



Gulf Coast Water Authority

**Gulf Coast Water Authority
Mainland Division Operating Advisory Committee
Agenda
February 13, 2018**

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Tuesday, February 13, 2018 at 9:00 AM** at the Gulf Coast Water Authority Thomas Mackey Water Treatment Plant, 4001 5th Avenue North, Texas City, Texas 77591, for the following purpose(s).

1. Convene Meeting
2. Roll Call
3. Reports
 - a. Thomas Mackey Water Treatment Plant Municipal Customer Usage
 - b. Brazos River Authority Reservoirs
 - c. Stored Water Contracts and Releases from Brazos River Authority
 - d. Thomas Mackey Water Treatment Plant Financials
 - e. Thomas Mackey Water Treatment Plant Maintenance & Operations
 - f. Capital Projects
4. Consent Agenda
 - a. Mainland Division Operating Advisory Committee Meeting Minutes of November 14, 2017
5. New Business
 - a. Presentation of *Major Rivers - A Water Education Program for Texas*
 - b. Summary of Water System Modeling Report – South Line System
 - c. Discussion of Proposals received from engineers to design a new High Service Pump Station at the Thomas S. Mackey WTP.
 - d. Discussion of emergency replacement of 700 linear feet of 39 inch water line in Santa Fe.
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)