



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Board Workshop
MINUTES
February 24, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Friday, February 24, 2017 at 9:00 AM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591, for the following purpose(s).

1. Call to Order

C.B. "Bix" Rathburn, PhD called the meeting to order at 9:06 AM.

2. Roll Call

Vice President C.B. "Bix" Rathburn, PhD, Secretary Eric Wilson, Assistant Secretary Brad Matlock PE, Director Connie Bradley, Director Cliff Mock, Director Mike O'Connell, Director James McWhorter and Director Shane Hamilton were in attendance. A quorum was present.

Absent: Jones, Jones Jr

3. Discussion of the 2017-2018 Capital Improvement Projects

Ivan Langford announced department managers would be reviewing the Capital Improvement Projects 2017-2018.

Bob Webb reviewed the Administrative Office Budget. The main topic of discussion was the plan for a new administrative office. The board requested \$100,000.00 be added to the budget for a feasibility study of the new Administrative Offices.

David Sauer reviewed the Canal Division Capital Improvement Projects for 2017-2018 via a power point presentation.

James Vanderwater reviewed the Industrial Division Capital Improvement Projects for 2017-2018 via a power point presentation.

Jake Hollingsworth and John Martinez reviewed the Thomas Mackey Water Treatment Plant Capital Improvement Projects for 2017-2018 via a power point presentation.

David Sauer reviewed the Chocolate Bayou Capital Improvement Projects for 2017-2018 via a power point presentation.

Ivan Langford reminded the board GC WCID No 12 - Kemah's project for the pump station which will be financed through GCWA. Mr. Langford also

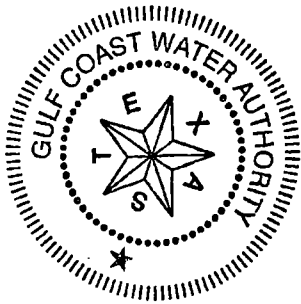
reminded the board of the SEWPP Project which is financed through and managed by GCWA for the City of League City.

Departed 10:57 AM: Rathburn, Hamilton, O'Connell

4. Adjournment

Eric Wilson adjourned the meeting at 11:36 AM.

Passed and approved this 16th day of March, 2017.



A handwritten signature in black ink, appearing to read 'Eric Wilson', is written above a horizontal line.

Eric Wilson, Secretary
Gulf Coast Water Authority Board of Directors