



COASTAL WATER AUTHORITY

1801 Main Street, Suite 800
Houston, Texas 77002

Phone: 713-658-9020
Fax: 713-658-9429

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, December 11, 2013, at 10:00 A.M. at the CWA Conference Room, 1801 Main Street, Suite 800, Houston, Texas 77002** to 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.
- B. Pledge of Allegiance.
- C. Salute to the Texas Flag.
- D. Moment of Silence.

II. Items for Consideration

- A. Minutes of the November 13, 2013 Board Meeting.

III. Ongoing Projects

- A. Luce Bayou Project.
 - a. EIS.
 - b. Archeology Memorandum of Agreement.
 - c. Sam Houston Electric Cooperative.
 - d. Capers Ridge Pump Station.
- B. Gillette Street Property Project.
 - a. Remediation Contract Procurement.

IV. Land and Right-of-Way

V. Maintenance and Operations

- A. Monthly Report.
- B. Lynchburg Pump Station P-208 and P-209 Variable Frequency Drive Replacement.
- C. Asset Management System Update.

VI. Business Review

- A. Monthly Financial Statements for the Previous Month.
- B. Internal Management Report – September 30, 2013.
- C. Amended Coastal Water Authority Investment Policy.

VII. Disbursements

VIII. Old Business

IX. New Business

X. Executive Session

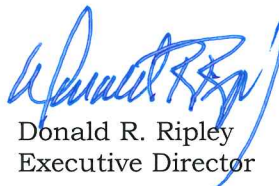
ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072, 551.074 and 551.076 OF THE TEXAS GOVERNMENT CODE.

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