



Gulf Coast Water Authority

**Gulf Coast Water Authority
Mainland Division Operating Advisory Committee
Agenda
June 13, 2017**

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Tuesday, June 13, 2017 at 9:00 AM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591, for the following purpose(s).

1. Convene Meeting
2. Roll Call
3. Monthly Reports
 - a. Lower Brazos River Basin Reservoirs
 - b. Stored Water Contracts and Releases from Brazos River Authority
 - c. Municipal Usage
 - d. Thomas Mackey Water Treatment Plant
 - e. Capital Projects
4. Consent Agenda
 - a. Mainland Division Operating Advisory Committee Meeting Minutes
February 14, 2017
5. Old Business
 - a. Drought Contingency Plan
 - b. River Sediment Basin No. 2 and Mono-fill - Update
 - c. Bayshore Line Testing of AC Pipe Results along with update on WCID#12
Booster Pump Station on 20" Bayshore line near FM 517 @ Hwy 146.
 - d. Thomas Mackey Filter Rerate and Hydraulic Studies Update
 - e. Gulf Coast Water Authority Proposed 2017-2018 Budget
6. New Business
 - a. 2021 Region H Water Plan
 - b. Texas Water Development Board Population and Water Demand Projections
- DRAFT
 - c. 39 inch Well Collection Line - Future Budgeting
 - d. Distribution System Pressure Loss - Automatic Notification

- e. Send Word Now Update
- f. Thomas Mackey WTP Control Room and LPU3 Upgrade
- g. 2016 True Up

7. Adjourn Meeting

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).