



COASTAL WATER AUTHORITY

1801 Main Street, Suite 800
Houston, Texas 77002

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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 12, 2022 at 10:30 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 2023 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,

Greg Olinger, P.E.
Executive Director