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Gulf Coast Water Authority 2013 JUL -5 AM 11:47
Board of Directors' Workshop

Agenda
July 9, 2013

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COUNTY OF GALVESTON §
STATE OF TEXAS §

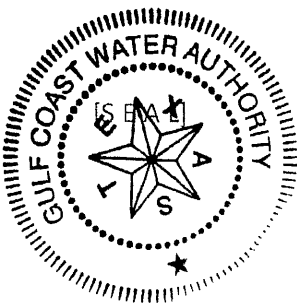
Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, will meet on **Tuesday, July 9, 2013, at NOON** at the Gulf Coast Water Authority's Administrative Office located at 3630 Highway 1765, Texas City, Texas, for the following purpose(s).

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. 2013-2014 Budget Review – *Ivan Langford*
5. Adjourn Meeting – *James McWhorter*

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