



AGENDA / NOVEMBER 8, 2017 / 10:00 A.M.

**COASTAL WATER AUTHORITY / 1801 MAIN STREET, SUITE 800
HOUSTON, TEXAS 77002**

The Board of Directors of the Coastal Water Authority will consider and authorize appropriate action on the following matters:

I. CALL TO ORDER – Wayne Klotz

- A. Welcome.**
- B. Pledge of Allegiance. – Tony Council**
- C. Salute to the Texas Flag. – Tony Council**
- D. Moment of Silence. – Tony Council**

II. ITEMS FOR CONSIDERATION – Wayne Klotz

- A. Minutes of the October 11, 2017 Board Meeting.**

Consider a Motion approving the Minutes of the Board Meeting of October 11, 2017.

III. ONGOING PROJECTS – David Miller

- A. Luce Bayou Interbasin Transfer Project.**
 - a. Capers Ridge Pump Station.**
 - b. Canal System.**
 - c. Canal Maintenance Facility.**
 - d. Schedule Overview.**

IV. MAINTENANCE & OPERATIONS – Greg Olinger

- A. Monthly Operations Report.**
 - a. Lake Houston Dam Downstream Area Repairs.**

Consider a Motion authorizing the Executive Director to issue a request for bids for repairs to the Lake Houston Dam downstream areas.

b. Rubber Tired Backhoe Purchase.

Consider a Motion authorizing the Executive Director to issue a purchase order to Mustang Caterpillar for a Caterpillar rubber tired backhoe for the Lake Houston Dam in the amount of \$99,900.

c. Bucket Truck Replacement.

Consider a Motion authorizing the Executive Director to issue a purchase order to Custom Truck and Equipment for a Dodge replacement bucket truck in the amount of \$102,034.

d. CMS Service Truck.

Consider a Motion authorizing the Executive Director to issue a purchase order to Freedom Dodge for a Dodge Ram replacement service truck in the amount of \$46,205.

V. BUSINESS REVIEW – John J. Baldwin

A. Monthly Financial Statements for the Previous Month.

B. Adoption of the 2018 Operating Budgets for the Trinity River Conveyance System, the Lake Houston Facilities and the Luce Bayou Water System Project.

Consider a Motion adopting the 2018 Operating Budgets for the Trinity River Conveyance System, the Lake Houston Facilities and the Luce Bayou Water System Project and authorizing the Chief Financial Officer to submit said Budgets to the City of Houston Mayor and City Council for their review and approval.

C. Adoption of 2018 Operating Budgets for the Bayport Water System Project and the Red Bluff Water Treatment Plant.

Consider a Motion approving the Resolutions adopting the 2018 Operating Budgets for the Bayport Water System Project and the Red Bluff Water Treatment Plant.

VI. DISBURSEMENTS – John J. Baldwin

Consider a Motion approving the Disbursement of Funds as presented by the Chief Financial Officer.

VII. OLD BUSINESS – Donald R. Ripley

VIII. NEW BUSINESS – Donald R. Ripley

IX. 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 551.071-551.084, inclusive of the Texas Open Meetings Act.

X. **RECONVENE – OPEN SESSION** – Wayne Klotz

XI. **ADJOURNMENT**– Wayne Klotz