

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

FILED

12 JUL 16 PM 1:15

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, July 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 June 21, 2012.
4. Approval of the Minutes of the Board of Directors' Retreat held June 29, 2012.
5. Discussion and Approval of a Crossing Agreement between Gulf Coast Water Authority and Corum Production Company for a 2-7/8-inch natural gas pipeline crossing under Tract G-49 in Texas City, Texas with authorization for the General Manager to sign the Agreement.
6. Discussion and Approval of the sole source purchase of plastic inserts for Filters 1 through 3 at the Thomas S. Mackey Water Treatment Plant with authorization for the General Manager to sign the pertinent documents.

Reports

7. Managers
 - (a) Thomas Mackey Water Treatment Plant (Fund 06)
 - 1) WTP Update
 - 2) Liquid Copper Sulfate Feed System
 - 3) Emergency Generator Update
 - (b) Canal (Funds 08 & 21)
 - 1) Brazos River Update
 - 2) No. 3 Pump Set at Shannon Plant
 - (c) Industrial (Fund 02)
 - 1) Project Updates
 - Pump House Replacement/Refurbishment/Header Inspection
 - Ashland Meter Leak Update
 - (e) Administrative
 - 1) Legislative Consultant Update
 - 2) Administrative Update
8. 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

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9. Advisory Committees

- (a) Industrial Operating Advisory Committee
- (b) Mainland Municipal Operating Advisory Committee

10. New Business

- (a) Discussion and possible action of selection of the firm, Jansen and Gregorczyk, to perform a Management Audit as required by the Texas Administrative Code, Chapter 292.1 with authorization for the General Manager to sign the pertinent documents.
- (b) Discussion and possible action to retain Ron Cox Consulting to provide Human Resource related services in an amount not to exceed \$17,000 and authorization for the General Manager to sign the pertinent documents.
- (c) Discussion and possible action of a construction contract with the most qualified bidder, based on the competitive sealed proposal method, for Air Scour for Filters Numbers 1 to 4 at the Thomas S. Mackey Water Treatment Plant and authorization for the General Manager to sign the related documents.
- (d) Discussion and possible action of a construction contract with the best bid, for Potable Transmission System 36" Water Line Repair over the Causeway and authorization for the General Manager to sign the related documents subject to City of Galveston approval of contract and authorization to use bond proceeds from Water System Contract Revenue Bonds City of Galveston Series 2002.
- (e) Discussion and possible action of a work authorization with Jones and Wight, LLC for inspection of Potable Transmission System 36" Water Line Repair over the Causeway and authorization for the General Manager to sign pertinent documents subject to City of Galveston approval of contract and authorization to use bond proceeds from Water System Contract Revenue Bonds City of Galveston Series 2002.
- (f) Discussion and possible action for Grazing Leases on Parcel I and Parcel II located on the Industrial Reservoir property in Texas City, Texas, with authorization for the General Manager to sign the pertinent Leases.
- (g) Discussion and possible action of the rental of generator(s) for the Industrial Pump Station during hurricane season and authorization for the General Manager to sign the pertinent documents.
- (h) Discussion and possible action of work authorization with Freese and Nichols for further evaluation of selected future water supply strategies in an amount not to exceed \$35,000.00 with authorization for the General Manager to sign the pertinent documents.
- (i) Discussion and possible action authorizing the General Manager to enter into Interruptible Water Contracts with current GCWA customers of the Thomas Mackey Water Treatment Plant.
- (j) Set date and time for dedication of Juliff Pump Station.

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11. Executive Session

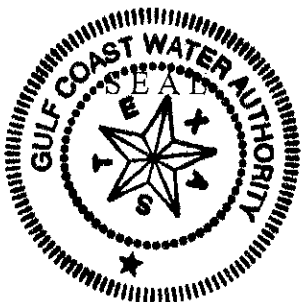
- (a) The Executive Session is held in accordance with Texas Open Meeting Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.071 – Consultation with attorney and Section 551.072 -- Deliberation regarding real property, to discuss the following:
- 1) GCWA Canal J Certificate of Adjudication – Accounting Plan preparation and proposal.
 - 2) Pending mediation at TCEQ involving Fort Bend WCID #1 and/or City of Sugar Land request to amend Certificate of Adjudication to add irrigation use.
 - 3) Pending litigation regarding Brazos River Authority System Operations Permit – Accounting Plan and Water Management Plan.


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

- (a) GCWA Canal J Certificate of Adjudication – Accounting Plan preparation and proposal.
- (b) Pending mediation at TCEQ involving Fort Bend WCID #1 and/or City of Sugar Land request to amend Certificate of Adjudication to add irrigation use.
- (c) Pending litigation regarding Brazos River Authority System Operations Permit – Accounting Plan and Water Management Plan.

13. 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, 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