



Gulf Coast Water Authority  
Board Retreat  
Minutes  
June 14, 2013

COUNTY OF GALVESTON       §  
STATE OF TEXAS               §

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met on **Friday, June 14, 2013, at 7:30 a.m.** at the South Shore Harbour Resort and Conference Center located at 2500 South Shore Boulevard, League City, Texas and duly constituted members of said Board to wit:

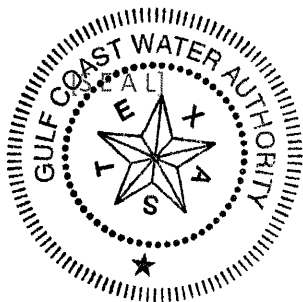
<i>James McWhorter</i>	<i>President</i>
<i>Eric Wilson</i>	<i>Vice President</i>
<i>Rosalyn Sue Edrozo</i>	<i>Secretary / Treasurer</i>
<i>Russell C Jones</i>	<i>Assistant Secretary / Treasurer</i>
<i>James R Cesarini</i>	<i>Director</i>
<i>Bill Eisen</i>	<i>Director</i>
<i>Ray Holbrook</i>	<i>Director</i>
<i>Shane Hamilton</i>	<i>Director</i>
<i>Gary Potter</i>	<i>Director</i>

*All members were in attendance. A quorum was present.*

*Also present: Ivan Langford, David Sauer, Ron Cox and Jason AFINOWICZ*

*The Board Retreat was facilitated by Ron Cox. A Strategic Planning Discussion regarding various aspects of Gulf Coast Water Authority took place with no formal action on any items discussed. Jason AFINOWICZ made a presentation on Lang Range Water Supply, an ongoing project of Gulf Coast Water Authority.*

Passed and approved this 18<sup>th</sup> day of July 2013.



  
Russell Jones  
Assistant Secretary / Treasurer