



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 **Thursday, October 11, 2017, 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 September 14, 2017 Board Meeting.
- B. Recognition of the Reappointment of Tony L. Council, Position Three, Representing the City of Houston and Reappointed by Houston Mayor Sylvester Turner.
- C. Recognition of the Reappointment of D. Wayne Klotz Position Four, Representing the City of Houston and Reappointed by Houston Mayor Sylvester Turner.

III. Ongoing Projects

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

IV. Maintenance and Operations

- A. Monthly Operations Report.
 - a. Pump 204 Motor Rehabilitation.
 - b. Information Technology Services Contract.
 - c. Request for Qualifications – General Engineering Consultant.

V. Business Review

- A. Monthly Financial Statements for the Previous Month.
- B. Internal Management Report.
- C. 2018 Budget Preparation Discussion.
- D. 2017 Texas Water Development Board Financings.
- E. Auditing Services Request for Qualifications Update.

VI. Disbursements

VII. Old Business

VIII. New Business

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 55.071-551.084, inclusive of the Texas Open Meetings Act.

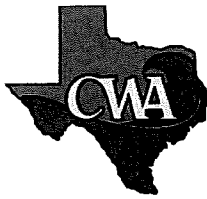
X. Reconvene – Open Session

Reconvene the public session and take action on any matters discussed during the Executive Session.

XI. Adjournment



Donald R. Ripley
Executive Director



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NOTICE

OF

FINANCE AND AUDIT COMMITTEE MEETING

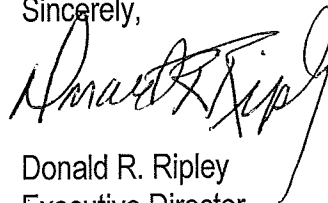
Notice is hereby given to all interested persons that the Board of Directors of Coastal Water Authority (CWA) will hold a Meeting of the Finance and Audit Committee on **Wednesday, October 11, 2017 at 11:30 A.M.** at 1801 Main Street, Suite 800, Houston, Texas, to consider and discuss the following matters:

- I. Call to Order

- II. Review of Proposed 2018 Operating Budgets
 - A. Consolidated Coastal Water Authority Operating Budget
 - 1) Trinity River Water Conveyance Project
 - 2) Lake Houston Facilities Project
 - 3) Bayport Water System Funds
 - 4) Red Bluff Water Treatment Plant Funds
 - 5) Luce Bayou Water System Project

- III. Adjournment

Sincerely,



Donald R. Ripley
Executive Director