

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, August 12, 2009, 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 July 15, 2009 Board Meeting.**
- B. Recognition of Guests.**

II. Ongoing Construction Projects

- A. Contract LPS 320: Lynchburg Pump Station Expansion.**
 - 1. "Change Order No. 24"**

III. Ongoing Engineering Projects

- A. Luce Bayou.**
- B. Approved "Work Orders" for CWA's Strategic Study.**
- C. Independence Parkway.**

IV. Land and Right-of-Way

- A. Battleground Road Property.**

V. Maintenance and Operations

- A. Monthly Report.**

VI. Business Review

- A. Monthly Financial Statements for the previous month.**
- B. FEMA Reimbursement for Activities Related to Hurricane Ike.**
- C. Adoption of Amended Coastal Water Authority Investment Policy.**
- D. Approval of Internal Management Report for Quarter Ending June 30, 2009.**

VII. Disbursements

VIII. Old Business

- A. Approval of “Engineering Services Agreement” with Lockwood, Andrews & Newnam, Inc.**
 - 1. Approval and Issuance of “Work Order No. 1” to LAN.**
- B. Approval of “I/T Services and Support Agreement” with PennComp, LLC.**
- C. Termination of “Engineering Services Agreement” Between CWA and KBR.**

IX. 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.

X. Reconvene – Open Session

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

XI. New Business

XII. Adjournment

Gary N. Oradat, P. E.
Executive Director

EXECUTIVE SESSION

AGENDA

August 12, 2009

1. **Private consultation with the Authority's attorney on matters posted or as authorized by law.**
2. **Personnel**
 - A. Consider and approve proposed appointments, reassignments, terminations/suspensions, contract lengths, nonrenewals, renewals, and resignations/retirements of personnel, and, if necessary, approval of 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 Personnel or Devices**
5. **Real Estate**
 - A. Sale of Property including:
 - 1) Authorize appropriate action on sale of CWA property at 3505 Battleground Road.
 - B. Acquisition of Property including:
 - 1) Authorize appropriate action on parcels and rights-of-way for the Luce Bayou Interbasin Transfer Project.
 - C. Trades of Property
 - D. Oil and Gas Leases