



## 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 9, 2019 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 2020 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