



Gulf Coast Water Authority  
Board of Directors Regular Meeting  
Agenda  
February 20, 2014

**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, February 20, 2014, at 3:00 p.m.** at the Gulf Coast Water Authority's Administrative Office located at 3630 FM 1765, Texas City, Texas, for the following purpose(s).

1. Convene Meeting
2. Conflict of Interest Declarations
3. Requests to Address the Board

*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
  - Canal Division
  - Water Treatment Plant Distribution
  - Industrial Division
  - Financial
  - Administrative
5. Board Committees
  - Engineering Committee
  - Safety Committee
6. Advisory Committees
  - Industrial Advisory Committee
  - Mainland Division Operating Advisory Committee
7. Consent Agenda
  - a. Accept Minutes from the Board of Directors' Regular Meeting held January 16, 2014
  - b. Accept Minutes from the Board of Director's Personnel and Compensation Committee Meeting held January 20, 2014.
  - c. Accept Minutes from the Board of Directors' Workshop held January 20, 2014.

8. Old Business

- a. Discussion and possible action on approval of Second Amendment to the Electrical Reliability Service Agreement at the Industrial Pump Station with Power Depot – Texas Group A, LLC (Enchanted Rock, Ltd) and authorization for the General manager to sign the pertinent documents

9. New Business

- a. Discussion and possible action on adopting Mission Statement and Guiding Principles.
- b. Discussion and possible action on approval of a work authorization with HV Engineering, LLC for electrical engineering services for Arc-Flash Hazard Evaluation and authorization for the General Manager to sign the pertinent documents.
- c. Discussion and possible action on approval of the 2014 Irrigation Water Rates.
- d. Discussion and possible action on approval of a perpetual 3-Phase Overhead and Underground Blanket Easement between Gulf Coast Water Authority and CenterPoint Energy Houston Electric, LLC, located on the Briscoe Pumping Plant Property in Fort Bend County, Texas and authorization for the General Manager to sign the pertinent documents.
- e. Discussion and possible action to authorize the General Manager to approve the Alvin Office Renovation Change Order 3.

10. 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 and Texas Government Code, Section 551.072 – Deliberation on Real Property, to discuss the following:*

- a. Discuss property dispute with Kempe family on 2.63 acre tract of land being a 2.63 acre Brazos River Authority Tract out of a 75.01 acre tract out of the John Rosenbush Tract (Volume 352, Page 194, deed records) in the Williams Andrews League, Abstract 3, Fort Bend County, Texas

11. Open Session

- a. Discussion and possible action regarding resolution of property dispute with Kempe Family on 2.63 acre tract of land being a 2.63 acre Brazos River Authority Tract out of a 75.01 acre tract out of the John Rosenbush Tract (Volume 352, Page 194, deed records) in the Williams Andrews League, Abstract 3, Fort Bend County, Texas

12. 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.*