

NOTICE
OF
REGULAR MEETING

Notice is hereby given to all interested persons that the Board of Directors of Coastal Water Authority will hold its Regular Meeting on **Wednesday, April 14, 2010, at 10:00 A.M. at the CWA Conference Room, One Allen Center, 500 Dallas Street, Suite 2800, 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. Items for Consideration

- A. Minutes of the March 10, 2010 Board Meeting.**
- B. Recognition of Guests.**
- C. Approve Sworn Statement, "Oath of Office", and Official Bond for F. William Othon, Representing the City of Houston and Appointed by Mayor Annise D. Parker.**
- D. Approve Sworn Statement, "Oath of Office", and Official Bond for Giti Zarinkelk, Representing the City of Houston and Appointed by Mayor Annise D. Parker.**
- E. Approve Sworn Statement, "Oath of Office", and Official Bond for John Odis Cobb, Representing the City of Houston and Appointed by Mayor Annise D. Parker.**
- F. Nomination and Election of New CWA Officers.**
- G. New Appointees to CWA Board Committees.**
- H. Recognition of Outgoing CWA Board Members Dionel E. Avilés (City of Houston), Rick Cloutier (City of Houston) and Tony L. Council (City of Houston).**

II. Ongoing Engineering Projects

- A. Luce Bayou.**
 - 1. Monthly Status Report.**
 - 2. Loan Application to TWDB for WIF #2.**
 - 3. Resolution making Determinations and Findings as to the Public Necessity of Property for the Luce Bayou Interbasin Transfer Project and Authorizing Actions Relating to the Acquisition, by Purchase or Condemnation, of Parcels 23.4, 25.2, 25.4, 25.6, 33, 37.5, 39.2, 39.4, 39.6, 39.8, and 40.5.**
- B. Approved "Work Orders" for CWA's Strategic Study.**
- C. SB 361.**
- D. Independence Parkway.**

III. Land and Right-of-Way

- A. Battleground Road Property.**
- B. VOPAK Parking Lot Request.**
- C. Harris County and Extension of Genoa Red Bluff Road, Phase 3.**

IV. Maintenance and Operations

- A. Monthly Report.**
- B. Award of a contract for the coating of piping, valves, tanks, and miscellaneous equipment at Lynchburg Pump Station.**
- C. Award of a contract for the fabrication and delivery of three (3) sets of trash screens to Lynchburg Pump Station.**

V. Business Review

- A. Monthly Financial Statements for the previous month.**
- B. FEMA Reimbursement for Activities Related to Hurricane Ike.**
- C. "Notice of Inspection" - U. S. Immigration and Customs Enforcement.**
- D. Annual Audit Report on Financial Statements dated December 31, 2009.**
- E. First Amendment to Coastal Water Authority Pension Plan.**

VI. Disbursements

VII. Old Business

VIII. Executive Session

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072, 551.074 and 551.076, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

IX. Reconvene - Open Session

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

X. New Business

- A. Interlocal Agreement between CWA and Harris County for the construction of communication facilities.**

XI. Adjournment

Gary N. Oradat, P.E.
Executive Director

EXECUTIVE SESSION

AGENDA

April 14, 2010

1. **Private consultation with the Authority's attorney on matters posted or as authorized by law.**
2. **Personnel**
 - A. Consider proposed appointments, reassignments, terminations/suspensions, contract lengths, nonrenewals, renewals, and resignations/retirements of personnel, and, if necessary, consider waiver and release agreements.
 - B. Hear complaints against and deliberate the duties of public officers or employees and resolution of same.
3. **Legal Matters**
 - A. Matters on which the Authority attorney's duty to the Authority under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law.
 - B. Pending or contemplated litigation matters and status report.
4. **Security Matters (Personnel, Devices and/or Agreements)**
 - A. Proposed Interlocal Agreement between CWA and Harris County
5. **Real Estate**
 - A. Sale of Property including:
 - 1) Consider appropriate action on sale of CWA property at 3505 Battleground Road.
 - 2) Consider appropriate action on a VOPAK Request to install a parking lot on CWA Pipeline Easement.
 - 3) Harris County and Extension of Genoa Red Bluff Road, Phase 3.
 - B. Acquisition of Property including:
 - 1) Consider appropriate action on parcels and rights-of-way for the Luce Bayou Interbasin Transfer Project.
 - C. Trades of Property
 - D. Oil and Gas Leases