



Gulf Coast Water Authority

Gulf Coast Water Authority
Capital Project Review Committee
Agenda
August 10, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, August 10, 2017 at 8:30 AM** at the GCWA Canal Division, 1500 West Highway 6, Alvin, Texas 77511, for the following purpose(s).

1. Convene Meeting
2. Roll Call
3. Conflict of Interest Declarations
4. Requests to Address the Board
5. Monthly Reports
 - a. Capital Projects
6. Old Business
 - a. Discussion for the award of a construction contract based on staff ranking of the offerors who submitted proposals for the Land Based Right of Way Clearing
 - b. Discussion for an allocate supplemental funds and to extend the term of the Annual Contract for Water Transmission Rehabilitation with D. Wagner Construction, Inc.
7. New Business
 - a. Discussion of a construction contract for the Monofill Cell No. 1 and the Sediment Basin No. 2
 - b. Discussion of a Work Authorization with a qualified engineering firm for the Chocolate Bayou Pump Station Feasibility Study
 - c. Discussion of Work Authorization for the Engineering Design of drainage improvements along the East Levee of the Texas City Reservoir.
 - d. Discussion of the award of a construction contract for Underdrain lining underneath the American Canal New Extension
8. 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).