

Gulf Coast Water Authority  
Regular Board Meeting  
Agenda  
May 16, 2013

FILED  
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*Angela A. Sullivan*  
COUNTY CLERK  
GALVESTON COUNTY, TEXAS

COUNTY OF GALVESTON §  
STATE OF TEXAS §

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, will meet on **Thursday, May 16, 2013, at 3:00 p.m.** at the Gulf Coast Water Authority's Administrative Office located at 3630 Highway 1765, Texas City, Texas, for the following purpose(s).

1. Convene Meeting – *James McWhorter*
2. Conflict of Interest Declarations – *James McWhorter*
3. Requests to Address the Board - *James McWhorter*

*The public shall be allowed to address one or more agenda or non-agenda items. All Requests to address the Board must be submitted in writing to the Board Reporter prior to the meeting. Each person shall be limited to five (5) minutes, regardless of the number of items being addressed.*

4. Consent Agenda
  - a. Accept Minutes from the Board of Directors' Workshop held April 9, 2013
  - b. Accept Minutes from the Board of Directors' Regular Meeting held April 18, 2013.
5. Managers' Report
  - Thomas Mackey Water Treatment Plant – *George Orum*
  - Water Treatment Plant Distribution – *Mack Chapman*
  - Canal Division – *Mack Chapman*
  - Industrial Division – *Mack Chapman*
  - Administrative – *David Sauer and Ivan Langford*
6. Board Committees
  - Finance and insurance Committee – *Russell Jones*
  - Engineering Committee – *James McWhorter*
  - Organization and Planning Committee – *Sue Edrozo*
  - Personnel and Compensation Committee – *Eric Wilson*
  - Safety Committee – *James Cesarini*

7. Advisory Committees

- Industrial Advisory Committee – *Darrell Richardson*
- Mainland Division Operating Advisory Committee – *Steve Jefferson*

8. Old Business

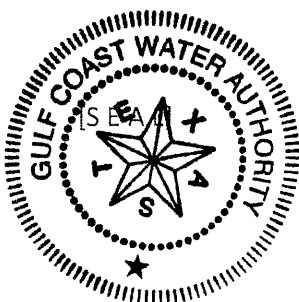
- a. Discussion and possible action to purchase materials and labor through a Texas Buy Board contractor to facilitate the installation of the Transformers for the Industrial Pump Station and authorization for the General Manager to sign the pertinent documents – *James Vanderwater*
- b. Discussion and possible action to allocate supplemental funds and to extend the term of the contract for an additional 12 months for the Annual Contract for Water Transmission with D. Wagner Construction, Inc. and authorization for the General Manager to sign the pertinent documents – *James Vanderwater*
- c. Discussion and possible action to approve an Electrical Reliability Service Agreement at the Industrial Pump Station with Enchanted Rock, Ltd. and authorization for the General Manager to sign the pertinent documents – *James Vanderwater*

9. New Business

- a. Discussion and possible action to approve the lowest qualified bids for ammonia, chlorine, granular activated carbon, sodium chlorite, zinc orthophosphate, hydrofluosilicic acid and copper sulfate and the most appropriate bid for powder activated carbon for use at the Thomas S Mackey Water Treatment Plant and authorization for the General Manager to sign the pertinent documents – *George Orum*
- b. Discussion and possible action for professional services with Cobb Fendley & Associates, Inc. for CF1201B Horse Barn Crossing Improvement Design and authorization for the General Manager to sign the pertinent documents – *John Martinez*
- c. Consider approval of the new Employee Personnel Policy Manual, the new Education Incentive Pay Policy and the new Step/Grade Pay Plan – *Ivan Langford*

10. Adjourn Meeting

*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