



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Special Meeting
MINUTES
August 17, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, August 17, 2017 at 2:00 PM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591, for the following purpose(s).

Gulf Coast Water Authority Board of Directors President, Russell Jones, called the meeting to order at 2:13 PM.

1. Roll Call

President Russell C Jones, Vice President C.B. "Bix" Rathburn, PhD, Treasurer Bennie Jones Jr, Assistant Secretary Brad Matlock PE, Director Cliff Mock, Director Mike O'Connell, and Director James McWhorter PE were in attendance. A quorum was present.

2. Conflict of Interest

No Conflicts of Interest

3. Request to Address the Board

No Requests to Address the Board

The Board retreated into Executive Session at 2:15 PM.

Item 6 - The Executive Session is held in accordance with Texas Open Meetings Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.071 - Consultation with Attorney, to discuss the following - The appointments of the Galveston County Commissioners to the GCWA Board of Directors, was removed from the Executive Agenda.

4. *The Executive Session is held in accordance with Texas Open Meetings Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.074 - Personnel Matters, to discuss the following - The appointment and qualifications of a public officer: Galveston County Industrial Position No 2 whose term ends August 31, 2018.*

5. *The Executive Session is held in accordance with Texas Open Meetings Act,*

(Vernon's Civil Statutes) Texas Government Code, Section 551.071 - Consultation with Attorney, to discuss the following - The appointments of the Galveston County Commissioners to the GCWA Board of Directors.

The GCWA Board of Directors reconvened into Open Session at 2:56 PM.

The GCWA Board of Directors recessed for the Regular Board Meeting at 2:56 PM.

The GCWA Board of Directors reconvened at 5:19 PM.

6. *The Executive Session is held in accordance with Texas Open Meetings Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.074 - Personnel Matters, to discuss the following - The General Manager's Evaluation*

This item was removed from the Executive Agenda.

7. Discussion and possible action on the General Manager's Evaluation

The GCWA Board of Directors rescheduled Item 7 - Discussion and possible action on the General Manager's Evaluation to a Special Meeting on August 25, 2017.

8. Adjournment

Gulf Coast Water Authority Board of Directors President, Russell Jones, adjourned the meeting at 5:20 PM.

Passed and approved this 21st day of September, 2017.





Brad Matlock, P.E.
Assistant Secretary
Gulf Coast Water Authority Board of Directors