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 11, 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 July 14, 2010 Board Meeting.**
- **B. Recognition of Guests.**

II. Ongoing Engineering Projects

- **A. Luce Bayou.**
  1. **Monthly Status Report.**
  2. **WIF #2 Loan.**
- **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. Harris County and Extension of Genoa Red Bluff Road, Phase 3.**
- **C. Harris County and Port Road Improvements from Bay Area Blvd. to SH 146.**
- **D. La Porte Hike and Bike Trail Easement.**

IV. Maintenance and Operations

- **A. Monthly Report.**
- **B. Capital Improvements at the Red Bluff Water Treatment Plant.**
  1. **Proposed Amendment to Agreements with Air Products and PRSI.**
- **C. Award of a contract for the purchase of two (2) new electrical transformers.**
- **D. Award of a contract for the purchase of one (1) new crawler-dozer.**
- **E. Award of a contract for the repair of Pump P-212, Lynchburg Pump Station.**

V. Business Review

- **A. Monthly Financial Statements for the previous month.**
- **B. FEMA Reimbursement for Hurricane Ike.**

C. Adoption of Amended Coastal Water Authority Investment Policy
D. Approval of Internal Management Report for the Quarter Ending June 30, 2010.
E. Audit Engagement – 2010 Coastal Water Authority Pension Plan

VI. Disbursements

VII. Old Business

A. Revisions to CWA Bylaws

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. Date for September Board Meeting

XI. Adjournment

Gary N. Oradat
Executive Director

EXECUTIVE SESSION

AGENDA

August 11, 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. Contract amendment for security services

5. **Real Estate**

   A. Sale of Property including:
      1) Consider appropriate action on sale of CWA property at 3505 Battleground Road.
      2) Harris County and Extension of Genoa Red Bluff Road, Phase 3.
      3) Consider appropriate action with Harris County on Port Road Improvements from Bay Area Blvd. to SH 146.
      4) LaPorte Hike and Bike Trail Easement.
   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