



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Regular Meeting
Agenda
July 20, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, July 20, 2017 at 3:00 PM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591, for the following purpose(s).

1. Convene Meeting
2. Roll Call
3. Conflict of Interest Declarations
4. Requests to Address the Board
5. Board Business
 - a. GCWA Board of Directors Meeting Schedule for December 2017
6. Monthly Reports
 - a. Human Resources / Personnel & Compensation Committee
 - b. Environmental Health & Safety / Safety Committee
 - c. Business Manager / Finance & Insurance Committee
 - d. Thomas Mackey Water Treatment Plant
 - e. Capital Projects / Capital Projects Review Committee
 - f. Canal Division
 - g. Long Range Planning Committee
 - h. Assistant General Manager
 - i. General Manager
7. Consent Agenda
 - a. Discussion and possible action to approve the minutes of the GCWA Board of Directors Regular Meeting on June 15, 2017.
 - b. Record into minutes Engineering Work Authorizations with Aurora Technical Services, LLC and Cobb Fendley for design and coordination of utility adjustments for I-45 reconstruction.
8. New Business
 - a. Discussion and possible action to accept the Gulf Coast Water Authority's Quarterly Investment Report ending May 31, 2017.

- b. Discussion and possible action to approve an Agreement with Whitley Penn LLP to audit Gulf Coast Water Authority's fiscal accounts and records for the year ending August 31, 2017 in an amount not to exceed \$50,000 and authorization for the General Manger to sign the pertinent documents.
- c. Discussion and possible action to approve an Inter Local Agreement with the City of League City for non-destructive testing and other work on the water line located along Calder Road and authorization for the General Manager to sign pertinent documents.
- d. Discussion and possible action to approve the qualified bids for Earthtec or Equivalent Copper Sulfate, Zinc Orthophosphate, Granular Activated Carbon, Sodium Chlorite, Cationic Polymer, Ferric Sulfate, and Hydrofluorosilicic Acid; all for use at Thomas S Mackey Water Treatment Plant and authorization for the General Manager to sign the pertinent documents.
- e. Discussion and possible action on proposed interlocal agreement between Gulf Coast Water Authority and the City of Friendswood for the replacement and future maintenance of the Mandale Road Bridge and authorization for the General Manager to sign the pertinent documents.

9. Executive Session

- a. *The Executive Session is held in accordance with Texas Open Meetings Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.072 - Deliberation on Real Property* - the purchase of real property near the intersection of FM 517 East and 32nd Street in Texas City for the construction of a booster pump station for Galveston County Water Control & Improvement District No. 12.
- b. *The Executive Session is held in accordance with Texas Open Meetings Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.072 - Deliberation on Real Property* - the lease of real property adjacent to Gulf Coast Water Authority's Industrial Reservoir to the City of Texas City.

10. Action Agenda

- a. Discussion and possible action for the purchase of real property near the intersection of FM 517 East and 32nd Street in Texas City for the construction of a booster pump station for Galveston County WCID#12 and authorization for the General Manager to sign pertinent documents.
- b. Discussion and possible action to approve the lease of real property adjacent to Gulf Coast Water Authority's Industrial Reservoir to the City of Texas City

11. 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).