

**GULF COAST WATER AUTHORITY
BOARD WORKSHOP
AGENDA**

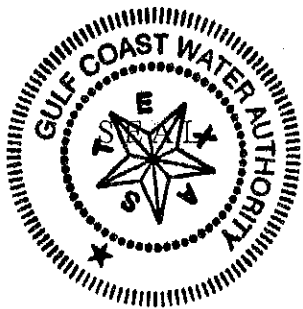
TO: The Board of Directors' of the Gulf Coast Water Authority of Galveston County, Texas and to all other interested persons:

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, will meet on Thursday, August 16, 2012, at 12:00 p.m. at the Authority's Administrative Office located at 3630 Highway 1765, Texas City, Texas, for the following purpose(s):

AGENDA:

1. Discussion of 2012-2013 Budget.
2. 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.



A handwritten signature in black ink, appearing to read 'Ivan Langford', is written over a horizontal line.

Ivan Langford
General Manager