



Gulf Coast Water Authority

Gulf Coast Water Authority  
Board of Directors Regular Meeting  
Agenda  
February 1, 2018

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, February 1, 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
2. Roll Call
3. Conflict of Interest Declarations
4. Requests to Address the Board
5. Consent Agenda
  - a. Discussion and possible action to approve the Gulf Coast Water Authority Board of Directors Regular Meeting Minutes of January 18, 2018.
6. Old Business
  - a. Discussion and possible action to approve the sale of approximately 26.22 acres of land adjacent to Attwater Avenue in Texas City, Texas to the Texas City Economic Development Corporation.
  - b. Discussion and possible action to approve the lease of land adjacent to Attwater Avenue in Texas City, Texas to the City of Texas City.
7. New Business
  - a. Discussion and possible action to adopt Resolution 2018-002, a Bond Resolution Authorizing the Issuance of Gulf Coast Water Authority Contract Revenue Bond (Galveston County Water Control & Improvement District No 12), Series 2018.
  - b. Discussion and possible action declaring an EMERGENCY for the replacement of up to 1,000 feet of potable water transmission pipe on the Galveston County South Project Line.
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).*