



Gulf Coast Water Authority
Regular Board Meeting
Agenda
August 15, 2013

FILED

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Naught R. Stallman
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, August 15, 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. Managers' Report
 - Thomas Mackey Water Treatment Plant – *George Orum*
 - Water Treatment Plant Distribution – *Mack Chapman*
 - Canal Division – *Mack Chapman*
 - Industrial Division – *Mack Chapman*
 - Chocolate Bayou Division – *Mack Chapman*
 - Financial and Investment – *Bob Webb*
 - Administrative – *David Sauer and Ivan Langford*
5. Board Committees
 - Finance and Insurance Committee – *Russell Jones*
 - Engineering Committee – *James McWhorter*
 - Personnel and Compensation Committee – *Eric Wilson*
 - Safety Committee – *James Cesarini*

6. Advisory Committees

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

7. Consent Agenda

- a. Possible action to approve the minutes of the Board of Directors' Regular Meeting held July 18, 2013.
- b. Possible action to approve the Financial and Investment Report Ending July 31, 2013.
- c. Possible action to approve a Crossing Agreement between Gulf Coast Water Authority and Fort Bend County WC%ID #2 for a 42-inch Sanitary Sewer crossing under the American Canal System, located in Stafford, Texas, with authorization for the General Manager to sign the pertinent documents – *Nancy Matthews*
- d. Possible action to approve a Crossing Agreement between Gulf Coast Water Authority and Galveston County MUD No. 54 for an 8-inch force main sewer line crossing under the Galveston Canal System, located in Texas City, Texas, with authorization for the General Manager to sign the pertinent documents – *Nancy Matthews*
- e. Possible action to approve a Crossing Agreement between Gulf Coast Water Authority and 518SCR, Ltd. for a public street and bridge crossing over the American Canal System, located in Pearland, Texas, with authorization for the General Manager to sign the pertinent documents – *Nancy Matthews*
- f. Possible action to approve a Crossing Agreement between Gulf Coast Water Authority and 518SCR, Ltd. for a public 36-inch RCP Storm Sewer crossing under the American Canal System, located in Pearland, Texas, with authorization for the General Manager to sign the pertinent documents – *Nancy Matthews*
- g. Possible action to approve a Crossing Agreement between Gulf Coast Water Authority and 518SCR, Ltd. for a public 8-inch PVC Sanitary Sewer crossing under the American Canal System, located in Pearland, Texas, with authorization for the General Manager to sign the pertinent documents – *Nancy Matthews*
- h. Possible action on the renewal of the annual subscriber contribution to Water Research Foundation and authorization for the General Manager to sign the pertinent documents.
– *George Orum*

8. New Business

- a. Discussion and possible action to approve a new Employee Safety Policy & Manual – *Ivan Langford*
- b. Discussion and possible action to amend the Authority's 2014 Budget – Other Income and Expenses – *Bob Webb*
- c. Discussion and possible action on proposed revisions to the Personnel Policy – *David Sauer*

- d. Discussion and possible action to approve Resolution No. 2013-004 confirming the Review and Continuance of the Authority's Investment Policy and Investment Strategies without amendment – *Bob Webb*
- e. Discussion and possible action to authorize General Manager to request additional firm, long term contract water from the Brazos River Authority – *Ivan Langford*

9. Executive Session

The Executive Session is held in accordance with Texas Open Meeting Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.071 – Consultation with Attorney, to discuss the following:

- a. Consult with Legal Counsel concerning testifying before water supply agencies regarding the interest of the Authority

10. New Business

- a. Discussion and possible action to authorize General Manager to formally testify before water supply agencies regarding the interest of the Authority – *Ivan Langford*

11. 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