



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Special Meeting
MINUTES
February 27, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Monday, February 27, 2017 at 8:00 AM** at the GCWA Canal Division, 1500 West Highway 6, Alvin, Texas 77511, for the following purpose(s).

Russell Jones called the meeting to order at 8:07 AM.

1. Roll Call

President Russell C Jones, Secretary Eric Wilson, Treasurer Bennie Jones Jr., Assistant Secretary Brad Matlock PE, Director Cliff Mock and Director James McWhorter were in attendance. A quorum was present.

Absent: Bradley, Hamilton, Rathburn, O'Connell

2. Conflict of Interest

No Conflict of Interests

3. Request to Address the Board

No Requests to Address the Board

4. Discussion and possible action to approve an Engagement Letter with Whitley Penn LLP for services to audit Gulf Coast Water Authority's financial statements for the year ended August 31, 2016 and authorization for General Manager to sign the pertinent documents.

Bob Webb introduced Lydia Cook and Leslie Wilks of WhitleyPenn. Ms. Wilks explained the process which would be followed to complete GCWA's 2015-2016 Audit. WhitleyPenn will request for information already obtained by previous auditor but will still follow the process set by WhitleyPenn to complete the audit. GCWA Attorney Scott Bounds noted minor revisions were needed and once complete, the items would be sent to WhitleyPenn for approval before the final signing by GCWA.

Cliff Mock made a motion to authorize the Board President to execute an agreement for audit services and engagement letter with WhitleyPenn for audit services. Bennie Jones Jr seconded the motion. Motion Passed

by a vote of 6-0.

Absent: Bradley, Hamilton, Rathburn, O'Connell

5. Adjournment

Russell Jones adjourned the meeting at 8:24 AM.

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



Eric Wilson, Secretary
Gulf Coast Water Authority Board of Directors

