



Gulf Coast Water Authority

Gulf Coast Water Authority
Agricultural Advisory Committee
Agenda
February 6, 2018

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Tuesday, February 6, 2018 at 7:30 AM** at the Diana's Grill, 2625 TX-35 Loop, Alvin, Texas 77511, for the following purpose(s).

1. Convene Meeting
2. Roll Call
3. 2017
 - a. Review of 2017 Irrigation Water Usage
4. 2018
 - a. Discuss Current and 2018 Projected Drought Conditions
 - b. Discuss Estimated Rice Acreages for 2018
 - c. Brazos River Authority Multi-Year Water (12,500-acre feet thru 12/31/18 \$51.80/AF - \$647,500)
 - d. Brazos River Authority Multi-Year Water (BRA's current Interruptible Water request process {Subject to Change})
 - e. Update of Brazos River Watermaster Program
 - f. Irrigation Water Rate for 2018
5. Open Discussion
 - a. Open Discussion
6. 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).