



Gulf Coast Water Authority

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

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Wednesday, May 24, 2017 at 8:00 AM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591, for the following purpose(s).

1. Call to Order

GCWA Board of Directors Vice President C.B. "Bix" Rathburn, PhD called the meeting to order at 8:02 AM.

2. Roll Call

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

Absent: Jones, Jones Jr

3. Review Novus Update of Boardview

Renee Dondonay presented a video of the updates to Novus/BoardWeb.

Absent: Jones, Jones Jr

4. Review GCWA's Benefits with TCDRS

Tim Krause from Texas County District and Retirement System reviewed GCWA's Retirement Benefits with the Board of Directors.

As Mr. Krause reviewed GCWA's Retirement Plan, Ivan Langford and David Sauer explained how changes in the retirement plan correlated to past events at GCWA.

Mr. Krause reviewed the Plan Customizer available through TCDRS. The Plan Customizer allows GCWA to see how changes will increase or decrease the cost of the Retirement Plan.

Absent: Jones, Jones Jr

5. Review 2018 Budget

Aric Owens led the review of GCWA's Proposed 2017-2018 Budget

*Administrative Operations (Fund 99)
Canal Operations (Fund 08)
Old Industrial Operations (Fund 02)
Texas City Reservoir Operations (Fund 25)
Industrial Operations (Fund 26)
Thomas S Mackey Water Treatment Plant (Fund 06)
Galveston County WCID No 12 (Fund 10)
1998 D La Marque Projects (Fund 16)
Northline Group (Fund 23)
Bayshore Group 9Fund 24)
1998 A-B Series South Project (Fund 14)
1997 Galveston Projects (Fund 12)
2002 Galveston Projects (Fund 19)
Chocolate Bayou Operations (Fund 21)*

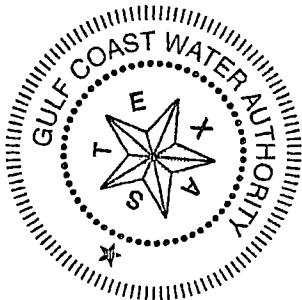
Ivan Langford, David Sauer and various managers assisted with explanation on portions of the budget involving their areas of operation.

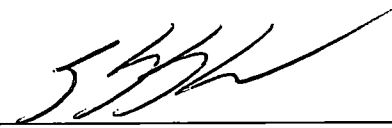
Absent: Jones, Jones Jr, Hamilton (left @ 10:30 AM)

6. Adjournment

GCWA Board of Directors Vice President C.B. "Bix" Rathburn, PhD adjourned the meeting at 10:54 AM.

Passed and approved this 15th day of June, 2017.





Eric Wilson, Secretary
Gulf Coast Water Authority Board of Directors