



Gulf Coast Water Authority  
Board of Directors Regular Meeting  
Agenda  
March 19, 2015

**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 19, 2015, 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 and Investment
  - Capital Project Update
  - 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

## 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 February 19, 2015.
- b. Discussion and possible action to approve a Crossing Agreement with the CenterPoint Energy Resource Group Corp, d/b/a CenterPoint Energy Texas Gas Operations for a 12-inch Steel Natural Gas Line crossing under the Galveston Canal, tract G-39, located in Galveston County, Texas and authorization for the General Manager to sign the pertinent documents.

## 8. Old Business

- a. Discussion and possible action to approve an Agricultural Water Conservation Grant Contract with the Texas Water Development Board and authorization for the General Manager to sign the pertinent documents.

## 9. New Business

- a. Presentation of Succession Plan.
- b. Discussion and possible action to approve an agreement with Prime Controls, LP for SCADA and instrumentation services and authorization for the General Manager to sign the pertinent documents.
- c. Discussion and possible action to approve the renewal of a contract with CrowderGulf for debris management services and authorization for the General Manager to sign the pertinent documents.
- d. Discussion and possible action to approve the purchase of spare flow meters for the Industrial Meter System from Macaulay Controls Company and authorization for the General Manager to sign the pertinent documents.
- e. Discussion and possible action to approve water contract amendments for Mainland Water Project customer:
  - Galveston County Fresh Water Supply District No. 6.
- f. Discussion and possible action to approve a Memorandum of Understanding on CDBG-DR Round 2.2 Project in Galveston County, Texas between Galveston County, Gulf Coast Water Authority and the City of Texas City on the acceptance and implementation of the Community Development Block Grant-Disaster Recovery Round 2.2 Project and authorization for the General Manager to sign the pertinent documents.
- g. Discussion and possible action to approve an Agreement for Professional Services and Work Authorization BV15-001 between Gulf Coast Water Authority and Black & Veatch Corporation and authorization for the General Manager to sign the pertinent documents.

10. Announcements

- a. Capital Improvement Projects 2015-2016 Presentation - April 22, 2015 at 11:00AM
- b. Board Workshop - Friday, March 27, 2015 at Noon
- c. Board Retreat – Friday, June 26, 2015 at 8:30AM

11. Adjourn Meeting

*If, during the course of the meeting covered by this Agenda, the Board should determine that a closed meeting of the Board should be held in relation to any of the items included in this Agenda, then such closed meeting, 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.*



A handwritten signature in blue ink that reads "Ivan Langford" followed by a small square symbol.

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Ivan Langford, General Manager  
Gulf Coast Water Authority

**CERTIFICATE OF POSTING  
BY COUNTY CLERK**

THE STATE OF TEXAS {}

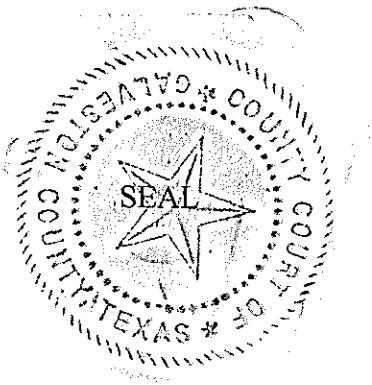
COUNTY OF GALVESTON {}

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

**GULF COAST WATER AUTHORITY**

WAS POSTED AT 12:35 O'CLOCK PM., ON THE 11TH DAY OF MARCH,  
2015, 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 11TH DAY OF MARCH, 2015.



DWIGHT D. SULLIVAN, COUNTY CLERK  
GALVESTON COUNTY, TEXAS

BY: Pamela Young DEPUTY  
PAMELA YOUNG

**FILED**

Instrument Number: *FILED2015000442*

Filing Fee: 24.00

Number Of Pages: 4

Filing Date: 03/11/2015 12:35PM

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*

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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.

**DO NOT DESTROY** - *Warning, this document is part of the Official Public Record.*