift Repair
  - (d) Industrial (Fund 02)
    - 1) Project Updates
      - BP Leak Repair
      - Electrical Reliability and Back-up Generator
      - Meter Installation
      - HVAC
      - Pump House Replacement/Refurbishment
  - (e) Administrative
    - 1) Update on New Electrical Contract
  - (f) Discussion and approval of the format for presenting Managers Reports.
12. Board Committees
- (a) Financial Committee
    - 1) Discussion and Approval of Monthly Financial Report
  - (b) Engineering Committee
  - (c) Organization and Planning Committee
  - (d) Personnel and Compensation Committee
  - (e) Safety Committee
13. Advisory Committees
- (a) Industrial Operating Advisory Committee
  - (b) Mainland Municipal Operating Advisory Committee
14. New Business
- (a) Discussion and approval of the qualified lowest bid for elevator installation at the Juliff Pumping Plant No. 1 and authorization for the General Manager to sign the purchase order.
  - (b) Discuss and approve delegating to the General Manager the authority to accept the lowest qualified bid for the purchase of asphalt coated, steel riveted pipe, and authorization to sign the purchase orders.
  - (c) Discussion and approval of work authorization FN0908 with Freese and Nichols, Inc. to update GCWA's Water Conservation and Drought Contingency Plans and authorization for the General Manager to sign the pertinent documents.

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- (d) Discussion and approval of a professional services agreement with Mindy Ellmer to provide representation as lobbyist for GCWA through the 2013 Legislative Session and authorization for the General Manager to sign the Agreement.

15. Executive Session

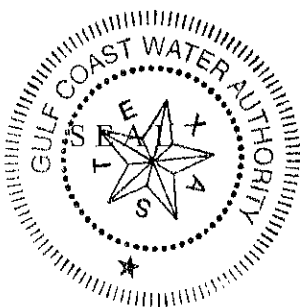
- (a) The Executive Session is held in accordance with Texas Open Meeting Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.071 – Consultation with attorney, to discuss the following:
  - 1) Pending litigation and mediation at TCEQ involving Fort Bend, WCID #1, Certificate of Adjudication.
  - 2) Pending or threatened litigation by City of Sugar Land.
  - 3) Legal issues involving Intera Report and Daily Water Accounting in the Lower Brazos River Basin.
  - 4) Legal issues involving municipal option and interruptible water supply agreements.

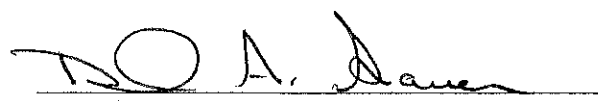
16. Discussion and consideration of possible action involving the following:

- (a) Pending litigation and mediation at TCEQ involving Fort Bend, WCID #1, Certificate of Adjudication.
- (b) Pending or threatened litigation by City of Sugar Land.
- (c) Intera Report regarding Daily Water Accounting in the Lower Brazos River Basin.
- (d) Direction to staff regarding municipal option and interruptible water supply agreements.

17. Adjourn.

If, during the course of the meeting covered by this Agenda, the Board should determine that an executive session of the Board should be held or is required in relation to any additional items included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.



  
David A. Sauer, Interim General Manager