



Gulf Coast Water Authority
Board of Directors Regular Meeting
Agenda
December 18, 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, December 18, 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
 - Financial
 - Thomas Mackey Water Treatment Plant
 - Canal Division
 - Industrial Division
 - Water Treatment Plant Distribution
 - Administrative
5. Board Committees
 - Finance and Insurance Committee
 - Engineering Committee
 - Safety Committee
 - Organization and Planning Committee
 - Personnel and Compensation Committee
6. Advisory Committees
 - Industrial Advisory Committee
 - Mainland Division Operating Advisory Committee

7. Consent Agenda

- a. Discussion and possible action on the approval of the Minutes from the Board of Directors' Regular Meeting held November 20, 2014.
- b. Discussion and possible action on the approval of entering into a Consent Agreement concerning the use of Grant Avenue.
- c. Discussion and possible action on the approve entering into a Crossing Agreement with the CenterPoint Energy Resource Corp., d/b/a CenterPoint Energy Texas Gas Operations for a 4-inch polyethylene Plastic Natural Gas crossing under the American Canal Lateral 10 located in Brazoria County, Texas and authorization for the General Manager to sign the pertinent documents.
- d. Discussion and possible action on to approve entering into seven (7) Crossing Agreements with Enterprise Crude Pipeline LLC for an eighteen (18) inch steel Crude Oil Pipeline crossing various canals located in Fort Bend and Brazoria County, Texas and authorization for the General Manager to sign the pertinent documents.

8. Old Business

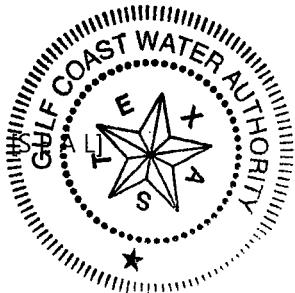
- a. Discussion and possible action on GCWA's Legislative Agenda for the 2015 State Legislative session.
- b. Discussion and possible action on the approval of the endorsement of one or nominees for the Brazos Watermaster Advisory Committee.

9. New Business

- a. Discussion and possible action on the approval of a Memorandum of Understanding between Texas Department of Public Safety, Division of Emergency Management and Gulf Coast Water Authority and authorization for the General Manager to sign the pertinent documents.
- b. Discussion and possible action on the approval of the Financial Audit for the Fiscal Year 2013-2014 as performed by Sanderson, Knox & Co, LLP.
- c. Discussion and possible action on the approval of the Employee Health Benefits Renewal with Maxim Group and authorization for the General Manager 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

**CERTIFICATE OF POSTING
BY COUNTY CLERK**

THE STATE OF TEXAS }

COUNTY OF GALVESTON }

I, THE UNDERSIGNED, COUNTY CLERK OF GALVESTON COUNTY,
TEXAS, DO CERTIFY THAT:

Gulf Coast Water Authority

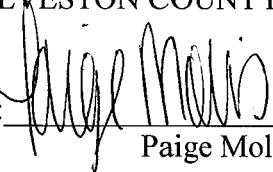
WAS POSTED AT **12:37** O'CLOCK **PM.**, ON THE **15** DAY OF **DECEMBER,**
2014, IN THE COUNTY COURTHOUSE WHERE NOTICES OF THIS KIND ARE
GENERALLY POSTED AND READILY ACCESSIBLE TO THE PUBLIC AT
ALL TIMES.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID COUNTY, THIS
THE **15** DAY OF **DECEMBER, 2014.**

SEAL

DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS

BY:



Paige Molis

DEPUTY