



Gulf Coast Water Authority

Gulf Coast Water Authority  
Board of Directors Board Workshop  
MINUTES  
August 25, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Friday, August 25, 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

*GCWA Board of Directors President Russell Jones called the meeting to order at 11:32 AM*

2. Roll Call

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

3. Water Reliability Assessment for Long-Term Planning

*Jason Afinowicz presented a power point of Water Reliability Assessment for Long Term Planning.*

4. Review Water Strategies (History)

*Jordan Fumans presented a power point Review of Water Strategies*

5. Potential Future Projects

*Deferred due to Hurricane Harvey*

6. Restructuring of Board Meetings

*Deferred due to Hurricane Harvey*

7. Mustang Reservoir

*Deferred due to Hurricane Harvey*

8. Washington DC Representation

*Deferred due to Hurricane Harvey*

9. Option & Reservation River Water

*Deferred due to Hurricane Harvey*

10. Historical Review of Water Charges

*Deferred due to Hurricane Harvey*

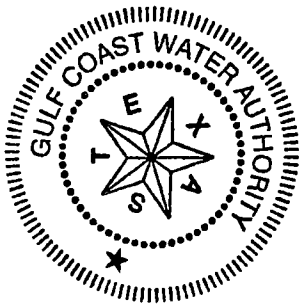
11. Comparison of Past Budgets and Expenditures.

*Deferred due to Hurricane Harvey*

12. Adjournment

*GCWA Board of Directors President Russell Jones adjourned the meeting at 1:02 PM*

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



A handwritten signature in black ink, appearing to read 'B. Matlock', is written over a horizontal line.

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