



Gulf Coast Water Authority

Gulf Coast Water Authority  
Board of Directors Regular Meeting  
MINUTES  
October 5, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, October 5, 2017 at 3:00 PM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591, for the following purpose(s).

1. Convene Meeting

*Gulf Coast Water Authority Board of Directors President, Russell Jones, called the meeting to order at 3:14 PM.*

2. Roll Call

*President Russell C Jones, Vice President C.B. "Bix" Rathburn, PhD, Treasurer Bennie Jones Jr., Director Cliff Mock, Director David E Leaver and Director James McWhorter PE were in attendance. A quorum was present.*

*Absent: Hamilton, Matlock, O'Connell, Wilson*

3. Conflict of Interest Declarations

*No Conflict of Interest*

4. Requests to Address the Board

*No Requests to Address the Board*

5. New Business

- a. Discussion and possible action to approve a contract for Professional Grant Management and Engineering Services, and authorization for the General Manager to sign pertinent documents.

*The RFQ for Professional Grant Management and Engineering Services was tabled to the October 24, 2017 Board of Directors Regular Meeting.*

*Absent: Hamilton, Matlock, O'Connell, Wilson*

- b. Presentation of Gulf Coast Water Authority's Quarterly Investment Report Ending August 31, 2017 and discussion and possible action to accept the report *as corrected*.

*Bennie Jones Jr made a motion to to accept the Gulf Coast Water Authority Quarterly Investment Report Ending August 31, 2017 as corrected. James McWhorter seconded the motion. Motion Passed by a vote of 6-0  
Absent: Hamilton, Matlock, O'Connell, Wilson*

6. Adjourn Meeting

*Gulf Coast Water Authority Board of Directors President Russell Jones adjourned the meeting at 3:40 PM.*

*Absent: Hamilton*

*The public shall be allowed to address one or more agenda or non-agenda items. All Requests to address the Board must be submitted in writing to the Board Reporter prior to the meeting. Each person shall be limited to three (3) minutes, regardless of the number of items being addressed.*

*If, during the course of the meeting covered by this Agenda, the Board should determine that a closed meeting of the Board should be held in relation to an item included in this Agenda, then the Board may convene a closed meeting to deliberate the item as authorized by the Texas Government Code, including but not limited to, Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.074 (personnel matters), or 551.075 (deliberation regarding security devices).*