



Gulf Coast Water Authority
Board of Directors Retreat
Minutes
June 26, 2015

COUNTY OF GALVESTON §

STATE OF TEXAS §

The Board of Directors of the Gulf Coast Water Authority met on **Friday, June 26, 2015 at 8:30 a.m.** at the Dickinson Historical Society Historic Railroad Center located at 218 FM 517 West, Dickinson, Texas, with the duly constituted Board said to wit:

<i>James McWhorter</i>	<i>President</i>
<i>Russell Jones</i>	<i>Vice President</i>
<i>Sue Edrozo</i>	<i>Secretary – Treasurer</i>
<i>Gary Potter</i>	<i>Assistant Secretary – Treasurer</i>
<i>James Cesarini</i>	<i>Director</i>
<i>Ray Holbrook</i>	<i>Director</i>
<i>Shane Hamilton</i>	<i>Director</i>
<i>Cliff Mock</i>	<i>Director</i>
<i>George F Black</i>	<i>Director</i>

All Board members were in attendance with the exception of Shane Hamilton, Ray Holbrook and George F Black who were absent.

Also present: Scott Bounds, Ivan Langford, David Sauer, Nancy Matthews, Renee Dondonay, Ron Cox

1. Convene Meeting
James McWhorter called the meeting to order at 11:53 AM.
2. Conflict of Interest Declarations
No Conflict of Interests were Declared
The Meeting Recessed at 1:28 PM and then Reconvened at 1:43 PM
3. Discussion on Long Range Planning
Ron Cox facilitated the Retreat and led the various discussions.
4. Adjourn Meeting
James McWhorter adjourned the meeting at 4:05 PM



A handwritten signature in blue ink that reads "Sue Edrozo".

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