



Gulf Coast Water Authority  
Board of Directors Regular Meeting  
Minutes  
October 15, 2015

**COUNTY OF GALVESTON     §**

**STATE OF TEXAS           §**

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority met on **Thursday, October 15, 2015, at 3:00 p.m.** at the Gulf Coast Water Authority's Administrative Office located at 3630 FM 1765, Texas City, Texas, with the duly noted Board said to wit:

<i>James McWhorter</i>	<i>President</i>
<i>Eric Wilson</i>	<i>Secretary</i>
<i>Connie Bradley</i>	<i>Director</i>
<i>Shane Hamilton</i>	<i>Director</i>
<i>Ray Holbrook</i>	<i>Director</i>
<i>Bennie Jones Jr.</i>	<i>Director</i>
<i>Russell C. Jones</i>	<i>Director</i>
<i>Cliff Mock</i>	<i>Director</i>
<i>Mike O'Connell</i>	<i>Director</i>
<i>C.B. "Bix" Rathburn, Ph.D.</i>	<i>Director</i>

*All Board Members were in attendance. A quorum was present.*

1. Convene Meeting

*James McWhorter called the meeting to order at 3:00 PM.*

2. Conflict of Interest Declarations

*No Conflicts of Interest Declarations*

3. Requests to Address the Board

*No Requests to Address the Board*

4. Swearing in Newly Appointed Director to the Gulf Coast Water Authority Board of Directors

- Appointee Russell C Jones – Fort Bend County Municipal Position No 1  
*The Statement of Appointed Office and the Oath of Office were administered by Renee Dondonay, Notary Public for the State of Texas and sworn by the appointed Board Member, Russell C Jones, Fort Bend County Municipal Position No 1.*

## 5. Managers' Report

### a. Safety

*Thomas Gilbert, Environmental Health and Safety Director reviewed the Safety Report.*

### b. Capital Projects

*James Vanderwater, District Engineer reviewed the Capital Projects in a power point presentation.*

### c. Industrial Division

*James Vanderwater, District Engineer reported on the Industrial Division with a power point presentation.*

### d. Water Treatment Plant Distribution

*James Vanderwater, District Engineer reported on the Water Treatment Plant Distribution with a power point presentation.*

### e. Thomas Mackey Water Treatment Plant

*Randy Jones, Water Treatment Plant Manager reviewed the Thomas Mackey Water Treatment Plant Report*

### f. Canal Division

*Ivan Langford, General Manager reviewed the Canal Division Report.*

### g. Administrative

*Ivan Langford, General Manager reviewed the Assistant General Manager and General Manager's Administrative Reports.*

## 6. Advisory Committees

- Industrial Operating Advisory Committee – *No Report*
- Mainland Division Operating Advisory Committee – *No Report*

## 7. Consent Agenda

- ### a. Accept Minutes from the Board of Directors' Regular Meeting held September 16, 2015.

*Eric Wilson seconded Russell Jones motion to approve Item A of the Consent Agenda. The motion passed unanimously.*

- ### b. Discussion and possible action to approve a crossing agreement with CenterPoint Energy, for a 4 inch natural gas pipeline crossing the American Canal in Brazoria County, Texas and authorization for the General Manager to sign the pertinent documents.

*Item B of the Consent Agenda was deferred to the November 19, 2015 Gulf Coast Water Authority Board of Director's Regular Meeting Agenda.*

## 8. New Business

- ### a. Presentation by Ron Cox on GCWA Strategic Plan

*Ron Cox reviewed the GCWA Strategic Plan via Power Point Presentation.*

- b. Discussion and possible action to authorize the General Manager to initiate the process to sell approximately 10 acres of land and associated salt water disposal well.

*Eric Wilson seconded Cliff Mock's motion to authorize the General Manager to initiate the process to sell approximately 10 acres of land and the associated salt water disposal well. The motion passed unanimously.*

- c. Discussion and possible action to approve an Agreement for Professional Engineering Services with LRE Water LLC a Texas Subsidiary of Leonard Rice Consulting Water Engineers, Inc for engineering support related to maximizing GCWA water availability and authorization for the General Manager to sign the pertinent documents.

*Bennie Jones Jr seconded Eric Wilson's motion to approve an Agreement for Professional Engineering Services with LRE Water LLC a Texas Subsidiary of Leonard Rice Consulting Water Engineers, Inc for engineering support related to maximizing water availability and authorize the General Manager to sign the pertinent documents. The motion passed unanimously.*

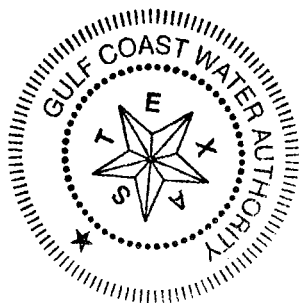
- d. Discussion and possible action on establishing a revised Board Committee Structure within Gulf Coast Water Authority's By Laws.

*C.B. "Bix" Rathburn, Ph.D. seconded Ray Holbrook's motion to establish a revised Board Committee Structure with the Gulf Coast Water Authority's By-Laws. The motion passed unanimously.*

9. Adjourn Meeting

*James McWhorter adjourned the meeting at 4:58 PM.*

Passed and approved this 19<sup>th</sup> day of November, 2015.



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Eric Wilson, Secretary  
Gulf Coast Water Authority Board of Directors