



Gulf Coast Water Authority  
Board of Directors Special Meeting  
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, 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. A quorum was present.*

*Also present: Scott Bounds, Ivan Langford, David Sauer, Bob Webb, Nancy Matthews, Renee Dondonay, Aric Owens, Ron Cox*

1. Convene Meeting

*James McWhorter called the meeting to order at 1:37 PM*

2. Conflict of Interest Declarations

*No Conflict of Interests were Declared*

3. Requests to Address the Board

*No Requests were made to Address the Board*

4. Discussion and possible action on the approval of the proposed Gulf Coast Water Authority 2015-2016 Budget

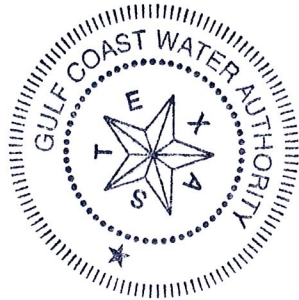
*Gary Potter seconded Cliff Mock's motion to approve the proposed Gulf Coast Water Authority 2015-2016 Budget. The motion passed unanimously with the exception of Shane Hamilton, Ray Holbrook and George F Black who were absent.*

5. Discussion and possible action on the approval of the proposed 2015-2016 Rate Order for raw and treated surface water for municipal, interruptible and industrial customers

*Cliff Mock seconded James Cesarini's motion to approve the proposed 2015-2016 Rate Order for Raw and Treated Surface Water for Municipal, Interruptible and Industrial Customers. The motion passed unanimously with the exception of Shane Hamilton, Ray Holbrook and George F Black who were absent.*

6. Adjourn Meeting

*James McWhorter adjourned the meeting at 1:42 PM*



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