



Gulf Coast Water Authority

Gulf Coast Water Authority  
Mainland Division Operating Advisory Committee  
Agenda  
August 8, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Tuesday, August 8, 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. Conflict of Interest Declarations
4. Requests to Address the Board
5. Monthly Reports
  - a. Brazos River Authority Reservoirs
  - b. Stored Water Contracts and Releases from Brazos River Authority
  - c. Municipal Usage
  - d. Thomas Mackey Water Plant - Manager's Report
  - e. Capital Projects
  - f. Drought Contingency Plan
6. Consent Agenda
  - a. Gulf Coast Water Authority Mainland Division Operating Advisory Committee Meeting Minutes June 13, 2017
7. New Business
  - a. Discussion of Certain Municipal Customer's Raw Water Purchase from Dow in 2006
  - b. Association of Metropolitan Water Agencies - Water Utility Executive January/February 2017
  - c. Construction Funding of Monofill Cell No. 1 and the Sediment Basin No. 2
  - d. Operation and Maintenance Reserve Fund
  - e. Plant Shutdowns for Transformer Replacement
  - f. Revised Total Coliform Rule Monitoring Violation Notification
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).*