

**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, December 9, 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 November 17, 2009 Board Meeting.**
- B. Recognition of Guests.**

**II. Ongoing Engineering Projects**

- A. Luce Bayou.**
- B. Approved "Work Orders" for CWA's Strategic Study.**
- C. SB 361.**

**III. Land and Right-of-Way**

- A. Battleground Road Property**
- B. Luce Bayou**

**IV. Maintenance and Operations**

- A. Monthly Report.**
- B. Red Bluff Water Treatment Plant: Rejection of Bid Received and Authorization to Re-Advertise.**

**V. Business Review**

- A. Monthly Financial Statements for the previous month.**
- B. FEMA Reimbursement for Activities Related to Hurricane Ike.**
- C. Refunding of Coastal Water Authority Contract Revenue Bonds, Series 1999.**
- D. Adoption of FY 2010 Budget for the Trinity River Conveyance System.**
- E. Adoption of FY 2010 Budget for the Lake Houston Facilities Project.**
- F. Adoption of FY 2010 Budget for the Bayport Water System.**
- G. Adoption of FY 2010 Budget for the Red Bluff Water Treatment Plant.**
- H. Audit Engagement – FY 2009 Financial Statements.**
- I. Arbitrage Report – CWA Contract Revenue Bonds, Series 2004**
- J. "Notice of Inspection" – U. S. Immigration and Customs Enforcement**

**VII. Disbursements**

**VIII. Old Business**

**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**

John J. Baldwin  
Chief Financial Officer

## EXECUTIVE SESSION

### AGENDA

December 9, 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