



Gulf Coast Water Authority

**Gulf Coast Water Authority
Mainland Division Operating Advisory Committee
Agenda
November 14, 2017**

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Tuesday, November 14, 2017 at 9:00 AM** at the GCWA Thomas Mackey Water Treatment Plant, 4001 5th Avenue North, Texas City, Texas 77591, for the following purpose(s).

1. Convene Meeting
2. Roll Call
3. Reports
 - a. Brazos River Authority Reservoirs
 - b. Brazos River Authority Stored Water Contracts and Releases
 - c. Thomas Mackey Water Treatment Plant Municipal Customer Usage
 - d. Thomas Mackey Water Treatment Plant
4. Consent Agenda
 - a. Gulf Coast Water Authority Mainland Division Operating Advisory Committee Meeting Minutes September 12, 2017
5. Old Business
 - a. Discussion of 8 MGD of water sold by Union Carbide Corporation for the 2011 Expansion Project.
 - b. Transformer Replacement and Emergency Electrical Work Update
 - c. Gulf Coast Water Authority Drought Contingency Plan
6. New Business
 - a. 2018 Municipal Division Operating Advisory Committee Meeting Schedule
 - b. Thomas Mackey Water Treatment Plant Financial Update
 - c. Discussion of the construction of the Bayshore Booster Pump Station.
 - d. Discussion of Interstate Highway 45 39-inch Waterline Relocation
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)