



Gulf Coast Water Authority

Gulf Coast Water Authority  
Board of Directors Board Workshop  
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. Call to Order
2. Roll Call
3. Conflict of Interest
4. Monthly Reports
  - a. Environmental Health & Safety 2017 Review
  - b. Environmental Health & Safety
  - c. Financials
  - d. Thomas Mackey Water Treatment Plant
  - e. Capital Projects
  - f. Canal Division
  - g. Assistant General Manager
  - h. General Manager
5. Old Business
  - a. Discussion of Engineering Work Authorizations with Cobb Fendley for design and coordination of utility adjustments for I-45 reconstruction at the G-Canal
  - b. Hurricane Harvey Update
6. New Business
  - a. Discussion of proposal from Er-Con for the repair to the Palisades systems damaged by Hurricane Harvey.
  - b. Discuss Brooks Lake Diversion Weir Agreement and Construction Costs.
  - c. Discussion of a Contract for Engineering Services for Restoration and Hazard Mitigation of the Shannon Pumping Plant with Freese and Nichols, Inc.
  - d. Discussion of an Engineering Services Work Authorization and Contract with Dunham Engineering, Inc. in the amount of \$30,000 for design of structural improvements for the William May Pumping Plant #2.

- e. Discussion of bids received for the Clarifier No. 1 Coating Rehabilitation at Thomas Mackey Water Treatment Plant.
- f. Discussion regarding possible condemnation of property - Tracts 15 and 16 of Lateral 10 located in Brazoria County Texas
- g. Discuss proposed work authorization with Freese Nichols for preparation of Water Rights Amendment Applications.

## 7. 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).*