



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Board Workshop
Agenda
January 4, 2018

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, January 4, 2018 at 3:00 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. Old Business
 - a. Discussion of an Engineering Services Work Authorization for permanent repairs and Hazard Mitigation of the Shannon and May Pumping Plants
7. New Business
 - a. Discussion of the Gulf Coast Water Authority Quarterly Investment Report Ending November 30, 2017.
 - b. Discussion of revisions to Reserve requirements for Fund 06, Thomas Mackey Water Treatment Plant.
 - c. Discussion of the disposition of cash funds remaining in the 2011 Plant Expansion Study.
 - d. Discussion of a resolution amending the Gulf Coast Water Authority Investment Policy.
 - e. Discussion of a Crossing Agreement for a water and sewer crossing between

Alvin Independent School District and Gulf Coast Water Authority.

- f. Discussion of three (3) Crossing Agreements for the Meridiana Phase 3 project located in Brazoria County for installation of a 72-inch reinforced concrete pipe, a sanitary sewer line, and a water line.
- g. Discussion of future bond funded projects for improvements at the Thomas S. Mackey Water Treatment Plant and other locations.
- h. Discussion of an Engineering Services Agreement to create a Water Availability Model of Mustang Bayou to gain a better understanding of Gulf Coast Water Authority's water rights to our yield from the watershed.
- i. Discussion of awarding a construction contract for the Underdrain Lining underneath the Briscoe Canal, B.006 Long Point Slough U-2
- j. Discussion of a Letter of Engagement and amendment with Mindy Elmer for legislative consulting services and certain state agencies.
- k. Discussion of Gulf Coast Water Authority participating in a desalination project.

8. 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).