



Gulf Coast Water Authority
Board of Directors Regular Meeting
Agenda
October 16, 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, October 16, 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. Ad Hoc Committee Assignment
 - a. Ad Hoc Water Contract Review
 - Russell Jones, Ray Holbrook & Cliff Mock
5. Managers' Report
 - Financial
 - Thomas Mackey Water Treatment Plant
 - Canal Division
 - Industrial Division
 - Water Treatment Plant Distribution
 - Administrative
6. Board Committees
 - Engineering Committee
 - Safety Committee
 - Organization and Planning Committee

7. Advisory Committees

- Industrial Advisory Committee
- Mainland Division Operating Advisory Committee

8. Consent Agenda

- a. Accept Minutes from the Board of Directors' Regular Meeting held September 18, 2014.
- b. Discussion and possible action on the approval of three (3) Crossing Agreements with Phillips 66 Pipeline, LLC for an eighteen (18) inch steel Natural Gas Liquids Pipeline crossing the Pellgreen Lateral, North Canal and Juliff Canal located in Brazoria County, Texas and authorization for the General Manager to sign the pertinent documents.

9. New Business

- a. Discussion and possible action to approve a construction contract for Clarifier No 4 Coating Rehabilitation and authorization for the General Manager to sign the pertinent documents.
- b. Discussion and possible action to approve Briscoe P3 Pump Station Refurbishment by Standard Alloys, Inc and authorization for the General Manager to sign the pertinent documents.

10. Executive Session

The Executive Session is held in accordance with Texas Open Meeting Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.074 – Personnel Matters, to discuss the following:

- a. Annual Performance Evaluation of Gulf Coast Water Authority's General Manager, Ivan Langford

11. Action Items

- a. Discussion and possible action on approval of Annual Performance Evaluation of Gulf Coast Water Authority's General Manager, Ivan Langford.

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.



Ivan Langford
General Manager

FILED

Instrument Number: *FILED000233*

Filing Fee: 25.00

Number Of Pages: 3

Filing Date: 10/13/2014 12:24PM

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Galveston County, Texas.



Dwight D. Sullivan

Dwight D. Sullivan, County Clerk
Galveston County, Texas

NOTICE: It is a crime to intentionally or knowingly file a fraudulent court record or instrument with the clerk.

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