



Gulf Coast Water Authority
Board of Directors Regular Meeting
Agenda
May 21, 2015

COUNTY OF GALVESTON §

STATE OF TEXAS §

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, May 21, 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 three (3) minutes, regardless of the number of items being addressed.

4. Manager's Reports
 - Financial and Investment
 - Safety
 - Capital Projects
 - Thomas Mackey Water Treatment Plant
 - Industrial Division
 - Water Treatment Plant Distribution
 - Canal Division
 - 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 April 16, 2015.
- b. Accept Minutes from the Board of Directors' Workshop held April 28, 2015.

8. New Business

- a. Discussion and possible action to approve an Amended and Restated Agreement Relating to the Temporary Assignment of Rights and Obligations Under Water Supply Contract with the City of Richmond, Texas and authorization for the General Manager to sign the pertinent documents.
- b. Discussion and possible action to approve Resolution No. 2015-003 confirming the GCWA Board of Directors has reviewed the Gulf Coast Water Authority's Investment Policy and Investment Strategies and recording the changes, if any, made to the policy or strategies.
- c. Discussion and possible action to approve the lowest qualified bids for ammonia, chlorine, ferric sulfate, zinc orthophosphate, polydadmec polymer and copper sulfate and the most appropriate bid for powder activated carbon for use at the Thomas S Mackey Water Treatment Plant and authorization for the General Manager to sign the pertinent documents.
- d. Acknowledgement of recognition from the Texas Comptroller of Public Accounts, Glenn Hegar, for GCWA qualifying for the Texas Transparency Leadership Circle Award for 2015.

9. 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