



Gulf Coast Water Authority  
Board of Director's Special Called Meeting  
Minutes  
October 9, 2013

**COUNTY OF GALVESTON** §  
**STATE OF TEXAS** §

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met on **Wednesday, October 9, 2013, at 10:00 a.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>Cliff Mock</i>	<i>Director</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 Cliff Mock and James Cesarini were present. A quorum was present*

*Also present: Ivan Langford, Bob Webb, Renee Dondonay, Jonathan Frels and Ron Freeman via Speaker Phone.*

1. Convene Meeting – *James McWhorter*  
*James McWhorter called the meeting to order at 10:10AM*
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 10:11AM*

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 Attorney, to discuss the following:*

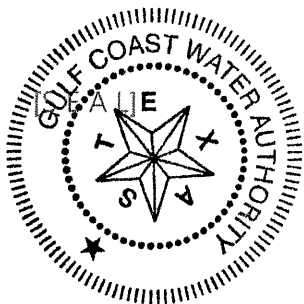
- Proposed Industrial Division Customer Contract
- Proposed City of Alvin Wastewater Effluent Reuse Contract

*The Board reconvened into Regular Session at 2:05PM*

5. Adjourn Meeting

*James McWhorter adjourned the meeting at 2:05PM*

Passed and approved this 17<sup>th</sup> day of October, 2013.



*Sue Edrozo 10/17/13*

Sue Edrozo  
GCWA Board Secretary / Treasurer