



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Regular Meeting
MINUTES
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

Gulf Coast Water Authority Board of Directors President Russell Jones called the meeting to order at 2:59 PM.

2. Roll Call

President Russell C Jones, Vice President C.B. "Bix" Rathbum, PhD, Secretary Eric Wilson, Treasurer Bennie Jones Jr, Assistant Secretary Brad Matlock, PE, Director Mike O'Connell, Director Cliff Mock, Director Dave Leaver (late @ 3:01 PM), Director Shane Hamilton and Director James McWhorter PE were in attendance.

3. Conflict of Interest Declarations

No Conflict of Interest Declarations

4. Requests to Address the Board

No Requests to Address the Board

5. Consent Agenda

GCWA Board of Directors President Russell Jones read the items of the Consent Agenda. President Jones presented an opportunity to remove items from the Consent Agenda, and removed Item 5e - Discussion and possible action to approve the Gulf Coast Water Authority Board of Directors Workshop Minutes of November 2, 2017. No additional items were removed. The GCWA Board of Directors unanimously approved Items 5a, 5b, 5c and 5d.

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.

Discussion and possible action to approve the GCWA Board of Directors Workshop Minutes of November 2, 2017 was rescheduled for the December 7, 2017 Regular Meeting.

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.

Brad Matlock made a motion to approve the purchase of a John Deere 6120E in the amount of \$93,831.66 from Deere and Company and authorize the General Manager to sign the pertinent documents. Eric Wilson seconded the motion. Motion Passed by a vote of 10-0

- 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.

Cliff Mock made a motion to approve the purchase of a John Deere 750K Bulldozer in the amount of \$275,000 from Doggett Heavy Machinery through Buy Board Cooperative Purchasing and authorize the General Manager to sign the pertinent documents. Brad Matlock seconded the motion. Motion Passed by a vote of 10-0

- 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).

Shane Hamilton made a motion to approve the Bayshore Booster Pump Station Financing Agreement with Galveston County Water Control and Improvement District No 12 (Kemah). C.B. Rathburn PhD seconded the motion. Motion Passed by a vote of 10-0

7. Executive Session

The GCWA Board of Directors recessed into Executive Session at 3:22 PM on Item 7a. Damage Claim by Fort Bend County Municipal Utility District No 146 to Concrete Trail Panels in GCWA Right-Of-Way during the Oyster Creek Rehabilitation Project.

The GCWA Board of Directors continued in Executive Session at 3:34 PM on Item 7b. The purchase of Real Property Easements near the intersection of State Highway 6 and Interstate Highway 45 for the construction of the 39-inch Waterline Relocation Project.

- 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.*

The Gulf Coast Water Authority Board of Directors reconvened in Regular Session at 3:48 PM

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.

Mike O'Connell made a motion to direct the President of Gulf Coast Water Authority to sign a letter prepared by Gulf Coast Water Authority's Attorney, declining the request for reimbursement. Shane Hamilton seconded the motion. Motion Passed by a vote of 10-0

- 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.

Brad Matlock made a motion to authorize staff, acting through the General Manager as appropriate, to acquire 2 tracts of land (waterline easements) whether by purchase or condemnation for the 39 inch waterline. C.B. Rathbum PhD seconded the motion. Motion Passed by a vote of 10-0

9. Adjourn Meeting

Gulf Coast Water Authority Board of Directors President Russell Jones adjourned the meeting at 3:53 PM.

Passed and approved this 21st day of December 2017.



Eric Wilson, Secretary
Gulf Coast Water Authority Board of Directors

Brad matlock PE, Assistant Secretary

