



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Special Meeting
MINUTES
October 3, 2016

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met on **Monday, October 3, 2016 at 4:00 PM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591.

Russell C Jones called the meeting to order at 4:00PM.

1. Roll Call

*President Russell C Jones, Vice President C.B. "Bix" Rathburn, PhD, Treasurer Bennie Jones Jr, Assistant Secretary Brad Matlock, PE, Directors Shane Hamilton, Cliff Mock, James McWhorter and Connie Bradley were in attendance. A quorum was present.
Absent Wilson, O'Connell*

a. Discussion and possible action authorizing the General Manger to negotiate and execute an electricity supply contract for GCWA's next term beginning May, 2017.

*Cliff Mock made a motion to authorize the General Manger to negotiate and execute an electricity supply contract for Gulf Coast Water Authority's next term beginning May, 2017. Bennie Jones Jr seconded the motion. Motion Passed by a vote of 8-0.
Absent Wilson, O'Connell.*

2. Adjournment

Russell C Jones adjourned the meeting at 4:20 PM.

Passed and approved this 20th day of October, 2016.




Eric Wilson, Secretary
Gulf Coast Water Authority Board of Directors