



COASTAL WATER AUTHORITY

1801 Main Street, Suite 800
Houston, Texas 77002

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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, November 10, 2021, 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. Public Comments

III. Items for Consideration

- A. Minutes of the October 13, 2021 Board Meeting.

IV. Ongoing Projects

- A. Luce Bayou Interbasin Transfer Project.
 - a. Capers Ridge Pump Station.
- B. Lake Houston Dam Spillway Improvement Project – Phase 2.

V. Maintenance and Operations

- A. Monthly Operations Report.
- B. Lynchburg Pump Station P206/P201 Preliminary Engineering Report.
- C. Information Technology Services Contract Extension.
- D. Red Bluff Water Treatment Plant – Clarifier and Clearwell Tank Painting Update.
- E. Lake Houston Water Quality Study Update – KIT Professionals.

VI. Business Review

- A. Monthly Financial Statements for the Previous Month.
- B. Adoption of the 2022 Operating Budgets for the Trinity River Conveyance System, the Lake Houston Facilities and the Luce Bayou Water System Project.
- C. Adoption of the 2022 Operating Budgets for the Bayport Water System Project and the Red Bluff Water Treatment Plant.
- D. Internal Management Report – September 30, 2021.
- E. Holiday Schedule for Calendar Years 2022 and 2023.

VII. Disbursements

VIII. Old Business

IX. New Business

X. Executive Session

- A. C-Line Encroachment Update.
- B. Bayport Waterline Replacement Phase 3 Project Update.

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