

Gulf Coast Water Authority JUN 28 PM 1:42
Special Called Board Meeting

Emergency Agenda

July 1, 2013

Ivan Langford
COUNTY CLERK
GALVESTON COUNTY, TEXAS

COUNTY OF GALVESTON §
STATE OF TEXAS §

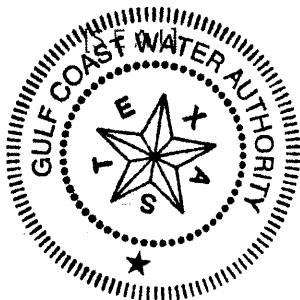
Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, will meet on **Monday, July 1, 2013, at 8:00 a.m.** at the Gulf Coast Water Authority's Administrative Office located at 3630 Highway 1765, Texas City, Texas, for the following purpose(s):

The following agenda items are posted as emergency agenda items pursuant to Section 551.045 of the Texas Government Code due to the following emergency or urgent public necessity: **The supply of water to the Municipal and Industrial Customers of Gulf Coast Water Authority.**

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. Rescinding the Board's acceptance for the delivery of water for the Second Crop to Rice Farmers – *Ivan Langford*
5. Discussion and possible action on a contract amendment with the Brazos River Authority, transferring ±22,000 ac-ft. of stored, interruptible water from agricultural use to municipal/industrial use, payable from the Canal Fund Reserves – *Ivan Langford*
6. Adjourn Meeting



Ivan Langford
Ivan Langford
General Manager