



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, February 13, 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 January 9, 2013 Board Meeting.
- B. Committee Assignments.

III. Ongoing Projects

- A. Luce Bayou Project EIS.
- B. Request for Qualifications - Luce Bayou Technical Advisor for the Capers Ridge Pump Station Project.
- C. Luce Bayou Project Funding.
- D. Gillette Street Property Remediation.

IV. Land and Right-of-Way

V. Maintenance and Operations

- A. Monthly Report.
- B. Professional Service Agreement for Environmental Services with Atkins North America, Inc.

VI. Business Review

- A. Monthly Financial Statements for the Previous Month.
- B. Audit Report of Coastal Water Authority Pension Plan.
- C. Arbitrage Report - Coastal Water Authority Contract Revenue Bonds.
- D. Internal Management Report - December 31, 2012.

VII. Disbursements

VIII. Old Business

IX. New Business

- A. Request for Qualifications – Replacement of the Variable Frequency Drive for Lynchburg Pumps 208 A & B.
- B. Salary Adjustment for the Executive Director and the Chief Financial Officer.

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