



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Regular Meeting
MINUTES
June 16, 2016

The Board of Directors of the Gulf Coast Water Authority of Galveston County, Texas, met on **Thursday, June 16, 2016 at 3:00 PM** at the GCWA Administrative Office located at 3630 FM 1765, Texas City, Texas 77591.

1. Convene Meeting

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

2. Roll Call

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

3. Conflict of Interest Declarations

No Conflicts of Interest were declared. Absent: Mock

4. Requests to Address the Board

No Requests to Address the Board. Absent: Mock

5. Board Business

a. Brazos River Watermaster Presentation by Molly Mohler, TCEQ Brazos River Watermaster

The presentation by Molly Mohler, TCEQ's Brazos River Watermaster was deferred to the July 2016 Board of Director's Meeting. Absent: Mock

6. Managers' Report

a. Financial Report

Bob Webb presented the Financial Reports for April 2016. Absent: Mock

b. Thomas Mackey Water Treatment Plant Report

Jake Hollingsworth presented the Thomas Mackey Water Treatment Plant Report for May 2016. Absent: Mock

- c. Thomas Mackey Water Treatment Plant Distribution Report
James Vanderwater presented the Thomas Mackey Water Treatment Plant Distribution Report for May 2016. Absent: Mock
- d. Industrial Division Report
James Vanderwater presented the Industrial Division report for May 2016. Absent: Mock
- e. Canal Division Report
Ivan Langford presented the Canal Division report for May 2016. Absent: Mock
- f. Assistant General Manager's Report
Directors reviewed the Assistant General Manager's report for May 2016. Absent: Mock
- g. General Manager's Report
Ivan Langford presented the General Manager's Report for May 2016. Ivan also informed the Board Members of a meeting on July 14, 2016 regarding the allocation of water from Lake Whitney. Absent: Mock

7. Consent Agenda

- a. Discussion and possible action to approve the minutes of the GCWA Board of Director's Regular Meeting held May 19, 2016.

*Russell Jones made a motion to Approve the Minutes from the GCWA Board of Director's Regular Meeting held May 19, 2016. Eric Wilson seconded the motion. Motion Passed by a vote of 9-0
Absent: Mock*

- b. Discussion and possible action to approve the minutes of the GCWA Board of Director's Retreat held June 3, 2016.

*Russell Jones made a motion to Approve the Minutes from the GCWA Board of Director's Retreat held June 3, 2016. Eric Wilson seconded the motion. Motion Passed by a vote of 9-0
Absent: Mock*

8. New Business

- a. Discussion and Possible action for approval of the Gulf Coast Water Authority 2016-17 Rate Order for raw water and treated surface water.

C.B. Rathburn PhD made a motion to Approve the Gulf Cost Coast Water Authority 2016-2017 Water Rate Order for raw water and treated surface water. Bennie Jones Jr seconded the motion. Motion Passed by a vote of 9-

0

Absent: Mock

- b. Discussion and possible action on the approval of the Gulf Coast Water Authority 2016-17 Budget.

Bennie Jones Jr made a motion to approve the Gulf Coast Water Authority 2016-2017 Budget. Russell Jones seconded the motion. Motion Passed by a vote of 9-0

Absent: Mock

- c. Discussion and possible action for providing second crop water for 2016 Rice Farmers based on the terms of the Second Crop Contract and authorization for the Assistant General Manager to sign the pertinent documents.

Brad Matlock made a motion to approve GCWA providing second crop water for 2016 Rice Farmers based on the terms of the Second Crop Contract at the rate of \$47.56 per acre and authorize the Assistant General Manager to sign the pertinent documents. Russell Jones seconded the motion. Motion Passed by a vote of 9-0

Absent: Mock

- d. Discussion and possible action for the sole source purchase of the Sahara Inspection Services from Pure Technologies and authorization for the General Manager to sign pertinent documents.

Connie Bradley made a motion to approve the sole source purchase of the Sahara Inspection Services from Pure Technologies in an amount not to exceed \$180,000 and authorize the General Manager to sign pertinent documents. Eric Wilson seconded the motion. Motion Passed by a vote of 9-0

Absent: Mock

- e. Discussion and possible action on a Professional Engineering Services Agreement and Work Authorization for Assessment of Chlorine Facilities at the Thomas S. Mackey Water Treatment Plant with KIT Professionals and Authorization for the General Manager to sign pertinent documents.

Eric Wilson made a motion to approve a Professional Engineering Services Agreement and Work Authorization for Assessment of Chlorine Facilities at the Thomas S. Mackey Water Treatment Plant with KIT Professionals, Inc. in the amount of \$31,000 and authorize the General Manager to sign pertinent documents. Shane Hamilton seconded the motion. Motion Passed by a vote of 9-0

Absent: Mock

- f. Discussion and possible action to approve the reimbursement of eligible expenses GCWA Director Shane Hamilton incurs while attending the *Texas County & District Retirement System (TCDRS) Annual Conference 2016* July 27, 2016 through July 29, 2016 in Austin, Texas.

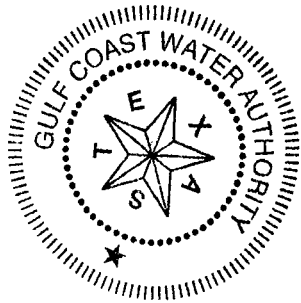
Russell Jones made a motion to approve the reimbursement of eligible

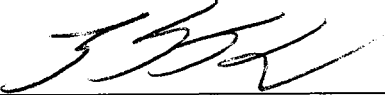
*expenses which GCWA Director Shane Hamilton incurs while attending the Texas County & District Retirement System (TCDRS) Annual Conference 2016 July 27, 2016 through July 29, 2016 in Austin, Texas. Brad Matlock seconded the motion. Motion Passed by a vote of 9-0
Absent: Mock*

9. Adjourn Meeting

James McWhorter adjourned the meeting at 4:29 PM. Absent: Mock

Passed and approved this 21st day of July, 2016.




Eric Wilson, Secretary
Gulf Coast Water Authority Board of Directors