



Gulf Coast Water Authority

Gulf Coast Water Authority
Capital Project Review Committee
Agenda
September 14, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, September 14, 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. Consent Agenda
 - a. GCWA Board of Directors Capital Project Review Committee Meeting Minutes June 8, 2017.
 - b. GCWA Board of Directors Capital Project Review Committee Meeting Minutes August 10, 2017.
6. Old Business
 - a. Discussion of a Work Authorization with Freese Nichols Inc. for the Preliminary Engineering for Chocolate Bayou Pump Station Replacement
7. New Business
 - a. Discussion of a Work Authorization with AECOM for the design of a storm water collection system and levee stabilization along the east levee of the Texas City Industrial Reservoir.
 - b. Discussion of a contract for Disaster Debris Removal
 - c. Discussion of a contract for Disaster Debris Management & Monitoring
 - d. Discussion of a contract for Emergency Embankment Stabilization
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).