



Gulf Coast Water Authority

Gulf Coast Water Authority
Board of Directors Regular Meeting
MINUTES
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. Convene Meeting
Gulf Coast Water Authority Board of Directors President Russell Jones called the meeting to order at 6:25 PM.
2. Roll Call
President Russell C Jones, Vice President C.B. "Bix" Rathburn, PhD, Secretary Eric Wilson, Assistant Secretary Brad Matlock, PE, Director Mike O'Connell, Director Cliff Mock, Director Shane Hamilton and Director James McWhorter PE were in attendance.
Absent: Jones Jr, Leaver
3. Conflict of Interest Declarations
No Conflicts of Interest
4. Requests to Address the Board
No Requests to Address the Board
5. Consent Agenda
C.B. Rathburn PhD made a motion to approve the items of the Consent Agenda. Cliff Mock seconded the motion. Motion Passed by a vote of 8-0
Absent: Jones Jr, Leaver
 - a. Discussion and possible action to approve a Professional Service Agreement with Strategic Automation Services, LLC.
 - b. Discussion and possible action to approve the Gulf Coast Water Authority Board of Directors Workshop Minutes of December 21, 2017.
 - c. Discussion and possible action to approve the Gulf Coast Water Authority

Board of Directors Regular Meeting Minutes of December 21, 2017.

6. New Business

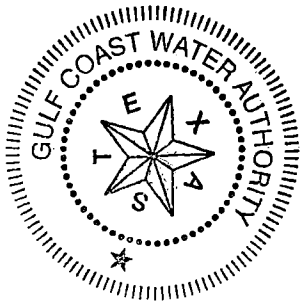
- a. Discussion and possible action to approve compensation package for new Assistant General Manager.


*Cliff Mock made a motion to Motion to approve the proposed compensation package for the new Assistant General Manager position. Eric Wilson seconded the motion. Motion Passed by a vote of 8-0
Absent: Jones Jr, Leaver*

7. Adjourn Meeting

Gulf Coast Water Authority Board of Directors President Russell Jones adjourned the meeting at 6:27 PM.

Passed and approved this 18th day of January 2018.





Brad Matlock, PE
Assistant Secretary
Gulf Coast Water Authority Board of Directors