



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Board Workshop
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 3:30 PM** at the GCWA Administrative Office, 3630 FM 1765, Texas City, Texas 77591, for the following purpose(s).

1. Call to Order
2. Roll Call
3. Conflict of Interest
4. Request to Address the Board
5. Monthly Reports
 - a. Environmental Health & Safety
 - b. Financials
 - c. Thomas Mackey Water Treatment Plant
 - d. Capital Projects
 - e. Canal Division
 - f. Assistant General Manager
 - g. General Manager
6. New Business
 - a. Discussion of Hurricane Harvey remediation projects submitted to the State of Texas for Rebuild Texas.
 - b. Discussion of emergency work at the Shannon Pumping Plant, the May Pumping Plant and Cottonwood Dam.
 - c. Discussion of the emergency embankment stabilization to the G-Canal at Highway 3
7. 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).