



Gulf Coast Water Authority
Board of Directors Regular Meeting
Agenda
April 17, 2014

FILED

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Lawrence A. Sullivan
COUNTY CLERK
GALVESTON COUNTY, TEXAS

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, April 17, 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
 - Water Treatment Plant Distribution
 - Canal Division
 - Industrial Division
 - Financial and Investment
 - Administrative
5. Board Committees
 - Engineering Committee
 - Organization and Planning 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 March 20, 2014.

8. Old Business

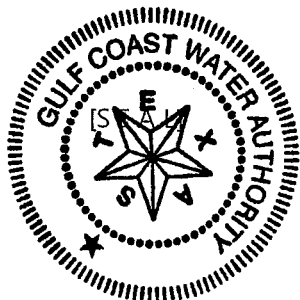
- a. Discussion and Possible action on the Amended and Restated Electricity Reliability Service Agreement with Power Depot – Texas Group A, LLC (Enchanted Rock, Ltd) and authorization for the General Manager to sign the pertinent documents.

9. New Business

- a. Discussion and possible action on work authorization LAN0913 with Lockwood, Andrews and Newnam, Inc for Construction Management Services for Horse Barn Crossing Improvements and authorization for the General Manager to sign the pertinent documents.
- b. Discussion and possible action on Water Treatment Plant Transfer/Backwash Pump P553 by NRG Maintenance Services, LLC and authorization for the General Manager to sign the pertinent documents.
- c. Discussion and possible action on the purchase of Financial Software and authorization for the General Manager to sign the pertinent documents.
- d. Discussion and possible action on Resolution No. 2014-001 expressing intent to finance expenditures to be incurred in connection with the Industrial Pump Station and the Texas City Reservoir
- e. Discussion and possible action on amending the Gulf Coast Water Authority Investment Policy
- f. Discussion and possible action on the Interruptible Irrigation Water Supply Contract and authorization for the General Manager or Designee to sign the pertinent documents.

10. 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