

**GULF COAST WATER AUTHORITY
REGULAR BOARD MEETING
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 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' Workshop held July 11, 2012.
4. Approval of the Minutes of the Board of Directors' Regular Meeting held July 19, 2012.
5. Discussion and approval of the purchase of point to point communication systems through HGAC for the SCADA system and authorization for the General Manager to sign the purchase requisition.
6. Discussion and approval of the annual AWWA Water Research Foundation contribution and authorization for the General Manager to sign the purchase requisition.
7. Discussion and approval of qualified lowest bids for granular activated carbon, sodium chlorite, cationic polymer, ferric sulfate, and copper sulfate and the most appropriate bid for powdered activated carbon; all for use at the Thomas S. Mackey Water Treatment Plant with authorization for the General Manager to sign the purchase requisitions.
8. Discussion and approval of Ashland Inc. submittal naming David Pastalaniec as representative to the Industrial Advisory Committee.
9. Discussion and approval of an Interlocal Agreement between Chocolate Bayou Steering Committee and Gulf Coast Water Authority for voting membership on the Chocolate Bayou Steering Committee with authorization for the General Manager to sign the Agreement.
10. Discussion and approval of an Interlocal Agreement between Brazoria County Drainage District No. 5 (BCDD#5) and Gulf Coast Water Authority to allow BCDD#5 to use the Juliff Canal for the conveyance of flood water and authorization for the General Manager to sign the Agreement.
11. Discussion and approval of an Interlocal Agreement between BCDD#5 and Gulf Coast Water Authority to run pumps at Chocolate Bayou Pump Station during extreme flood events to pump water out of Chocolate Bayou P.S. contingent upon permit limitations and authorization for the General Manager to sign the Agreement.
12. Discussion and approval of a construction contract with the best qualified proposer, based on the competitive sealed proposal method, for construction of Lateral 10 Siphon Crossing at Mustang Bayou and authorization for the General Manager to sign the pertinent documents.
13. Discussion and approval of work authorization FN09_06B with Freese and Nichols, Inc. Engineering Construction Phase Services for Lateral 10 Siphon Crossing at Mustang Bayou and authorization for the General Manager to sign the pertinent documents.
14. Discussion and approval of an Engineering Services Contract with AARK Engineers that includes a Work Authorization for the Construction Management Services for Lateral 10 Siphon Crossing at Mustang Bayou and authorization for the General Manager to sign the pertinent documents.

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15. Discussion and approval of work authorization GT11_02 with Geotest Engineering, Inc. for construction material testing for Lateral 10 Siphon Crossing at Mustang Bayou and authorization for the General Manager to sign the pertinent documents.

Reports

16. Managers

- (a) Thomas Mackey Water Treatment Plant (Fund 06)
 - 1) WTP Update
 - 2) Project work and Chemical Bid Process
 - 3) Filter #4 Update
- (b) Canal (Funds 08 & 21)
 - 1) Brazos River Update
- (c) Industrial (Fund 02)
 - 1) Project Updates
 - Pump House Replacement/Refurbishment/Header Inspection
 - Meters
 - B.P. Waterline Leaks
- (e) Administrative
 - 1) Legislative Consultant Update
 - 2) Administrative Update

17. 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

18. Advisory Committees

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

19. New Business

- (a) Discussion and possible action for approval of Resolution No. 2012-003 Confirming the Review and Continuance of the Authority's Investment Policy and Investment Strategies.
- (b) Discussion and possible action for approval of the Gulf Coast Water Authority 2012-2013 Budget.
- (c) Discussion and possible action for approval of the selection of professional audit services for the fiscal years ending August 31, 2012 and August 31, 2013 and to express an opinion thereto with authorization for the General Manager to sign the engagement letter.

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- (d) Discussion and possible action for approval of LAN0902C with Lockwood, Andrews and Newnam, Inc. for the BP Gate 26 Repair and authorization for the General Manager to sign the pertinent documents.
- (e) Discussion and possible action for approval of the engagement of Baker Botts, LLP as legal counsel for water rights issues et al. with authorization for the General Manager to sign the pertinent documents.
- (f) Discussion and possible action to set date for a Special Board Meeting in August if necessary.

20. Executive Session

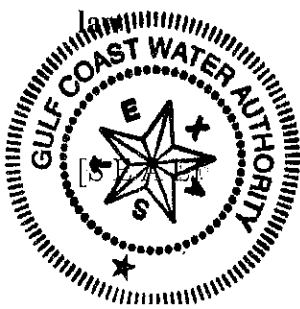
- (a) The Executive Session is held in accordance with Texas Open Meeting Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.071 – Consultation with attorney and Section 551.072 -- Deliberation regarding real property, to discuss the following:
 - 1) GCWA Canal J Certificate of Adjudication – 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.

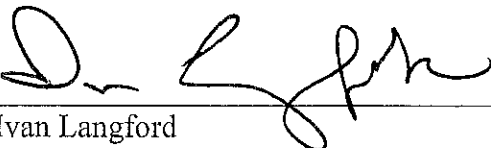
21. Discussion and consideration of possible action involving the following:

- (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.

22. 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




Ivan Langford
General Manager