



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Board Workshop
Agenda
December 7, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, December 7, 2017 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
6. Old Business
 - a. Discussion on the City of Texas City's possible lease and purchase of land from Gulf Coast Water Authority.
 - b. Discussion of a Work Authorization LAN0907F with Lockwood Andrews & Newnam, Inc. in the amount of \$84,429.00.
 - c. Discussion on INEOS Agreement
7. New Business
 - a. Discussion on Gulf Coast Water Authority participating in a desalination project.
 - b. Discussion on a Professional Service Agreement with Strategic Automation Services, LLC.
 - c. Discussion on Consent to Assignment of Amended and Restated Industrial Customer Contract between GCWA and Marathon Petroleum Company and Blanchard Refining Company.

- d. Discussion on the disposition of cash funds remaining in the 2011 Plant Expansion Study.
- e. Discussion on an amendment to Gulf Coast Water Authority's Amended Rate Order passed and approved on August 18, 2016: Providing for a refund or surcharge for customers in accordance with a cost allocation mechanism for operating charges for the Water Treatment Plant.
- f. Discussion on revisions to Reserve requirements for Fund 06, Thomas Mackey Water Treatment Plant.
- g. Discussion on future bond funded projects for improvements at the Thomas S. Mackey Water Treatment Plant and other locations.

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).