



Gulf Coast Water Authority

**Gulf Coast Water Authority
Industrial Operating Advisory Committee
Agenda
February 7, 2018**

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Wednesday, February 7, 2018 at 1:00 PM** at the Gulf Coast Water Authority Administrative Office, 3630 FM 1765, Texas City, Texas 77591, for the following purpose(s).

1. Convene Meeting
2. Roll Call
3. Reports
 - a. Industrial Pump Station Usage
 - b. Brazos River Authority Reservoirs
 - c. Brazos River Authority Stored Water - Contracts and Releases
 - d. Capital Projects Status Report
4. Consent Agenda
 - a. GCWA Industrial Operating Advisory Committee Meeting Minutes of August 2, 2017
 - b. GCWA Industrial Operating Advisory Committee Meeting Minutes of September 6, 2017
 - c. GCWA Industrial Operating Advisory Committee Meeting Minutes of December 6, 2017
5. New Business
 - a. Discussion and possible action to appoint Industrial Operating Advisory Committee Chair Person to replace David Davalos.
 - b. Update on Industrial Water Meter Readings
 - c. Discussion of process for additional raw water from GCWA's Industrial Pump Station
 - d. Discussion of Industrial Distribution System Hydraulic Model
 - e. Discussion of a feasibility study for the construction of a third transmission line on 5th Avenue South to serve existing and future customers.
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).