

**GULF COAST WATER AUTHORITY
REGULAR BOARD MEETING
MINUTES**

**COUNTY OF GALVESTON §
STATE OF TEXAS §**

The Board of Directors of the Gulf Coast Water Authority convened at 3:00 p.m. on the 15th day of March, 2012 and duly constituted members of said Board, to wit

R. C. Williams	President
Eric Wilson	Vice-President
Rosalyn Sue Edrozo	Secretary-Treasurer
James McWhorter	Assistant Secretary-Treasurer
James R. Cesarini	Director
Bill Eisen	Director
Ray Holbrook	Director
Russell C. Jones	Director
Bill Pedersen	Director

A quorum was present. James Cesarini arrived before executive session.

ALSO PRESENT were: Ivan Langford, David Sauer, Bob Webb, Nancy Matthews, John Martinez, James Vanderwater, George Orum, Bobby Gervais, Karen Ivey, SuEllen Staggs, Rafael Ortega, Michael Huynh, Darrell Richardson, Jerry Newell, and Gary Struzick.

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.
No public comments.

Consent Agenda

3. Approval of the Minutes of the Board of Directors' Regular Meeting held February 16, 2012.
4. Discussion and approval authorizing reimbursement of travel expenses in the amount of \$1,427.74 for Board Member Russell Jones' attendance at Water Law 101 in San Antonio, TX on February 22-24, 2012.
5. Discussion and approval authorizing the Board President to submit a letter to the Region H Planning Group regarding G.C.W.A. representation.
6. Discussion and approval of the nomination of Darryl Helton as representative for Ascend Performance Materials, L.L.C. to the Industrial Advisory Committee.
7. Discussion and approval of the nomination of Tom Burm as representative for Dow Chemical to the Industrial Advisory Committee.
8. Discussion and approval of the purchase of a Heavy Equipment Haul Trailer through a Buy Board Contract with authorization for the General Manager to sign the purchase requisition.

9. Discussion and approval declaring an abandoned lateral located in Brazoria County as surplus and approving the conveyance by Quit Claim deed to New Broadway, Ltd. and authorization for the General Manager to execute the deed and any paperwork necessary to finalize the transaction.

Eric Wilson requested item 5 be read into the record and Ivan Langford read the data sheet into record describing the development and purpose of the Region H Board. There was a discussion regarding the replacement of Robert Istre as Gulf Coast Water Authority customers' representative on the Region H Board. Eric Wilson made the motion to authorize the Board President to submit a letter to the Region H Planning Group to request the G.C.W.A. representative be changed. Bill Eisen seconded the motion and the motion passed unanimously.

Bill Pedersen seconded James McWhorter's motion to approve the remaining consent agenda items and the motion passed unanimously.

Reports

10. Managers – See Attached

- (a) Thomas Mackey Water Treatment Plant (Fund 06)
1) WTP Shutdowns
2) Clarifier #1 Painting and Inspection
- (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) Canal B, Tract B112.49 Underdrain Replacement (CIP \$450,000)
6) Update on Intake and Discharge piping Refurbishment at Briscoe and Juliff Pump Stations (Briscoe CIP \$400,000) (Juliff CIP \$100,000)
- (d) Industrial (Fund 02)
1) Project Updates
• Electrical Reliability and Back-up Generator
• Meter Installation
• Pump House Replacement/Refurbishment
- (e) Administrative
1) Legislative Consultant Update
2) Administrative Update

11. Board Committees

- (a) Financial Committee
1) Discussion and Approval of Monthly Financial Report

Ivan Langford reported that all revenues for all funds were on target midway in the fiscal year. He stated that capital projects are still below budget due to projects still in the engineering phase with construction yet to begin. David Sauer added there were vehicles and equipment yet to be purchased. Ivan Langford reported investments for the month of February totaled \$51,842,343.74.

- (b) Engineering Committee
James McWhorter stated the Committee met and accepted as-builts for the Low Lift Canal Project by Hugh Patrick and the project was complete. The Committee accepted the construction status report on Distribution, reviewed the Klotz Engineering Jones and Oyster Creek Impoundment Study and the liquid copper sulfate feed system all on the agenda for approval.
- (c) Organization and Planning Committee
Committee did not meet.
- (d) Personnel and Compensation Committee
Committee did not meet.
- (e) Safety Committee
R.C. Williams stated that Canal and W.T.P. Safety meetings were scheduled and that the Safety Committee would be meeting to review and update the Safety Policy. Mr. Williams added there had been one recordable accident.

12. Advisory Committees

- (a) Industrial Operating Advisory Committee
Darrell Richardson reported that the Committee met three times in March regarding the supplemental water purchase, and two additional meetings were scheduled. David Sauer expressed gratitude to Rosalyn Sue Edrozo who met with staff in a lengthy meeting to develop a presentation for the Industrial customers. Mrs. Edrozo stated the Committee felt informed for the first time regarding G.C.W.A. operational procedures and gained a better understanding of the broad spectrum of the function of G.C.W.A.
- (b) Mainland Municipal Operating Advisory Committee
George Orum stated the Committee met and discussed the W.T.P. update, clarifier project work, and the W.T.P. shutdowns. George stated that Ivan Langford and David Sauer gave a presentation on the availability of supplemental water and the need for customers to have wells functional if the need arose.

13. New Business

- (a) Discussion and approval of Master Engineering Agreement for professional services with Klotz Associates, Inc. and work authorization KA1201 attached as Appendix B and authorization for the General Manager to sign the pertinent documents.
Eric Wilson seconded James McWhorter's motion to approve a Master Agreement for professional services with Klotz Associates, Inc. and work authorization KA1201 attached as Appendix B in the amount of \$123,500.00 with authorization for the General Manager to sign the pertinent documents.

Ray Holbrook asked for an explanation of the cost of the project. James McWhorter stated that new information on the Jones and Oyster Creeks' impoundment area was vital in determining what modifications were necessary to increase the system's efficiency. He stated drainage evaluations and dredging would capture more surface water to collect in-flow credits and increase reliability. David Sauer stated it was John Martinez' idea to perform an in-house audit to see what was available to increase reliability. GCWA and Sugar Land would share the benefit of improvements. Rosalyn Sue

Edrozo asked if Sugar Land would share in the cost of the study. SuEllen Staggs of Sugar Land stated that Sugar Land found the original system documents and would share them with GCWA.

The motion carried unanimously.

- (b) Discussion and approval of Resolution 2012-002 for G.C.W.A. to acquire credit cards through Frost Bank (Commerce Bank) for G.C.W.A. authorizing Ivan Langford and/or Bob M. Webb to establish accounts.

Bill Eisen seconded Eric Wilson's motion to approve Resolution 2012-002 for G.C.W.A. to acquire credit cards through Frost Bank (Commerce Bank) for G.C.W.A. with authorization for Ivan Langford and/or Bob M. Webb to establish accounts.

Bill Eisen inquired about the approval process for expenditures. Ivan Langford stated that employees would be required to submit documentation to Bob Webb or himself for approval. Rosalyn Sue Edrozo asked if the process would be documented and Bill Pedersen asked if employees would be blocked from making purchases outside their area. Ivan Langford stated that G.C.W.A. would be very judicious in the oversight of the usage and that only key employees would be involved. He explained the decision to obtain company credit cards was due to employees' use of personal credit cards and reimbursement with expense reports. David Sauer explained this would occur only when G.C.W.A. did not have an active account with the vendor and there was no other method to make the purchase. He stated the bulk of purchases are made using the purchase order system. Rosalyn Sue Edrozo asked that the Finance Committee review expense reports. Russell Jones stated he did not feel that Financial Committee review was necessary if the General Manager gave final approval. Bill Eisen asked if the cards issued would be reward cards and Ivan Langford stated that reward cards were specifically not requested. The motion carried unanimously.

- (c) Discussion and approval of the installation of a liquid copper sulfate feed system at the Thomas S. Mackey Water Treatment Plant and authorization for the General Manager to sign related documents.

Eric Wilson seconded Bill Pedersen's motion for approval of the installation of a liquid copper sulfate feed system at the Thomas S. Mackey Water Treatment Plant at a cost not to exceed \$45,000.00 with authorization for the General Manager to sign related documents. There was no discussion and the motion carried unanimously.

14. 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 and Section 551.072 -- Deliberation regarding real property, to discuss the following:
- 1) Pending litigation and mediation at TCEQ involving Fort Bend, WCID #1, Certificate of Adjudication.
 - 2) Proposed Settlement Agreement with City of Sugar Land.

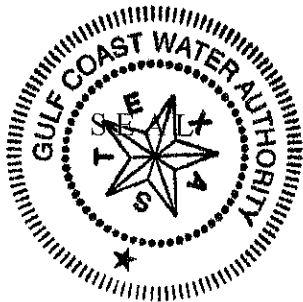
- 3) Legal issues involving Intera Report and Daily Water Accounting in the Lower Brazos River Basin.
- 4) Legal issues involving municipal option and interruptible water supply agreements.
- 5) Potential Property Acquisition.

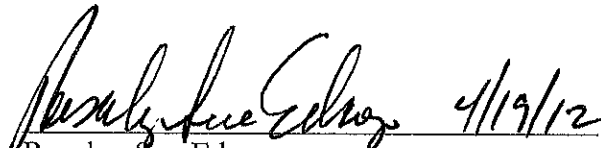
Reconvene from Executive Session at 5:40 p.m.

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

- (a) Pending litigation and mediation at TCEQ involving Fort Bend, WCID #1, Certificate of Adjudication.
No action taken.
- (b) Proposed Settlement Agreement with City of Sugar Land.
No action taken.
- (c) Intera Report regarding Daily Water Accounting in the Lower Brazos River Basin.
No action taken.
- (d) Direction to staff regarding municipal option and interruptible water supply agreement.
No action taken.

16. R.C. Williams adjourned the meeting at 5:41 p.m.




Rosalyn Sue Edrozo
Board Secretary-Treasurer

**GULF COAST WATER AUTHORITY MISSION STATEMENT:
-EXCELLENCE-**

To deliver a reliable quantity and quality of water cost effectively to our customers and provide employees the opportunity to learn, grow & succeed in a safe working environment.

Manager's Report**March 15, 2012****(e) Thomas Mackey Water Treatment Plant Transmission (Fund 06)****1) WTP Shutdowns**

The WTP was shut down two times this month. The first shutdown occurred on Monday, February 27th. The shutdown lasted for approximately 8.5 hours and was necessitated by the need for TNMP Co. to perform maintenance work on the power transmission loop (install a by-pass provision) serving the WTP. WTP personnel took advantage of the outage and installed the new 4-inch chlorine feed line between the plant chlorination system and the entry to the clearwell. The second shutdown occurred on Friday, March 2nd. It too was necessitated by the need for TNMP Co. to work on the power feed system serving the WTP. That shutdown lasted for a bit less than 6 hours. The work done by TNMP Co. during this outage consisted of removing the by-pass provision previously installed and reconnecting the power feed to the standard position.

Clarifier #1 Painting and Inspection

Work continued on Clarifier #1 this month. All planned work has been completed. Some problems were found to exist with the mixer motor (10 HP) and the associated drive mechanism during the initial startup of the unit. Those problems are being corrected. The unit should be operational by March 30th.

(f) Canal (Funds 08 & 21)**1) Drought/BRA System Update****• 2012 and 2011 Brazos River Reservoir Levels:**

- March 7 – 86%, Feb – 78%, Jan – 63%, Dec - 62%, Nov - 63%, Oct- 65%, Sept - 65%, Aug - 74%, July - 80%, June- 86%, May- 89%
- February 29, 2012 System Total Projection: 56% full
- April 30, 2012 System Projection 77% full

• Somerville: Stage 1 Drought Emergency,

- March 7 – 80%, Feb -58% , Jan – 40%, Dec - 38%, Nov - 38%, Oct - 40%, Sept - 42%, Aug– 49%, July– 66%, June - 74%, May 77%

○ Lake Limestone:

- March 7 – 91%, Feb – 75%, Jan – 53%, Dec - 50%, Nov - 50%, Oct - 54%, Sept - 57%, Aug - 64%, July - 73%

• Stillhouse: Stage One Drought Watch

- March 7 – 65%, Feb – 61%, Jan – 61%, Dec - 62%, Nov - 63%, Oct - 65%, Sept- 63%, Aug - 68%, July - 81%, June - 93%, May - 96%

• Belton:

- March 7 – 92%, Feb – 76%, Jan – 70%, Dec - 70%, Nov - 70%, Oct 1 - 72%, Sept - 74%, Aug31- 77%

• Possum Kingdom:

- March 7 – 84%, Feb – 81%, Jan – 75%, Dec - 72%, Nov - 73%, Oct - 75%, Sept – 72%

Recent rains have had a significant impact on the Brazos River Basin. Many of the reservoirs are even fuller than the above number reflects since rains fell in the Basin after the last BRA update.

At the last Board meeting a motion was approved to purchase Interruptible Water if it was made available for 2012. We met with all of our customers to determine the amount of water each would need. After those meetings we submitted a request for 62,757 A/F, (16,121 A/F for Industrial, 5,150 A/F for Municipal, 38,683 A/F for rice farmers and 2,803A/F for other small customers).

On Monday, March 12, 2012 BRA held a special Board meeting and made 77,000 A/F available as interruptible for 2012. BRA met on Tuesday to determine how the water would be distributed. BRA had requests totaling 124,746 A/F. In the end we only received 38,000 A/F of our original 62,757 A/F. At the BRA meeting on Monday the Board authorized consignment of water from the Cities of Richmond, Rosenberg and Sugar Land which will provide approximately 9,000 A/F.

2) **Short Term/Long Term Water Supply Strategy Studies**

Short Term Strategy

See Attached

Long Term Strategy

A meeting has been scheduled for Friday March 23rd at 1:00pm with Freese Nichols to review and discuss Long Term Strategies with the Board.

3) **Canal A, Tract A1.045, Jones Creek Spillway Replacement (CIP \$700,000)**

Rains and rising water in Jones Creek continue to hamper construction. Cofferdams continue to wash out after heavy rains. However, progress has been made this month. Approximately two-thirds of the concrete structure has been poured. Work is being done on the remaining foundation and walls. Hopefully, by end of next week the foundation can be poured. The next progress meeting is scheduled for March 29th. The project is approximately 60% complete. Although the project is behind schedule we feel the June completion is still a good possibility.

4) **Canal B, Tract B.104-105 Bridge 27, Knight Flume Replacement (CIP \$1,500,000)**

An inspection of the flume was completed on February 29, 2012 prior to removal of the dam. A punch list was created at the meeting. Substantial project completion date of March 2, 2012 was met. Gabion baskets are being installed now with levee compaction being performed as well. Tentative schedule for next inspection on levee, gabions and drain structures is scheduled for first part of April depending on rainfall. Project is approximately 98% complete.

5) **Canal B, Tract B.112 U9 Underdrain Replacement (CIP \$450,000)**

Brazoria County C&R District #3 moved equipment to the job site and began excavation of the by-pass ditch to be used during pipe installation and installation of a bleeder pipe in the canal on February 9th. Both were complete on February 21st

when they began removing the old pipe. The pipe was completely removed by February 27th and grading for the base began. The city of Alvin, C&R District #3 and the City of Manvel hauled the material to the site on March 1st while crews

from C&R District #3 compacted the material. The new pipe began arriving on February 29th. Pipe installation began on March 5th and was completed on March 7th. Backfill with stabilized sand began on March 8th and was basically complete the same day. A total of 14 people from C&R District #3, the City of Alvin and GCWA compacted the material. The same entities hauling stabilized material for the base delivered the material along with assistance from Brazoria County Road and Bridge. Rains shut the job down on March 9th. One keyway remains to be installed with stabilized sand on the left levee. The right levee is being rebuilt and compacted now. The final keyway will be installed Monday, March 19th and levee rebuild should be complete by Oct 23rd.

6) **Update on Intake and Discharge Piping Refurbishment at Briscoe and Juliff Pump Stations (Briscoe CIP \$400,000 Juliff CIP \$100,000) Briscoe:**

Work continues on all discharge pipes. Rains and river rises have interrupted progress several times. Work remaining to complete is installation of rolled steel plate inside the discharge pipes, sandblast inside of #1 discharge and sweep blast #2 and #3. Work will continue as long as possible before startup of plant. If not complete we will re-evaluate our options.

Juliff: Composite repairs to the 2 intakes and 2 discharges will be completed next week prior to plant startup.

Industrial (Fund 02)

1) **Project Updates**

• **Electrical Reliability and Back-up Generator**

The 100% draft report regarding electrical reliability including generator and transformer specifications has been distributed to GCWA staff, including our Electrician and IT Specialist for review. We will present the information to the Industrial Customers electronically for their review.

• **Meter Installation**

The survey and geo-tech are complete. LAN should be in receipt of Final Reports by March 21st. Due to delays in site access construction completion has been pushed back to mid-August.

• **Pump House Replacement/Refurbishment**

We received an 80% Draft Report on the feasibility Study to evaluate replacement or refurbishment of the Industrial Pump Station. The report has been sent to the Industrial Customers electronically and LAN is scheduled to present information to Industrial Customers during the March 21, 2012 Industrial Meeting.

(e) Administrative (Separate report by Ivan Langford follows)

1) Legislative Consultant Update

2) Administrative Update

Monthly Progress Report Short Term Water Supply Strategy Study
Referenced in Manager's Report Item c (2)

Short Term Strategy

Under this task, INTERA is to assess potential strategies for GCWA to ensure adequate short-term water supplies to meet current water demands. INTERA has requested a meeting with Vinson & Elkins and GCWA to discuss the scope of this project and the timeframe within which the project must be completed. Such a meeting has yet to be scheduled, although ideas will likely be discussed while Vinson & Elkins and INTERA travel to meet with Dow on 1/31/12. To date, INTERA has reviewed the regional water plans for regions G, H, and I. INTERA is compiling a list of strategies to explore, and has considered three strategies in detail: 1) LNVA, 2) Blue Water, and 3) NRG. Summaries of these strategies are provided below.

INTERA met with the Lower Neches Valley Authority (LNVA), which can supply GCWA with water from Sam Rayburn Reservoir and Toledo Bend Reservoir within 3-5 years, depending upon the time required for permitting and infrastructure construction. Such a plan would require construction of extensions to LNVA's canal systems, possible coordination between GCWA and the Coastal Water Authority, and possibly the construction of a water pipeline across Galveston Bay. LNVA would be able to provide GCWA with 180,000 acre-ft/yr firm water, and possibly more should GCWA express an interest. The exact available firm water quantities were not discussed, and LNVA ensured that they could meet GCWA's ballpark 2024 shortage figure that INTERA disclosed. LNVA identified 3.5 MGD of potable water as being available at the end of the Bolivar Peninsula at the mouth of Galveston Bay, and indicated they could upgrade their treatment plant to ultimately provide up to 20 MGD of potable water at that location. LNVA is near completion of negotiations to construct a pipeline through which water would be diverted from the Sabine River into LNVA's canal system. Through this pipeline, GCWA could gain access to Sabine River water. GCWA should discuss options with LNVA so that LNVA can properly size the pipeline from the Sabine River.

INTERA met with Paul Terrill, an attorney for Blue Water Systems, which owns groundwater leases in Burleson County, TX. Blue Water currently has nearly 51,000 acre-ft/yr of permitted water for sale. Both the LCRA and San Antonio Water Systems (SAWS) have expressed preliminary interest. If GCWA were to lease this permitted groundwater, then it would be necessary to develop infrastructure to get this pumped groundwater into the Brazos River or in Yegua Creek downstream from Somerville Lake. A bed-and-banks permit from TCEQ would be needed to transfer this water downstream for use at GCWA pumping facilities. Further discussion with Mr. Terrill and Blue Water Systems would be needed to pinpoint infrastructure requirements and details regarding the long-term availability of groundwater from Blue Water's leases. INTERA considers this a viable option for GCWA as the water is currently permitted, requires relatively little infrastructure investment (at least compared to the LNVA plan), would possibly meet with little opposition (Stakeholders shouldn't protest this plan, as it would essentially add water to the Brazos River during low-flow times, and therefore serve to improve environmental flow conditions.) If GCWA does not commit to the purchase of the 51,000 acre-ft/yr (before SAWS or LCRA commit), then GCWA still has the option to purchase currently unpermitted water from new wells to be installed in Burleson County. Such installations could yield up to 110,000 acre-ft/yr depending upon the number of wells to be installed. Per the groundwater leases held by Blue Water

Systems, they are limited to 2 acre-ft/yr of water withdrawals per acre of land leased. They have approximately 90,000 acres leased, with 20,000 acre-ft/yr already committed to the City of Manor and the 51,000 acre-ft/yr currently permitted and up for sale. INTERA recommends GCWA consider this strategy quickly before SAWS or LCRA claim the already permitted water amounts.

In developing the GCWA Daily-Hydro model, INTERA learned from NRG that it only uses 24,000 acre-ft/yr of their 40,000 acre-ft/yr relatively senior (1926) Brazos River water right. It also has long-term (through 2030) contracts with BRA to provide up to 81,000 acre-ft/yr and typically only use 10,000-20,000 acre-ft/yr of this contract water. Therefore if GCWA were to negotiate the usage of 16,000 acre-ft of water from NRG's water right and 60,000 acre-ft/yr of its contract water, these quantities combined with GCWA's current 48,080 acre-ft/yr of contract water from BRA would be sufficient to meet GCWA's expected 2013 shortages (during a repeat of 2011 flow conditions). This analysis was modeled using a modified version of the GCWA Daily-Hydro model, and does recognize that the 16,000 acre-ft/yr of water from NRG's water right is not necessarily going to be available when needed. In essence, the 16,000 acre-ft/yr is modeled as an additional GCWA senior water right, giving GCWA further diversion precedence over more junior rights held by Dow, GCWA, and the Brazosport Water Authority. INTERA recommends GCWA consider NRG as an option viable for use in supplying water in 2012.

INTERA has also requested that GCWA consider purchasing "spot-water" from suppliers who provided water during 2011. INTERA does not know who these suppliers were, and has requested this information from GCWA. It might also be possible to purchase additional water from BRA, as the recent rains in Central Texas lead to an increase in BRA system storage of over 330,000 acre-ft (from January 11 - January 29, 2012) and the overall system is at approximately 75% capacity.

To date, INTERA has spent \$81,874.92 (out of the allotted \$99,000) on the tasks under this single contract. Of the spent money, \$60,000 was authorized under the original contract and the 1st contract amendment. The work discussed for Tasks #1-#3 above was authorized under the 2nd contract amendment.

Date March 15, 2012
To Board of Directors
Fr Ivan
RE March General Manager Report

Customer visits-

February 21-Attended WCID#1{Dickinson) Board meeting. Discussed drought contingency plans for 2012.

February 22- meeting with Jody Hooks and Rich Oiler with City of League City to discuss their plans for purchase of additional water (8 to 10 MGD) from the Southeast Water Plant (Houston) through the City of Pasadena.

February 22- Meeting with Matt Abraham and his staff, Brazoria County Economic Development Alliance and Matt Sebesta, Brazoria County Commissioner to discuss issues with pending water purchase contract and future water needs for additional economic development opportunities in southern Brazoria County.

March 5- met with Santa Fe city manager, Joe Dickson.

March 5- met with Pearland city manager Bill Eisen and assistant city manager Mike Hodge to clarify their water option contract. They are ready to move forward with firm water supply contract.

March 6- met with Owen Matherne with FB WCID#2 (Stafford) to discuss wastewater discharge into Canal system.

Internal Operations-

February 17- Day spent touring some of GCWA canal system operations with David.

March 13- met with staff and representative from Gulf Coast Protective Coatings to pursue strategy for the maintenance of all concrete structures at the TMWTP.

External Contacts-

February 21- meeting with General Manager of Subsidence District and his staff and consultants working on water demand projections for the region for the 2016 Regional Water Plan. Will review Industry projections with Industrial customers at their next advisory meeting.

February 23- David and I gave joint presentation to a seminar sponsored by the Water Environment Federation / American Water Works Association at Houston Engineering Society.

February 24th- attended annual meeting of the water modeling gurus from across Texas at TCEQ headquarters in Austin. Our consultant, Jordan Furnans, with Intera made a presentation the daily water accounting plan he developed for GCWA.

February 28- attended Basin and Bays Stakeholder Committee (BBASC) meeting at BRA offices in Waco.

February 29- attended quarterly meeting of Region H Water Planning Group at San Jacinto Water Authority offices on Lake Conroe.

February 29- attended Brazos River Authority drought condition briefing held in Rosenberg.

March 2- attended Gulf Coast Water Conservation Symposium in League City.

March 5 - met with John Simpson, Emergency Management Coordinator for Galveston County. Discussed hurricane planning and communications.

March 6 - met with Robin Green, director of public works for City of Pasadena. Confirmed their interest in selling up to 20MGD of surface water from the Southeast Water Treatment Plant (Houston). They have a 40MGD share of this 200MGD plant.

March 7-9 -attended Texas Water Conservation Association annual meeting in Dallas. March 12- met with Mindy Ellmer and State Representative Dennis Sonnen.

March 14 - met with BRA General Manager and staff, along with Molly Cage and Jordan Furnans. Jordan presented our water accounting model for their review.

Upcoming-

March 21-Industrial Advisory Committee

March 21 - Canal Division safety meeting

March 22 - City of Galveston City Council meeting

March 23 - Board workshop on long term water supply alternatives

March 27 - BBASC meeting, Waco

March 27 - MTWTP monthly safety meeting

April 4 - meeting with Mindy Ellmer and state Senator Hegar- Katy.