



Gulf Coast Water Authority
Regular Board Meeting
Agenda
July 18, 2013

FILED

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David R. Sauer
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, July 18, 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' Retreat held June 14, 2013.
 - b. Accept Minutes from the Board of Directors' Regular Meeting held June 20, 2013.
 - c. Accept Minutes from the Board of Directors' Special Called Meeting held July 1, 2013.
 - d. Accept Minutes from the Board of Directors' Workshop held July 9, 2013.
 - e. Discussion and possible action on a Crossing Agreement between Gulf Coast Water Authority and Seaway Crude Pipeline Company, LLC for a crude oil pipeline crossing the American Canal located in Fort Bend County, Texas and authorization for the General Manager to sign the pertinent documents – *Nancy Matthews*
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*
- Safety Committee – *James Cesarini*

7. Advisory Committees

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

8. Old Business

- a. 2012 Long Range Water Supply Update - *Ivan Langford*

9. New Business

- a. Discussion and possible action on the purchase of an Agilent Gas Chromatograph and Mass Spectrophotometer for the Thomas S Mackey Water Treatment Plant laboratory and authorization for the General Manager to sign the pertinent documents – *Nancy Matthews*
- b. Discussion and possible action on the purchase of a portable pump from the most qualified proposer, based on the competitive sealed proposal method, and authorization for the General Manager to sign the pertinent documents – *James Vanderwater*
- c. Discussion and possible action for the rental of generators at the Industrial Pump Station for the remainder of the 2013 Hurricane Season and authorization for the General Manager to sign the pertinent documents – *James Vanderwater*
- d. Discussion and possible action for a Work Authorization with AARK Engineers which includes Engineering Design Support, Construction Management Services and Construction Inspection for the rehabilitation of a section of 39-inch water transmission line located in the Calder Road right of way between Ervin Street and League City Parkway and authorization for the General Manager to sign the pertinent documents – *James Vanderwater*
- e. Discussion and possible action for an Interlocal Agreement between League City and Gulf Coast Water Authority to rehabilitate a section of 39-inch water transmission line located in the Calder Road right of way between Ervin Street and League City Parkway and authorization for the General Manager to sign the pertinent documents – *James Vanderwater*
- f. Discussion and possible action on Water Treatment Plant Low Lift P105 Pump Refurbishment by Standard Alloys, Inc and authorization for the General Manager to sign the pertinent documents – *John Martinez*
- g. Discussion and possible action on updates to Gulf Coast Water Authority's Hurricane Policy – *Ivan Langford*
- h. Discussion and possible action on Gulf Coast Water Authority becoming a participating government agency with Galveston County in Pre-Storm Debris Management Services Contract – *Ivan Langford*

- i. Discussion and possible action on the Gulf Coast Water Authority 2013-2014 Rate Order for Raw Water and Treated Surface Water – *Ivan Langford*
- j. Discussion and possible action to authorize the General Manager to make a Senior Call on any of the Authority's Brazos River Water Rights – *Ivan Langford*
- k. Discussion on Short Term Water Supply Options – *Ivan Langford*
- l. Discussion and possible action on the Gulf Coast Water Authority 2013-2014 Budget – *Bob Webb*

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