



Gulf Coast Water Authority
REGULAR BOARD MEETING
AGENDA

FILED

2013 MAR 18 AM 9:59

Wright R. Ballwin
COUNTY CLERK
GALVESTON COUNTY, TEXAS

COUNTY OF GALVESTON §
STATE OF 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, MARCH 21, 2013 at 3:00 p.m.** at the Gulf Coast Water Authority's Administrative Office located at 3630 Highway 1765, Texas City, Texas, for the following purpose(s).

1. Convene Meeting – *James McWhorter*
2. Conflict of Interest Declarations – *James McWhorter*
3. Requests to Address the Board – *James McWhorter*

The public shall be allowed to address one or more agenda or non-agenda items. All Requests to address the Board must be submitted in writing to the Board Reporter prior to the meeting. Each person shall be limited to five (5) minutes, regardless of the number of items being addressed.

4. Consent Agenda
 - a. Accept Minutes from Board of Directors' Regular Meeting held February 21, 2013.
 - b. Discussion and Possible action on purchase of a tractor from Shoppa's Farm Supply through the Buy Board Cooperative Purchase Program and authorization for General Manager to sign the pertinent documents – *David Sauer*
 - c. Discuss and Consider Action on a Crossing Agreement between Gulf Coast Water Authority and Center Point Energy Resources Corp for a 4" polyethylene natural gas line crossing the American Canal System located in Fresno, Texas and authorization for the General Manager to sign the pertinent documents – *Nancy Matthews*

5. Managers' Report
 - a. Thomas Mackey Water Treatment Plant (Fund 06) – *George Orum*
 - WTP Update
 - WTP Operations
 - WTP Capital Projects Update
 - b. Water Treatment Plant Distribution – *Mack Chapman*
 - Capital Projects Update
 - c. Canal Division (Funds 08 & 21) – *Mack Chapman*
 - Brazos River Update
 - Canal Capital Projects Update
 - d. Industrial Division (Fund 02) – *Mack Chapman*
 - Industrial Capital Projects Update
 - e. Administrative – *David Sauer & Ivan Langford*
 - Legislative Consultant Update

- Administrative Update

6. Board Committees

- a. Financial Committee – *Russell Jones*
 - Discussion and Acceptance of Monthly Fiscal Report
- b. Engineering Committee – *James McWhorter*
- c. Organization and Planning Committee – *Sue Edrozo*
- d. Personnel and Compensation Committee – *Eric Wilson*
- e. Safety Committee – *James Cesarini*

7. Advisory Committees

- a. Industrial Advisory Committee – *Darrell Richardson*
- b. Mainland Division Operating Advisory Committee – *Steve Jefferson*

8. New Business

- a. Discuss and consider action on the Coastal Water MOU and authorization for the general manager to sign the pertinent documents – *Ivan Langford*
- b. Discussion and possible action on a construction contract with John A Walker Roofing through a Cooperative Purchasing Program for the Administration Building Roof Replacement and authorization for the General Manager to sign the pertinent documents – *John Martinez*
- c. Discussion and possible action on purchase of the Briscoe P1 Pump Impeller from Standard Alloys, Inc. and authorization for the General Manager to sign the pertinent documents – *John Martinez*
- d. Discussion and possible action on the Irrigation Water Contract Template and associated Water Rates and authorization for the General Manager or Designee to sign the pertinent documents – *David Sauer*
- e. Discussion and possible action on the purchase of Interruptible Water for 2013 and authorization for the General Manager to sign the pertinent documents – *David Sauer*

9. Executive Session

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:

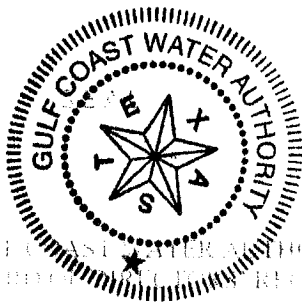
- a. BP Products of North America Water Contract Assignment to Galveston Bay Refinery.

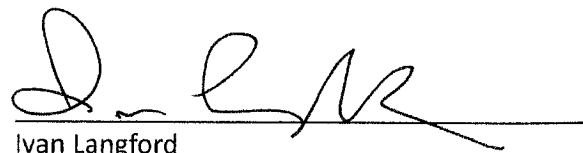
10. Consent Agenda

- a. Discuss and consider action on BP Products of North America Water Contract Assignment to Galveston Bay Refinery and authorization for the General Manager to sign the pertinent documents – *Ivan Langford*

11. Adjourn Meeting

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, Sections 551.071 and 551.072 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.




Ivan Langford
General Manager