



COASTAL WATER AUTHORITY

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Houston, Texas 77002

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NOTICE

OF

FINANCE AND AUDIT COMMITTEE MEETING

Notice is hereby given to all interested persons that the Finance and Audit Committee of the Coastal Water Authority will hold a meeting on **Wednesday, October 14, 2020 at 10:30 A.M.** via Zoom at:

<https://zoom.us/j/92748187841?pwd=LzJTYkcyQmxzUGZTTHg1RFIxYkNjZz09>

Meeting ID: 927 4818 7841

Passcode: 591064

Dial by your location

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 927 4818 7841

Passcode: 591064

For anyone unable to access the audio when using the ZOOM login please use the dial in number to access audio. At such meeting, the Committee will consider the following matters:

- I. Call to Order
- II. Review of Proposed 2021 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