



Gulf Coast Water Authority
Board of Directors Special Meeting
Agenda
April 28, 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 **Tuesday, April 28, 2015, at 4:00 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 three (3) minutes, regardless of the number of items being addressed.

4. New Business
 - a. Discussion and possible action to approve the following Mainland Water Project Customer Contracts related to Gulf Coast Water Authority's Thomas S. Mackey Water Treatment Plant and the sale of NRG's H.P. Robinson Plant
 - Fourth Amendment to Mainland Water Project Customer Contract with Galveston County Water Control and Improvement District No. 12 (Kemah)

5. 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.

Ivan Langford, General Manager
Gulf Coast Water Authority

**CERTIFICATE OF POSTING
BY COUNTY CLERK**

THE STATE OF TEXAS }

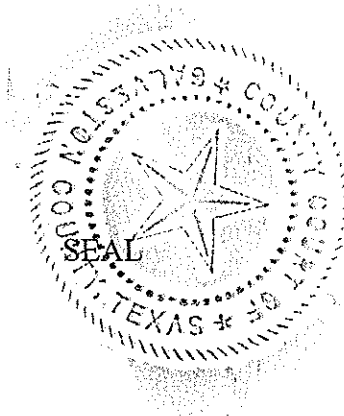
COUNTY OF GALVESTON }

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

**GULF COAST WATER AUTHORITY BOARD
OF DIRECTORS SPECIAL MEETING**

WAS POSTED AT 12:32 O'CLOCK PM., ON THE 23RD DAY OF APRIL,
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 23RD DAY OF APRIL, 2015.



DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS

BY: Pamela Young DEPUTY
PAMELA YOUNG