

FILED

2014 MAR 17 PM 2: 35

Wright A. Jordan
COUNTY CLERK
GALVESTON COUNTY, TEXAS



Gulf Coast Water Authority
Board of Directors Regular Meeting
Agenda
March 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, March 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. Appointment of Board Members
 - Statement of Officer
 - Oath of Officer
5. Election of Officers
 - Vice President
 - Secretary / Treasurer and Assistant Secretary / Treasurer *if necessary*
6. Appointment and Re-appointment of Board Committees
 - Engineering Committee
 - Finance & Insurance Committee
 - Personnel & Compensation Committee
 - Safety Committee
 - Organization & Planning Committee
 - Ad-Hoc Sugar Land Negotiations
 - Ad-Hoc Water Contract Review
7. Managers' Report
 - Thomas Mackey Water Treatment Plant
 - Water Treatment Plant Distribution
 - Canal Division
 - Industrial Division
 - Financial and Investment
 - Administrative

8. Board Committees

- Finance and Insurance Committee
- Engineering Committee
- Safety Committee

9. Advisory Committees

- Industrial Advisory Committee
- Mainland Division Operating Advisory Committee

10. Consent Agenda

- a. Discussion and possible action on approval of Minutes from the Board of Directors' Regular Meeting held February 20, 2014.
- b. Discussion and possible action to authorize the General Manager to enter into two (2) Crossing Agreements with Fort Bend County Freshwater Supply District No. 1 for potable water lines crossing the American Canal located in Fort Bend County, Texas and sign the pertinent documents
- c. Discussion and possible action on approval of a Crossing Agreement for an Electrical Overhead Distribution Circuit between Gulf Coast Water Authority and Center Point Energy Houston Electric, LLC, located on the Briscoe Plant Property in Fort Bend County, Texas and authorization for the General Manager to sign the pertinent documents.
- d. Discussion and possible action on the purchase of a Kobelco SK 260LC Excavator and authorization for the General Manager to sign the pertinent documents.
- e. Discussion and possible action on approval of Certificate of Deposit Account Registry Service (CDARS) Deposits Placement Agreement and a Custodial Agreement for Custody of Certificates of Deposits Agreement with Frost Bank and authorization for the General Manager to sign the pertinent documents.

11. Old Business

- a. Discussion and possible action on the sole source purchase of a blower for Air Scour System at Thomas S Mackey Water Treatment Plant from Spencer Turbine Company with authorization for the General Manager to sign the pertinent documents
- b. Discussion and possible action on approval of Work Authorization KA1205 with Klotz Associates, Inc. for US Army Corps and engineering design improvements to Chocolate Bayou Salt Water Barrier and authorization for the General Manager to sign the pertinent documents.

12. New Business

- a. Discussion and possible action to authorize the General Manager to award the bid for the Horse Barn Crossing Improvements.
- b. Discussion and possible action on Water Treatment Low Lift P102 Pump refurbishment by Ruhrpumpen, Inc and authorization for the General Manager to sign the pertinent documents
- c. Discussion and possible action on the purchase of the Industrial Pump Station Spare Bowl Assembly from Ruhrpumpen, Inc and authorization for the General Manager to sign the pertinent documents.
- d. Discussion and possible action on approval of a 3-Phase Overhead and Underground Blanket Easement between the Gulf Coast Water Authority and CenterPoint Energy Houston Electric, LLC, located on the Briscoe Plant Property in Fort Bend County, Texas and authorization for the General Manager to sign the pertinent documents.

- e. Discussion and possible action on approval of a Water Pipeline Right-of-Way Amendment between Gulf Coast Water Authority and Texas City Terminal Railway Company d/b/a the Port of Texas City, located in Texas City, Texas, with authorization for the General Manager to sign the pertinent documents.
- f. Discussion and possible action on approval of a Water Pipeline Right-of-Way Amendment between Gulf Coast Water Authority and Texas City Terminal Railway Company d/b/a the Port of Texas City, located in Texas City, Texas, with authorization for the General Manager to sign the pertinent documents.

13. 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