



COASTAL WATER AUTHORITY

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Houston, Texas 77002

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NOTICE OF REGULAR MEETING

In light of the Office of the Governor's statewide disaster declaration related to the spread of the COVID-19 virus, and the temporary suspension by the Texas Attorney General of certain provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings without requiring a physical meeting location open to the public, take notice that the Board of Directors of Coastal Water Authority will meet via teleconference at 10:00A.M. on **April 8, 2020**. Directors, consultants, and the general public may join the meeting by computer or telephone with the following instructions to participate: <https://zoom.us/j/293499571>; Meeting ID 293 499 571 or dial-in 888-475-4499; Meeting ID 293 499 571. *For anyone unable to access the audio when using the ZOOM login please use the dial in number to access audio.* At such meeting, the Board will consider and act on the following matters:

I. Call to Order

II. Public Comments

III. Items for Consideration

A. Minutes of the March 11, 2020 Board Meeting.

IV. Ongoing Projects

- A. Luce Bayou Interbasin Transfer Project.
 - a. Capers Ridge Pump Station.
 - b. Canal System.
 - c. Dual 96-Inch Diameter Pipelines.
- B. Lake Houston Dam Spillway Improvement Project – Phase 1.

V. Maintenance and Operations

- A. Monthly Operations Report.
- B. Lynchburg Pump Station Motor 201 Rehabilitation.
- C. Trinity River System Fuel Truck Purchase.
- D. Lake Houston Dam Rehabilitation Project Update.

VI. Business Review

- A. Monthly Financial Statements for the Previous Month.
- B. 2019 Financial Statements Audit Report.
- C. 2019 Arbitrage Liability Rebate Report.
- D. Internal Management Report – Quarter ending December 31, 2019.

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

John G. Ripley, CFO
+05 Donald R. Ripley
Executive Director