



Gulf Coast Water Authority
Special Called Board Meeting
Minutes
July 1, 2013

COUNTY OF GALVESTON §
STATE OF TEXAS §

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met 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 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 with the exception of James Cesarini, Bill Eisen and Gary Potter. A quorum was present.

Also present: Julie Hall, Rod Clifton, Pramod Bengani, Joe Manchaca, John Kelly, Jack Hall, Skip Shelton, David Sauer, Bob Webb, Bobby Gervais, Ivan Langford (via telephone) and Renee Dondonay

The following agenda items were 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*

James McWhorter called the meeting to order at 8:00 AM.

2. Conflict of Interest Declarations – *James McWhorter*

None

3. Requests to Address the Board - *James McWhorter*

Rod Clifton with the American Legion Post 291 of San Leon, Texas, questioned if GCWA currently has or is considering forming a "Desal Discussion Group" to share information and best practices

among those entities already involved in desalination and/or those interested in exploring desalination for their communities.

James McWhorter responded that GCWA has been looking at different options and strategies for water supply of which desalination is included. Mr. McWhorter referred Mr. Clifton to the General Manager, Ivan Langford, for more information.

4. Rescinding the Board's acceptance for the delivery of water for the Second Crop to Rice Farmers – Ivan Langford

Sue Edrozo seconded Ray Holbrook's motion to rescind the Board's acceptance for the delivery of water for the Second Crop to Rice Farmers. The motion passed unanimously with the exception James Cesarini, Bill Eisen and Gary Potter who were not present at the meeting.

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

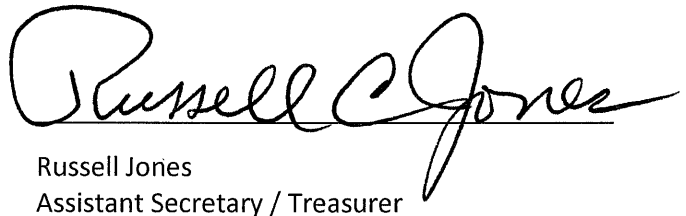
Ray Holbrook seconded Eric Wilson's motion to amend contract with the Brazos River Authority to transfer ±22,000 ac-ft. of stored, interruptible water from agricultural use to municipal/industrial use, payable from the Canal Fund Reserves. The motion passed unanimously with the exception James Cesarini, Bill Eisen and Gary Potter who were not present at the meeting.

6. Adjourn Meeting

James McWhorter adjourned the meeting at 8:23 AM.

Passed and approved this 18th day of July 2013.





Russell Jones
Assistant Secretary / Treasurer