



Gulf Coast Water Authority

Gulf Coast Water Authority  
Board of Directors Board Workshop Meeting  
MINUTES  
February 18, 2016

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met on **Thursday, February 18, 2016 at 1:00 PM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591 with the duly constituted board said to wit:

1. Call to Order

*James McWhorter called the meeting to order at 1:08 PM.*

2. Roll Call

*President James McWhorter, Vice President Russell C Jones, Secretary Eric Wilson, Treasurer Bennie Jones Jr., Director Connie Bradley, Director Shane Hamilton, Director Brad Matlock, Director Cliff Mock, Director Mike O'Connell and Director C.B. "Bix" Rathburn, PhD were in attendance at the February 18, 2016 Workshop, thus constituting a quorum of the Gulf Coast Water Authority Board of Directors.*

3. Presentation by the Brazos River Authority's General Manager, Phil Ford, on the proposed development of Allen's Creek Reservoir

*Brazos River Authority General Manager Phil Ford and Lower/Central Brazos Region manager David Collinworth gave a presentation to the Gulf Coast Water Authority Board of Directors on the current projects at BRA with emphasis on the Allen's Creek Reservoir.*

4. Adjournment

*James McWhorter adjourned the meeting at 2:45 PM.*

Passed and approved this 21st day of April 2016.



A handwritten signature in blue ink, appearing to read "Eric Wilson", is written over a horizontal line.

Eric Wilson, Secretary  
Gulf Coast Water Authority Board of Directors