



Gulf Coast Water Authority

Gulf Coast Water Authority  
Board of Directors Regular Meeting  
Agenda  
February 15, 2018

Notice is hereby given that the Board of Directors of the Gulf Coast Water Authority will meet on **Thursday, February 15, 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 Workshop Minutes of February 1, 2018.
  - b. Discussion and possible action to approve the Gulf Coast Water Authority Board of Directors Regular Meeting Minutes of February 1, 2018.
  - c. Discussion and possible action to approve the award of a Construction Contract to the lowest responsible bidder, Blastco Texas, for the Clarifier No. 1 Coating Rehabilitation at Thomas Mackey Water Treatment Plant in the amount of \$182,581.00 and authorization for the General Manager to sign pertinent documents.
  - d. Discussion and possible action to approve an Engineering Services Contract and Work Authorization with Dunham Engineering, Inc. in the amount of \$30,000.00 for design of structural improvements for the William May Pumping Plant #2 and authorization for the General Manager to sign the pertinent documents.
  - e. Discussion and possible action to approve an Engineering Work Authorization with Cobb Fendley and Associates Inc for design and coordination of utility adjustments for I-45 reconstruction at the G-Canal in the amount of \$146,000.00 and authorization for the General Manager to sign the pertinent documents
6. Old Business
  - a. Discussion and possible action to approve Gulf Coast Water Authority to authorize the use of the power of eminent domain to acquire 9.43 acres of Fee Property to land located near the intersection of SH 288 and CR 58 in

Brazoria County to be used as an irrigation channel as provided in RESOLUTION 2018-003. A resolution of the Board of Directors of Gulf Coast Water Authority, determining that a 9.43 acre tract of land situated in H.T.&B.B. Company Survey, Section 90, Abstract 459, Brazoria County Texas and being part of that certain called 48.8412 acre tract described as Tract "D" in a deed to VDB Partners, Ltd, recorded in Brazoria County Clerks file 99-050835 is needed for the construction, operation, maintenance, inspection, replacement, and removal of an irrigation channel and related appurtenances by GCWA and authorizing the institutions of eminent domain.

- b. Discussion and possible action to approve a Contract for Engineering Services for Restoration and Hazard Mitigation of the Shannon Pumping Plant with Freese and Nichols, Inc. and authorization for the General Manager to sign pertinent documents.

## 7. New Business

- a. Discussion and possible action to grant an easement to Texas New Mexico Power for a new electrical service at the Bayshore Booster Pump Station and authorization for the General Manager to sign pertinent documents.
- b. Discussion and possible action to approve Resolution 2018-004 for an Amended Cafeteria Plan, including a Health Flexible Spending Account and a Dependent Care Flexible Spending Account and a Summary Plan Description.
- c. Discussion and possible action to approve the granting of a Special Drainage Easement and a Special Temporary Construction Easement to the City of Sugar Land for the proposed Dam III spillway improvements and authorization for the General Manager to sign the pertinent documents.
- d. Discussion and possible action to approve the selection of the firm, Jansen and Gregorczyk, to perform a Management Audit as required by the Texas Administrative Code (TAC) §292 Subchapter B (6) (A) and authorization for the General Manager to sign the pertinent documents.
- e. Discussion and possible action to approve an Agreement for Removal and Disposal of Fill Dirt with Meyer Hammer Excavation, LLC and authorization for the General Manager to sign pertinent documents.

## 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).*