



Gulf Coast Water Authority

Gulf Coast Water Authority  
Board of Directors Special Meeting  
MINUTES  
September 6, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Wednesday, September 6, 2017 at 7:00 PM** at the GCWA Canal Division, 1500 West Highway 6, Alvin, Texas 77511, for the following purpose(s).

1. Convene Meeting

*GCWA Board of Directors Vice President, C.B. "Bix" Rathburn, PhD, called the meeting to order at 7:00 PM.*

2. Roll Call

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

*Absent: Jones*

3. Conflict of Interest Declarations

*No Conflict of Interests*

4. Requests to Address the Board

*No Requests to Address the Board*

5. New Business

- a. Discussion and possible action to approve emergency repairs from damage caused by Hurricane/Tropical Storm Harvey to Gulf Coast Water Authority's canals.

*James McWhorter made a motion to approve emergency repairs from damage caused by Hurricane/Tropical Storm Harvey to Gulf Coast Water Authority's System. Eric Wilson seconded the motion. Motion Passed by a vote of 9-0*

*Absent: Jones*

- b. Discussion and possible action to authorize the General Manager to negotiate

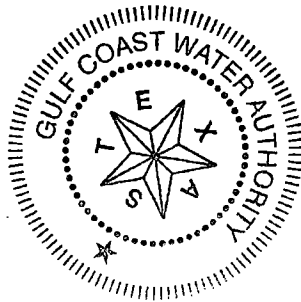
a contract for Professional Services to assess Gulf Coast Water Authority's System post Hurricane/Tropical Storm Harvey and authorization for the General Manager to sign the pertinent documents.

*Eric Wilson made a motion to authorize the General Manager to negotiate a contract for Professional Services to assess Gulf Coast Water Authority's System post Hurricane/Tropical Storm Harvey and authorize the General Manager to sign the pertinent documents. Mike O'Connell seconded the motion. Motion Passed by a vote of 9-0  
Absent: Jones*

6. Adjourn Meeting

*GCWA Board of Directors Vice President, C.B. "Bix" Rathburn, PhD, adjourned the meeting at 8:05 PM.*

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



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