



Gulf Coast Water Authority  
Board of Directors Special Meeting & Workshop  
Minutes  
January 20, 2014

COUNTY OF GALVESTON §  
STATE OF TEXAS §

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met on **Monday, January 20, 2014, at 12:00 p.m.** at the Gulf Coast Water Authority's Administrative Office located at 3630 FM 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>

*Also in attendance: Ivan Langford, David Sauer, Bob Webb, Bobby Gervais, Ron Cox, Jason Afinowicz, Mindy Ellmer*

*A quorum was present.*

1. Convene Meeting  
*James McWhorter called the meeting to order at 12:00 PM*
2. Conflict of Interest Declarations  
*No Conflict of Interest Declarations*
3. Requests to Address the Board  
*No Requests to Address the Board*
4. New Business
  - a. Discussion and possible action on the approval of OSHA training of GCWA Employees through Texas A&M Engineering Extension Service – TEEX and authorization for the General Manager to sign the pertinent documents.  
*Eric Wilson seconded Gary Potter's motion to approve the OSHA Training of GCWA Employees through Texas A&M Engineering Extension Service –TEEX and authorize the General Manager to sign the pertinent documents. The motion passed unanimously with the exception of Russell Jones who was not present during the discussion.*

- b. Discussion and possible action on an amendment to the Employee Personnel Policy and the Employee Safety Manual regarding GCWA Safety Footwear Program and authorization for the General Manager to sign the pertinent documents.

*James Cesarini seconded Shane Hamilton's motion to approve an amendment to the Employee Personnel Policy and the Employee Safety Manual regarding GCWA Safety Footwear Program and authorize the General Manager to sign the pertinent documents. The motion passes unanimously.*

- c. Discussion and possible action on the approval of an Employee Health Benefit Plan  
*Ray Holbrook seconded Eric Wilson's motion to approve a revised renewal with CIGNA and for General Manager to proceed with final negotiations in an amount not to exceed more than 30% premium deliveries of the previous year.*

- d. Discussion and possible action on procurement of two impellers for the Briscoe and William J May Pump Plant and authorization for the General Manager to sign the pertinent documents.  
*Sue Edrozo seconded Ray Holbrook's motion to approve the procurement of two impellers for the Briscoe and William J May Pumping Plants and authorize the General Manager to sign the pertinent documents.*

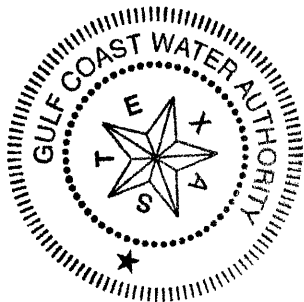
5. Workshop

- a. Strategic Goals Review  
*Ron Cox led the discussion regarding Strategic Goals*
- b. Legislative Update  
*Mindy Ellmer gave a Legislative Update*
- c. Long Range Water Supply Study Update  
*Jason Afinowicz gave an update of the Long Range Water Supply*
- d. Governing Legislation Review – State Laws and By Laws

6. Adjourn Meeting

*James McWhorter adjourned the meeting at 4:53 PM.*

Passed and approved this 20<sup>th</sup> day of February, 2014



  
Sue Edrozo

Secretary – Treasurer GCWA Board of Directors