

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

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

The Board of Directors of the Gulf Coast Water Authority convened at 3:00 p.m. on the 20th day of September, 2012 and duly constituted members of said Board, to wit

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

Eric Wilson and Rosalyn Sue Edrozo were not in attendance. A quorum was present.

ALSO PRESENT were: R. C. Williams, Ivan Langford, David Sauer, Bob Webb, Nancy Matthews, James Vanderwater, George Orum, Karen Ivey, Bobby Gervais, Rafael Ortega, Jordan Furnans, Philip Tance, Jeff Peters, SuEllen Staggs, Rick Gerlach, Doug Kneupper, Darrell Richardson, Terrell Palmer, Scott Carlson, Jody Hooks, Carroll Benoit, Jason Afinowicz, and Jonathan Frels.

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.
3. Recognition for years of service of previous Board member R. C. Williams.

Ivan Langford and David Sauer presented Mr. Williams with a commemorative Texas award recognizing his 16 years of service on the GCWA Board, notably his accomplishments as Board President. Mr. Williams expressed his gratitude and appreciation to all.

4. Appointment of Board member Shane Hamilton (Galveston County-Wide No. 2).
 - (a) Statement of Officer
 - (b) Oath of Office

Ivan Langford introduced newly appointed board member Shane Hamilton, Galveston County-Wide No. 2. The Statement of Office and Oath of Office were administered by Karen Ivey, notary public for the State of Texas and sworn by Shane Hamilton.

5. Election of Officers and Committee Appointments.

Ivan Langford reported that appointment letters for two expired terms had not yet been issued by Judge Henry and that William Pedersen had resigned from the Board. Russell Jones seconded Bill Eisen's motion to table item 5 until all members have been appointed and sworn into office.

Consent Agenda

6. Approval of the Minutes of the Board of Directors' Regular Meeting held August 16, 2012.
7. Discussion and approval of an Interlocal Agreement between City of Texas City and Gulf Coast Water Authority to fund engineering services to perform feasibility study of a lake/reservoir within the city limits and authorization for the General Manager to sign the pertinent documents.
8. Discussion and approval of a proposed Consent to Assignment of an Amended Salt Water Disposal Agreement from Quantum Resources Management, LLC to XOG Resources, LLC per the terms of the lease and authorization for the General Manager to sign the pertinent documents.
9. Discussion and approval of Texas County and District Retirement System (TCDRS) plan provisions for Plan year 2013.

Ray Holbrook requested discussion on items 7 and 8. After discussion, Russell Jones seconded James McWhorter's motion to approve consent agenda items 6 through 9 and the motion carried unanimously.

10. Managers (See Attached)

- (a) Thomas Mackey Water Treatment Plant (Fund 06)
 - 1) WTP Update
 - 2) WTP Operations
 - 3) Filter Air Scour (Filters 1 – 4)
 - 4) Pipe Gallery Painting Project
- (b) Water Treatment Plant Distribution
 - 1) Northline Water Leak Repair
 - 2) Transmission Line Rehab across Causeway
- (c) Canal (Funds 08 & 21)
 - 1) Brazos River Update
 - 2) Lateral 10 at Mustang Bayou
- (d) 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

11. Board Committees

- (a) Financial Committee
 - 1) Discussion and Approval of Monthly Financial Report
Russell Jones stated the Committee met prior to the Board meeting. The Committee further reviewed the budget detail and made suggestions to staff. No financials were discussed due to the end of the fiscal year.
- (b) Engineering Committee
James McWhorter stated the Committee met on September 12th with members James McWhorter, James Cesarini and staff present. The

Committee received a report from Klotz Engineering for off-channel reservoir feasibility, Archer Lake and Jones/Oyster Creek reservoir study, and discussed feasibility of off-channel reservoir in Texas City. The Committee also discussed on-going construction items on the agenda under new business.

- (c) Organization and Planning Committee

James McWhorter reported the Committee did not meet.

- (d) Personnel and Compensation Committee

Committee did not meet.

- (e) Safety Committee

R. C. Williams reported safety meetings were held at TMWTP and in Alvin for hearing conservation and annual hearing tests. Mr. Williams stated he gave his farewell address to all employees and noted all major safety accomplishments and stated it was important to recognize the efforts of all employees to improve the safety climate at GCWA.

12. Advisory Committees

- (a) Industrial Operating Advisory Committee

Darrell Richardson reported the Committee met on September 19th and reviewed Capital Projects and available funding options.

- (b) Mainland Division Operating Advisory Committee

Doug Kneupper reported the Committee met on September 11th and discussed the rate increase and bond options.

13. New Business

- (a) Discussion and possible action of the GCWA Policy and Procedure for Procurement of Goods and Services and authorization for the General Manager to reissue, distribute, and implement the policy.

Shane Hamilton seconded Bill Eisen's approval of the GCWA Policy and Procedure for Procurement of Goods and Services and authorization for the General Manager to reissue, distribute, and implement the policy. James McWhorter stated that professional services were not included in the policy and asked that they be considered as an addendum in the future. The motion carried unanimously.

- (b) Discussion and possible action of Resolution 2012-004 of the Gulf Coast Water Authority, adopting the Authority's Water Conservation and Drought Contingency Plans; providing that this resolution shall become effective from and after its passage and adoption.

Shane Hamilton seconded Ray Holbrook's motion for approval of Resolution No. 2012-004 of the Gulf Coast Water Authority, adopting the Authority's Water Conservation and Drought Contingency Plans; providing that this resolution shall become effective from and after its passage and adoption. The motion carried unanimously.

- (c) Discussion and possible action of Bond Resolution 2012-005 authorizing the issuance of Gulf Coast Water Authority Water System Contract Revenue Refunding Bonds (City of Galveston Project), in one or more series: authorizing designated officials to approve the form, amount, interest rate, price, redemption

and terms thereof, authorizing the redemption prior to maturity of certain outstanding obligations; and enacting other provisions related thereto.

Russell Jones seconded Ray Holbrook's motion for approval of Bond Resolution 2012-005 authorizing the issuance of Gulf Coast Water Authority Water System Contract Revenue Refunding Bonds (City of Galveston Project), in one or more series: authorizing designated officials to approve the form, amount, interest rate, price, redemption and terms thereof, authorizing the redemption prior to maturity of certain outstanding obligations; and enacting other provisions related thereto. Terrell Palmer reported the bonds were issued in 2002 and interest rates were now at a historic low presenting an opportunity to refinance and save the City of Galveston 11%. The motion carried unanimously.

- (d) Discussion and possible action to accept the best qualified proposal, based on the competitive sealed proposal method, for casting a new impeller for P3 at the Shannon Pumping Plant and authorization for the General Manager to sign the pertinent documents.

Russell Jones seconded James Cesarini's motion for approval to accept the best qualified proposal for casting a new impeller for P3 at the Shannon Pumping Plant from Standard Alloys, Inc. in an amount not to exceed \$87,295.00 with authorization for the General Manager to sign the pertinent documents. The motion carried unanimously.

- (e) Discussion and possible action of the professional services agreement with Joseph Hoover AIA + Associates for the Standing Seam Metal Roof project for the main office and authorization for the General Manager to sign the pertinent documents.

Russell Jones seconded Bill Eisen's motion for approval of the professional services agreement with Joseph Hoover AIA + Associates for the Standing Seam Metal Roof project for the main office in an amount not to exceed \$15,000.00 with authorization for the General Manager to sign the pertinent documents. The motion carried unanimously.

- (f) Discussion and possible action of Work Authorization II1203 with INTERA, Inc. to conduct a review of the Brazos River Authority Water Management Plan and authorization for the General Manager to sign the pertinent documents.

Russell Jones seconded Bill Eisen's motion for approval of Work Authorization II1203 with INTERA, Inc. to conduct a review of the Brazos River Authority Water Management Plan in an amount not to exceed \$8,475.00 with an additional 25% contract increase if necessary with authorization for the General Manager to sign the pertinent documents. The motion carried unanimously.

- (g) Discussion and possible action of Work Authorization II1204 with INTERA, Inc. to conduct a review of the Brazos River Authority Credit System and authorization for the General Manager to sign the pertinent documents.

Russell Jones seconded Ray Holbrook's motion for approval of Work Authorization II1204 with INTERA, Inc. to conduct a review of the Brazos River Authority Credit System in an amount not to exceed \$4,010.00 with an additional 25% contract increase if necessary with authorization for the General Manager to sign the pertinent documents. The motion carried unanimously.

- (h) Discussion and possible action of adoption of Resolution 2012-006 appointing Authority employee to serve as a Trustee and Administrator of the Authority's Employee 401(k) Plan Trust and the Authority's 401(k) Plan.
Seconded motion for approval of adoption of Resolution 2012-006 appointing Authority employee Ivan Langford to serve as a Trustee and Administrator of the Authority's Employee 401(k) Plan Trust and the Authority's 401(k) Plan. The motion carried unanimously.
- (i) Discussion and possible action of starting the October 18, 2012 Board Meeting one hour earlier at 2:00 p.m. in order to attend the final Brazos River Authority System Operations Permit and Water Management Plan Workshop in Lake Jackson, Texas (starts at 5:30 p.m.).
Bill Eisen seconded James Cesarini's motion for approval of resetting the October 18, 2012 Board Meeting at 1:00 p.m. in order to attend the final Brazos River Authority System Operations Permit and Water Management Plan Workshop in Lake Jackson, Texas. After discussion, the Board decided to reset the meeting even earlier to 1:00 p.m. to allow for travel time to Lake Jackson. The motion carried unanimously.

Board convened to Executive Session at 4:35 p.m.

14. 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.

Board reconvened to Regular Session at 5:15 p.m.

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

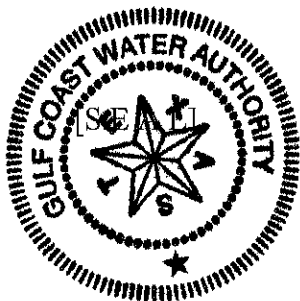
- (a) GCWA Canal J Certificate of Adjudication – Accounting Plan preparation and proposal.
No Action Taken.
- (b) Pending mediation at TCEQ involving Fort Bend WCID #1 and/or City of Sugar Land request to amend Certificate of Adjudication to add irrigation use.
No Action Taken.
- (c) Pending litigation regarding Brazos River Authority System Operations Permit – Accounting Plan and Water Management Plan.
No Action Taken.

16. 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.

James McWhorter adjourned the meeting at 5:15 p.m.

PASSED AND APPROVED this the 18th day of October, 2012.



A handwritten signature in black ink, appearing to read 'Rosalyn Sue Edrozo', written over a horizontal line.

Rosalyn Sue Edrozo
Board Secretary Treasurer

**GULF COAST WATER AUTHORITY MISSION STATEMENT:
-EXCELLENCE-**

To deliver a reliable quantity and quality of water cost effectively to our customers and provide employees the opportunity to learn, grow & succeed in a safe working environment.

Asst. General Manager's Report

September 20, 2012

(a) Thomas Mackey Water Treatment Plant (Fund 06)

- 1) WTP Update
- 2) WTP Operations
- 3) Filter Air Scour (Filters 1 -4)
- 4) Pipe Gallery Painting Project

(b) Water Treatment Plant Distribution

1) North line Water Leak Repair

Wagner Construction was used for two water leak repairs on the north line. 1st leak was just North of Dickinson Bayou. A brass bushing on top the main was leaking. The bushing was replaced. A new corporation stop was installed and the air relief valve and box was replaced with new components. This leak was on a 20inch Gifford Hill line. The 2nd leak was at the Kemah, San Leon 20x12x12 wye. The 12 in line going north toward Kemah had a broken tap and saddle. The tap and saddle was replaced and the line was put back in service. Both leaks were repaired under our Annual Contract for Water Transmission Line Repairs.

2) Transmission Line Rehab across Causeway

A preconstruction meeting was held on August 23rd for this project. Contractor for the project is BRH Garver Construction LLP. All workers on the project have been E-Rail Safety certified by BNSF Railroad. Construction began September 10th. A couple of sections of pipe are scheduled to be replaced in this project. Those sections are being fabricated now. WE will be coordinating with Boyer to transfer service from the 30" line to the 36" for approximately 2 weeks around mid-October. Service will be switched back at a later date in October to the 30 inch line and work will resume. Projection for completion is scheduled for March 2013.

(c) Canal (Funds 08 & 21)

1) Brazos River Update

- **2012 Brazos River Reservoir Levels (System Total):**
 - Sep 12, 83% Aug, 88%, July -92%, June - 94%, May, - 95%, April - 96%, March - 85%, Feb - 78%, Jan - 63%
 - System Total on September 2011 - 66%
- **Somerville:**
 - Sep 12, 88% Aug, 94% ,July 97%, June, 100%, May, - 101% , April - 133%, March - 80%, Feb -58% , Jan - 40%,
- **Lake Limestone:**
 - Sep 12, 78% Aug, 85%, July 90%, - June, 93%, May, - 97%, April - 100%, March - 91%, Feb - 75%, Jan - 53%,

- **Stillhouse:**
 - Sep 12, 91% Aug, 93%, July 94%, June 96%, May, - 94%, April - 93%, March - 65%, Feb - 61%, Jan - 61%
- **Belton:**
 - Sep 12, 89% Aug, 95%, July 98%, June 100%, May, - 100%, April-103%, March - 92%, Feb - 76%, Jan - 70%,
- **Possum Kingdom:**
 - Sep 12, 80% Aug, 82%, July 84%, June, 84%, May, - 86%, April 11 - 88%, March - 84%, Feb - 81%, Jan - 75%

The flows in the Brazos River are rising due to the rain fall in lower basin last week. On September 19th flows at Richmond gauge were reading 1,310 cfs and rising. At this time we were still diverting approximately 328.7cfs from all three river plants.

2) Lateral 10 at Mustang Bayou

At the August Board meeting the Board approved a construction contract with SJ Lewis Construction on this project. A preconstruction meeting was held on 9/18/12. Notice to proceed will be issued today or tomorrow. Project is scheduled to begin 10-1-12.

(d) Industrial (Fund 02)

1) **Project Updates**

- **Pump House Replacement/Refurbishment/Header Inspection**

Chris Ransome and Associates (CRA) were selected to perform the wet well inspection using a Remote Operating Vehicle provided by Insight Services. The wet well inspection began Tuesday September 11th. Sonar imagery was collected and stored for pump bays one, 2, 3 and part of 4 before the ROV tether was severed. The ROV was successfully recovered without incident. Further inspection was terminated due to the risk of pump operations. CRA will process the data gathered and should have results in a few weeks.

- **Meters**

95% design will be completed September 26th and will be circulated to the industrial groups for comment.

- **BP Waterline Leaks**

The gate 26 repair is complete. A lead joint was found leaking. It was re-ringed and stopped but a full circle clamp was installed over the fitting to prevent further leaks.

Excavation on the 12 inch branch was completed in order to measure the pipe so the taps could be made. The repair is scheduled to begin the week of October 9th. Coordination with each customer will be made to ease potential problems during installation of the tee's Normal operating pressure at the IPS is 72-75 psi. Pressure will be reduced to approximately 55psi.

General Manager's Monthly ReportSeptember 2012

- Aug 20 – Interview with Cobb Finley & Associates to determine if they have any expertise and experience to match our current needs. – Have completed syphon projects for SJRA, someone akin to our upcoming “**Horse Barn**” Syphon Project.
- Aug 20 – Meeting with General Manager of WCID#1 in Dickinson to review GCWA budget and water rate.
- Aug 22 – Meeting with **Salt of the Earth Energy's** financial backers reviewing their plans for development of a desal plant'.
- Aug 24 – Meeting to update on the **Jones and Oyster Creek** capacity study and **Salt Water Barrier at Chocolate Bayou**.
- Aug 24 – Meeting with Joe Hoover to discuss **remodeling of Administration and Alvin offices**.
- Aug 24 – Meeting with **Commissioner Steven Holmes** to give general update on GCWA activities.
- Aug 27 – Conference call with **Ascend Performance Materials** representatives to discuss assignability contract with Lyondell.
- Aug 28 – Meeting with Texas City - City Engineer, Doug Kneupper, to discuss proposed **Century Blvd Reservoir** study by HDR Engineers.
- Aug 29 – **May Pump Station** dedication.
- Aug 30 – Meeting with HOA leadership of the **Silver Creek Subdivision** to discuss long standing issue of canal through their subdivision that feeds **Southwick Golf Course**. Term sheet for a new agreement is being drafted. Ivan has lead.
- Sept 5 – Meeting with Jack Hanagriff and Alison Belcher, City of Houston. Review of our cyber security for our SCADA system. – Nancy and Kent will be reviewing **security of Water Plant SCADA system**. Discussed opportunities for Federal **Urban Areas Security Initiative** grant for electrical generator backup. – Long shot. Ivan has lead.
- Sept 6 – Seven employees attended the annual United Way luncheon. – Goal is to reactivate our long dormant internal **United Way Campaign** this fall. Ivan is heading this effort.
- Sept 6 – Six employees participated in a tabletop **emergency management training exercise** put on by the City of Texas City Emergency Management Coordinator, Bruce Clausen. Exercise was required as part of State's **Dam Safety Compliance** requirements for our Texas City Reservoir. Result showed we needed to update our reservoir emergency response plan; that is in the works; John Martinez is in charge of update.
- Sept 6 – Interview with Alan Plummer & Associates to determine if their expertise and experience in developing a **water quality standard for indirect wastewater effluent reuse** matches our current needs. We have several opportunities to acquire additional firm water yields from existing wastewater treatment plants located close to our A & B canal systems. Before we allow any to discharge, staff desires to have Board adopt a **water quality standard** for any discharge in to our canals. Ivan has lead at this time.

- Sept 6 – Meeting with Karen Daly and SuEllen Skaggs, **City of Sugar Land**, to develop a term sheet for resolution of the **Amil Gates leakage issue**. SuEllen will take lead on writing term sheet for resolution of this issue. City of Sugar Land did commit \$100K in this year's budget for engineering study to review options. Also discussed possibility of **wastewater effluent return flows** to canal. Jason Afinowicz PE, with Freese Nichols, has lead.
- Sept 7 – Annual meeting with GCWA employee trustees of **401k Retirement Plan** with plan financial advisor, MBM Advisors, President Robert Burnham. Agreed to conduct more detailed meetings with employees to explain the program and investment strategy alternatives. Meetings set for this fall. Bob has the lead.
- Sept 7 – Meeting with Black & Veatch engineers, Jeff Neemann PE, and Ashok Varma PE, to discuss their expertise in **desalination water quality**. We will need to bring them or another firm with similar expertise as part of the team evaluating **Salt of the Earth Energy** desalination project. Cost would be reimbursable.
- Sept 10 – Meeting in Houston with **Grand Parkway Association's** General Manager and a host of their consulting engineers to review GPA's Segments A, B, & C that will intersect with our canal systems in five or six locations, depending on final layout. We have a major difference of opinion of how the Grand Parkway will cross GCWA canals. We are insisting on bridge structures, under bridge access, plus right of way on either side large enough for us to bring in our heavy equipment to off-load for routine maintenance. They took the information "under advisement". These three sections of the Grand Parkway are years away from construction. David has lead as our contact with GPA.
- Sept 10 – Meeting with Scott Elmer, **City of Missouri City**, to determine availability of **wastewater return flows** to canal systems. Jason Afinowicz, PE, has lead.
- Sept 10 – Meeting in Houston with **Houston City Councilmember Steve Costello** to discuss GCWA interest in acquiring greater share of **Southeast Water Purification Plant**, and, GCWA offer to take lead on **replacement of 42" water line** along Hwy 3 from the Southeast Plant to League City, this line is referred to as the Old Galveston Line. Line needs to be upsized to meet League City's growing demand as well as other customers south of Houston.
- Sept 10 – Meeting in Houston with Paul Walker, PE, Carollo Engineers. He and I are co-chairing the scheduled site tours in conjunction with **Texas Water 2013** conference, Galveston.
- Sept 10 – Meeting with **City of Alvin's** Brian Smith, Public Works Director. We inquired if the City has any future plans to use their **wastewater effluent for reuse**. Response was, 'none'. GCWA already captures this plant effluent at its Mustang Bayou Pumping Plant. Jason Afinowicz PE has lead.
- Sept 11 – **Municipal Advisory Committee** met at Water Plant. Reviewed impact of 2012-13 budget on their water rates. The majority of representatives present expressed the **desire for GCWA to issue bonds** for the upcoming capital projects in order to lessen impact on water rates.
- Sept 11 – Meeting with **Texas City Industrial Plant Managers**; a discussion on Water Master Program, budget, capital projects, and water rate increase. The indication from the Plant Managers group was the same as the municipal customers; **issue bond debt** to lesson impact on water rates.

- Sept 11 – Meeting with **City of Galveston Citizens Finance Committee**. Discussed refinance of Causeway Water Line bonds, our budget & water rates, and responded to questions regarding GCWA policy of carrying six months reserve. They too asked if GCWA **could issue bonds** for the same reasons above.
- Sept 12 – Representatives from DOW Freeport, Brazosport Water Authority, Brazoria County, and I met with the three **TCEQ Water Commissioners**, Carlos Rubinstein, Toby Baker, and Bryan Shaw. And we met with the TCEQ Executive Director Zac Covar. The purpose of these four meetings was to share ‘our story’ on the lower Brazos of how the drought conditions of 2009, 2011, and 2012 have financially impacted all of us and, to solicit their support for a **Water Master** for the Brazos River.
- Sept 13 – Met with our **employee insurance benefits** coordinator/broker, Corey Magliolo, with Maxim Group. There several opportunities we are exploring to enhance our benefit package without incurring any additional cost to either the employee or the Authority.
- Sept 14 – Formal presentation to the **TCEQ Commissioners** at their Workshop where these issue of the **Brazos River Water Master Program** was on their posted agenda. DOW, Brazosport Water Authority, and several others spoke in favor of the Water Master Program, however there is a clear indication we have only one of the three commissioners who favor the program. The political influence of those in the mid and upper basin who are opposed to this program is apparently much more powerful than our own. Most likely we will slug this out in the next Legislature session.
- Sept 16 – Meeting with **TCEQ Water Rights** staff to review our **Daily Water Accounting Model** developed by Jordan Furnans, (Intera-Austin). You will recall this is a required step in our efforts to divert Juliff System water rights upstream at the Briscoe System.
- Sept 18 – meeting with Matt Abraham, **INEOS**, to review latest contract draft. Will likely to be two contracts, one for firm water and the other for option water. There is a pending policy issue – how much of the **Juliff/Chocolate Bayou Water Rights** purchased in 2006, beyond the sale of 40,000 ac-ft., are we going to make available to current and future customers.
- Sept 18 – Meeting with **NRG Energy Services** to discuss their proposal to provide turn-key backup electrical generators for the **Industrial Pump Station**.
- Sept 19 – meeting scheduled with **Representative Larry Taylor**.
- Sept 19 – Presentation to the **Brazoria County 2012 Transportation & Infrastructure Summit** in Lake Jackson. Will speak on future water supplies and the need for a Water Master Program.
- Sept 20 – Meeting with **Fort Bend/Brazoria county municipal customers** to discuss water rate.

Upcoming –

- Sept 21 – **Texas Water 2013 Conference** - Planning Committee meeting, Houston.
- Sept 21 – **Fowler Energy** – discussion of pipeline purchase to use for transportation of wastewater effluent across eastern Harris County to southern Fort Bend County.
- Sept 24 – Presentation by **Klotz Associates** engineers on their firm’s expertise as it relates to GCWA upcoming projects.

Sept 24 – Tentative meetings with **Senator Joan Huffman** and with future **Rep. Greg Bonnen** for an update on GCWA activities.

Sept 25 – Oct 2 – **Vacation** scheduled.

Oct 8 – Presentation by **Jones & Carter Engineers** on their firm's expertise as it relates to GCWA upcoming projects.

Oct 9 – Tentative meeting with **Senator Glenn Hegar** for update on GCWA activities.

Oct 15 – **Region H Water Planning Group** - Population Demands Committee, Houston.

Oct 16 – Meeting **City of Pearland** to discuss availability of wastewater effluent for reuse.

Oct 18 – Last public meeting hosted by **Brazos River Authority** on their proposed Water Management Plan. **VERY IMPORTANT.**