



Gulf Coast Water Authority
Board of Directors' Workshop

Minutes

July 9, 2013

COUNTY OF GALVESTON §
STATE OF TEXAS §

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met on **Tuesday, July 9, 2013, at NOON** 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 Shane Hamilton who was absent. A quorum was present.

Also present: Ivan Langford, David Sauer, Bob Webb, Nancy Matthews, George Orum, Mack Chapman, Renee Dondonay, Rodney Mowery, Cliff Mock, Tim Samford, Corbin Ballast, Michael Wollam, Donnie Bulanek, John Spoor, Jerry Locke, Thomas Journeay Jr, Matt Frank, Chris Frank, Casey Smith, Rick Ramirez, Mark Tomlinson, Seth Tomlinson, Wade Mock, Chris Peters, Scott Hairston, Patrick Peltier, Stewart Bieri and Joe Manchaca

1. Convene Meeting – *James McWhorter*

James McWhorter called the meeting to order at NOON.

2. Conflict of Interest Declarations – *James McWhorter*

None

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

Mark Tomlinson, Wade Mock, Cliff Mock and Rodney Mowery requested to address the Board individually regarding the decision to rescind the delivery of Second Crop Water to Rice Farmers. Mark Tomlinson spoke to the Board about the financial impact to the farmers. He also spoke of how the current situation discourages new farmers. Wade Mock, Cliff Mock and Rodney Mowery stated their agreement with Mr. Tomlinson's statements.

4. 2013-2014 Budget Review – *Ivan Langford*

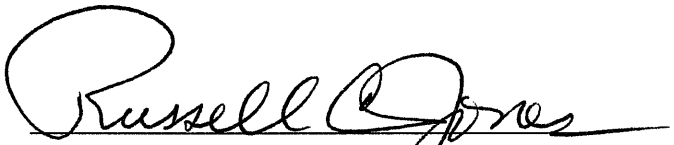
Ivan Langford, David Sauer and Bob Webb reviewed the proposed 2013-2014 Budget with the Board Members. Each fund was thoroughly explained. No action was taken.

5. Adjourn Meeting – *James McWhorter*

James McWhorter adjourned the meeting at 3:30PM

Passed and approved his 18th day of July 2013.




Russell Jones
Assistant Secretary / Treasurer