



Gulf Coast Water Authority

Gulf Coast Water Authority  
Board of Directors Special Board Meeting  
Agenda  
September 6, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Wednesday, September 6, 2017 at 7:00 PM** 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. New Business
  - a. Discussion and possible action to approve emergency repairs from damage caused by Hurricane/Tropical Storm Harvey to Gulf Coast Water Authority's canals.
  - b. Discussion and possible action to authorize the General Manager to negotiate a contract for Professional Services to assess Gulf Coast Water Authority's System post Hurricane/Tropical Storm Harvey and authorization for the General Manager to sign the pertinent documents.
6. Adjourn Meeting