



Gulf Coast Water Authority
Board of Director's Special Called Meeting
Minutes
September 6, 2013

COUNTY OF GALVESTON §
STATE OF TEXAS §

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met on **Friday, September 6, 2013, at 1:00 p.m.** at the Gulf Coast Water Authority's Administrative Office located at 3630 Highway 1765, Texas City, Texas with duly constituted members of said Board to wit:

<i>James McWhorter</i>	<i>President</i>
<i>Eric Wilson</i>	<i>Vice President</i>
<i>Sue Edrozo</i>	<i>Secretary / Treasurer</i>
<i>Russell Jones</i>	<i>Assistant Secretary / Treasurer</i>
<i>James Cesarini</i>	<i>Director</i>
<i>Shane Hamilton</i>	<i>Director</i>
<i>Ray Holbrook</i>	<i>Director</i>
<i>Gary Potter</i>	<i>Director</i>

All members except Sue Edrozo were present. A quorum was present

Also present: Bobby Gervais, Ivan Langford, David Sauer, Bob Webb, Renee Dondonay and Ron Freeman via Speaker Phone.

1. Convene Meeting – *James McWhorter*
James McWhorter called the meeting to order at 1:00PM.
2. Conflict of Interest Declarations – *James McWhorter*
No Declarations for Conflict of Interest
3. Requests to Address the Board - *James McWhorter*
No Requests to Address the Board

The Board retreated into Executive Session at 1:07PM

4. 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 Legal Counsel, to discuss the following:

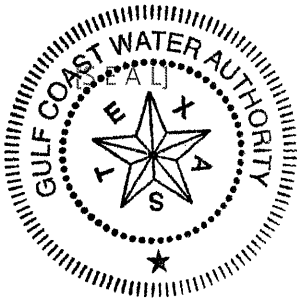
Proposed West Customer Group Water Contracts

The Board reconvened into Regular Session at 3:00PM

5. Adjourn Meeting

James McWhorter adjourned the meeting at 3:00PM.

Passed and approved this 17th day of October, 2013.



Sue Edrozo 10/17/13

Sue Edrozo
GCWA Board Secretary / Treasurer