



Gulf Coast Water Authority

Gulf Coast Water Authority  
Board of Directors Regular Meeting  
Agenda  
October 5, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, October 5, 2017 at 3:00 PM** 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. New Business
  - a. Discussion and possible action to approve a contract for Professional Grant Management and Engineering Services, and authorization for the General Manager to sign pertinent documents.
  - b. Presentation of Gulf Coast Water Authority's Quarterly Investment Report Ending August 31, 2017 and discussion and possible action to accept the report as corrected.
6. 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).*