



Gulf Coast Water Authority

Gulf Coast Water Authority  
Board of Directors Board Workshop  
MINUTES  
December 21, 2017

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, December 21, 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

*Gulf Coast Water Authority Board of Directors President Russell Jones called the meeting to order at 3:00 PM.*

*The Workshop was recessed until the Gulf Coast Water Authority Board of Directors Regular Meeting Agenda addressed Item 8c. Discussion and possible action to approve the Comprehensive Annual Financial Report for the Fiscal Year 2016-2017 as performed by Whitley Penn LLP.*

2. Roll Call

*President Russell C Jones, Vice President C.B. "Bix" Rathbum, PhD, Treasurer Bennie Jones Jr, Assistant Secretary Brad Matlock, PE, Director Mike O'Connell, Director Cliff Mock, Director Dave Leaver and Director James McWhorter PE were in attendance.*

*Absent: Hamilton, Wilson*

3. Conflict of Interest

*No Conflicts of Interest.*

4. New Business

- a. Discussion of the Comprehensive Annual Financial Report for the Fiscal Year 2016-2017 as performed by Whitley Penn LLP.

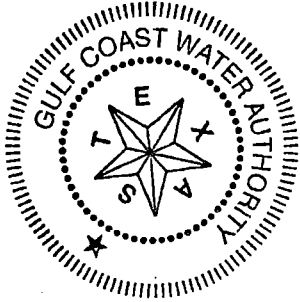
*Mr. Chris Breaux of Whitley Penn LLP presented a power point review of the Comprehensive Annual Financial Review of Gulf Coast Water Authority for the Fiscal Year 2016-2017.*

5. Adjourn Meeting

*Gulf Coast Water Authority Board of Directors President Russell Jones*

*adjourned the meeting at 4:48 PM.*

Passed and approved this 4th day of January 2018.



A handwritten signature in black ink, appearing to read 'Eric Wilson', is written above a horizontal line.

Eric Wilson, Secretary  
Gulf Coast Water Authority Board of Directors