



Gulf Coast Water Authority
Board of Directors Special Meeting
Minutes
April 28, 2015

COUNTY OF GALVESTON §
STATE OF TEXAS §

The Board of Directors of the Gulf Coast Water Authority met 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, with the duly constituted Board said to wit:

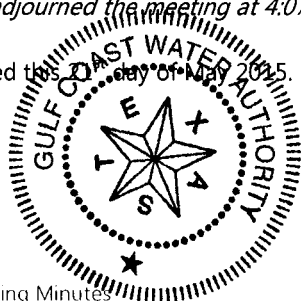
- James McWhorter President
Russell Jones Vice President
Sue Edrozo Secretary - Treasurer
Gary Potter Assistant Secretary - Treasurer
Ray Holbrook Director
James Cesarini Director
Shane Hamilton Director
Cliff Mock Director
George Black Director

All Board Members were in attendance with the exception of James Cesarini, George Black and Cliff Mock. A quorum was present

Also present: Ivan Langford and Renee Dondonay

- 1. Convene Meeting
James McWhorter called the meeting to order at 4:03 PM
2. Conflict of Interest Declarations
No Conflict of Interest Declarations
3. Requests to Address the Board
No Requests to Address the Board
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)
Gary Potter seconded Russell Jones motion to approve the Fourth Amendment to Mainland Water Project Customer Contract related Gulf Coast Water Authority's Thomas S Mackey Water Treatment Plant and the sales of NRG's Robinson Plant. The motion passed unanimously with the exception of James Cesarini, Cliff Mock and George Black who were not in attendance.
5. Adjourn Meeting
James McWhorter adjourned the meeting at 4:07PM

Passed and approved this 29th day of May 2015.



[Handwritten signature of Sue Edrozo]

Sue Edrozo, Secretary - Treasurer
Gulf Coast Water Authority Board of Directors