



COASTAL WATER AUTHORITY

1801 Main Street, Suite 800
Houston, Texas 77002

Phone: 713-658-9020
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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 Wednesday, August 14, 2024 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. **Public Comments**

III. **Items for Consideration**

- A. Minutes of the July 10, 2024 Regular Board Meeting.
- B. Amended and Restated Resolution (2024) Ratifying and Confirming the Creation of CWA Committees and Committee Appointments.
- C. Appointments to CWA Committees and designation of the Committee Chairs by the President of the CWA Board of Directors.

IV. **Operations & Maintenance**

- A. Operations Summary Report.
- B. Lake Houston Dam.
- C. Lynchburg Pump Station.

V. **Ongoing Projects**

- A. Lake Houston Dam – Emergency Action Plan Update.
- B. Trinity River Pump Station – Access Road Repairs/Replacement Project.
- C. B-2 Pipeline Project.

VI. **Business Review**

- A. Monthly Financial Statements for the Previous Month.
- B. 2025 CWA Operating Budget Preparation Schedule.
- C. Notification of Procured Items.

VII. **Disbursements**

VIII. **Old Business**

IX. **New Business**

X. Executive Session

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071-551.084 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 551.001 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.

XI. Reconvene – Open Session

XII. Adjournment

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

for John Goodwin, CFO
Donald R. Ripley
Executive Director