



Gulf Coast Water Authority

Gulf Coast Water Authority  
Board of Directors Regular Meeting  
Agenda  
November 16, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, November 16, 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. Consent Agenda
  - a. Discussion and possible action on the award of contracts for (1) the construction of the Bayshore Booster Pump Station and (2) the purchase of a Power Control Room and authorization for the General Manager to sign the pertinent documents.
  - b. Discussion and approval of (1) a Utility Agreement with the Texas Department of Transportation for the Interstate Highway 45 39-inch Waterline Relocation, (2) a construction contract for Interstate Highway 45 39-inch Waterline Relocation, and (3) the purchase of 36-inch Diameter Pipe and Fittings for Interstate Highway 45 Waterline Relocation and authorization for the General Manager to sign the pertinent documents.
  - c. Discussion and possible action to approve the Gulf Coast Water Authority Board of Directors Regular Meeting Minutes of October 24, 2017.
  - d. Discussion and possible action to approve the Gulf Coast Water Authority Board of Directors Workshop Minutes of October 24, 2017.
  - e. Discussion and possible action to approve the Gulf Coast Water Authority Board of Directors Workshop Minutes of November 2, 2017.
6. New Business
  - a. Discussion and possible action to approve the budgeted purchase of one tractor with front loader and batwing mower through Buy Board Cooperative Purchasing and authorization for the General Manager to sign the pertinent documents.
  - b. Discussion and possible action to approve the budgeted purchase of one

Bulldozer through the Buy Board Cooperative Purchasing and authorization for the General Manager to sign the pertinent documents.

- c. Discussion and possible action to approve the Bayshore Booster Pump Station Financing Agreement with Galveston County Water Control and Improvement District No 12 (Kemah).

## 7. Executive Session

- a. *The Executive Session is held in accordance with the Texas Open Meetings Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.071 - Consultation with Attorney to Discuss the following:*  
Damage claim by Ft Bend County Municipal Utility District No. 146 to Concrete Trail Panels in GCWA Right-of-Way during Oyster Creek Rehabilitation Project
- b. *The Executive Session is held in accordance with Texas Open Meetings Act, (Vernon's Civil Statutes) Texas Government Code, Section 551.072 - Deliberation on Real Property:*  
The purchase of real property easements near the intersection of State Highway 96 and Interstate Highway 45 for the construction of the 39" waterline relocation project.

## 8. Action Agenda

- a. Discussion and possible action on damage claim by Ft Bend County Municipal Utility District No. 146 to Concrete Trail Panels in GCWA Right-of-Way during Oyster Creek Rehabilitation Project.
- b. Discussion and possible action for the purchase of two waterline easements near the intersection of SH 96 and IH 45 in League City for the relocation of the 39-inch waterline and authorization for the General Manager to sign pertinent documents.

## 9. 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).*