



Gulf Coast Water Authority

Gulf Coast Water Authority
Personnel and Compensation 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 10:00 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 Personnel and Compensation Committee Minutes August 10, 2017
6. Old Business
 - a. Assistant General Manager Search
7. New Business
 - a. Review of proposed revisions to Employee Personnel Policies
 - b. Survey of surrounding cities sick and vacation policies
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).