



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Special Board Meeting
Agenda
December 8, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Friday, December 8, 2017 at 8:00 AM** 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

The Gulf Coast Water Authority Board of Directors will conduct a closed meeting, as authorized by Texas Government Code § 551.074, to deliberate the appointment, employment, and duties of persons for the position of Assistant General Manager.

After the closed meeting the Gulf Coast Water Authority Board of Directors will reconvene in an open meeting. In accordance with Texas Government Code § 551.102, the final action, decision, or vote on a matter deliberated in a closed meeting will be made in an open meeting.

The Gulf Coast Water Authority Board of Directors may appoint or employ a person as Assistant General Manager.

4. Adjourn Meeting