

## COASTAL WATER AUTHORITY

One Allen Center, Suite 2800 Phone: 713-658-9020  
500 Dallas Street Fax: 713-658-9429  
Houston, Texas 77002-4708

### **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, December 14, 2011, 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. Call to Order**
  - A. Welcome.
  - B. Pledge of Allegiance.
  - C. Salute to the Texas Flag.
  - D. Moment of Silence.
  
- II. Items for Consideration**
  - A. Minutes of the November 9, 2011 Board Meeting.
  
- III. Ongoing Engineering Projects**
  - A. Luce Bayou, including:
    1. Monthly EIS Status Report.
    2. Mitigation Tract Delineation.
    3. Right-of-Way Acquisition.
  - B. Lake Houston Dam Comprehensive Evaluation.
  - C. Cathodic Protection Analysis and Limited Survey.
  - D. Bayport Waterline Replacement Project.
  
- IV. Land and Right-of-Way**
  - A. Consent to Encroach in Easement - CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations.
  - B. Consent to Encroach in Easement - Kinder Morgan Crude & Condensate LLC.
  - C. Consent to Encroach in Easement - Kinder Morgan Petcoke, L.P.
  
- V. Maintenance and Operations**
  - A. Monthly Report.
  - B. Red Bluff Water Treatment Plant Improvements.
  - C. Acceptance of NRG Backup Power at Trinity River Pump Station.
  - D. NRG Activities at Lynchburg Pump Station.
  - E. Contract for the Repair Lynchburg Pump Station P-208.
  - F. Contract for the Repair Lynchburg Pump Station Motor P-208.
  
- VI. Business Review**
  - A. Monthly Financial Statements for the Previous Month.
  - B. Adoption of FY 2012 Budget for the Bayport Water System Project.
  - C. Adoption of FY 2012 Budget for the Red Bluff Water Treatment Plant.
  - D. Approval of 2012 Holiday Schedule.

**VII. Disbursements**

**VIII. Old Business**

**A. Environmental Mitigation of Gillette Street Property.**

**XI. New Business**

**X. Executive Session**


ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072, 551.074 and 551.076 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 55.001 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 55.071-551.084, inclusive of the Texas Open Meetings Act.*

**XI. Reconvene - Open Session**

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

**XII. Adjournment**

  
Donald R. Ripley  
Executive Director