



COASTAL WATER AUTHORITY

1801 Main Street, Suite 800
Houston, Texas 77002

Phone: 713-658-9020
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NOTICE OF REGULAR MEETING

Notice is hereby given to all interested persons that the Board of Directors of Coastal Water Authority (CWA) will hold its Regular Meeting on **Wednesday, April 14, 2021, at 10:00 A.M. at the CWA Conference Room, 1801 Main Street, Suite 800, Houston, Texas 77002.** Directors or the public may participate in the meeting in person at the meeting place or online at:

<https://zoom.us/j/94720264830?pwd=WGwzSEZSWm1EV0doTWp1dWd0K0p4UT09;>

Meeting ID: 947 2026 4830; Passcode: 835232 or dial in by your location at 877-853-5257 US Toll-Free; or, 888-475-4499; Meeting ID: 947 2026 4830; Passcode 835232, *anyone unable to access the audio when using the Zoom login please use the dial in number to access the audio.* The Board will consider, discuss and adopt such orders, resolutions or motions and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

I. Call to Order

- A. Welcome.

II. Public Comments

III. Items for Consideration

- A. Recognition of the Reappointment of Thomas A. Reiser, Representing Harris County and Reappointed by Texas Governor Greg Abbott.
- B. Recognition of the Reappointment of Douglas A. Walker, Representing Chambers County and Reappointed by Texas Governor Greg Abbott.
- C. Minutes of the March 10, 2021 Board Meeting.

IV. Ongoing Projects

- A. Luce Bayou Interbasin Transfer Project.
 - a. Capers Ridge Pump Station.
 - b. Dual 96-Inch Diameter Pipelines.
 - c. Canal System.
- B. Lake Houston Dam Spillway Improvement Project – Phase 2.

V. Maintenance and Operations

- A. Monthly Operations Report.
- B. HP-410/411 Air-Vacuum Valve and Manway Painting.
- C. ITC Pipeline Right-of-Way Remediation.
- D. Cartograph Asset Management Project Update.

VI. Business Review

- A. Monthly Financial Statements for the Previous Month.
- B. 2020 Financial Statements Audit Report.
- C. 2020 Arbitrage Liability Rebate Report.
- D. Internal Management Report – Quarter ending December 31, 2020.

VII. Disbursements

VIII. Old Business

IX. New Business

X. Executive Session

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072, 551.074 and 551.076 OF THE TEXAS GOVERNMENT CODE.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item noticed for this meeting, then such closed or executive session as authorized by Section 55.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour or place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 55.071-551.084, inclusive of the Texas Open Meetings Act.

XI. Reconvene – Open Session

Reconvene the public session and take action on any matters discussed during the Executive Session.

XII. Adjournment


Donald R. Ripley
Executive Director