

**GULF COAST WATER AUTHORITY
BOARD RETREAT
MINUTES**

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

The Board of Directors of the Gulf Coast Water Authority convened at 9:00 a.m. on the 29th day of June, 2012 at Brazoria County Conservation & Reclamation District #3, located at 1318 Rosharon Road in Alvin, Texas with duly constituted members of said Board in attendance:

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

A quorum was present. William Pedersen was not in attendance.

ALSO PRESENT were: Ivan Langford, David Sauer, and meeting facilitator Kent Hutchison of C.J. Baxter Group in Nacogdoches, Texas.

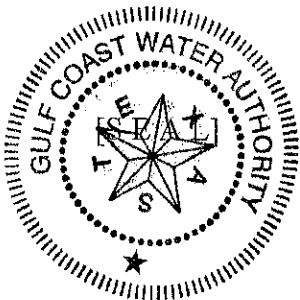
AGENDA:

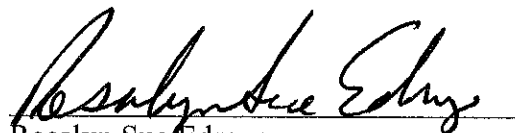
1. Strategic Planning Discussion.

Mr. Kent Hutchison of C.J. Baxter Group led the retreat process first with a discussion of who GCWA's customers were and then a SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis, followed by identification of action items and a prioritization of those items. The highest priority action items were assigned to various Board Committees for follow-up.

R.C. Williams adjourned the meeting at 2:45 p.m.

PASSED AND APPROVED this the 19th day of July, 2012.




Rosalyn Sue Edrozo
Secretary-Treasurer