

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, February 10, 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 January 13, 2010 Board Meeting.**
- B. Recognition of Guests.**

II. Ongoing Engineering Projects

- A. Luce Bayou.**
- B. Approved "Work Orders" for CWA's Strategic Study.**
 - 1. Supplemental Funding of "Work Order No. 5".**
- C. SB 361.**
- D. Independence Parkway.**

III. Land and Right-of-Way

- A. Battleground Road Property.**
- B. VOPAK Parking Lot Request.**

IV. Maintenance and Operations

- A. Monthly Report.**
- B. EPA Audit of the Risk Management Program (RMP) at Red Bluff WTP.**
- C. Award of a contract for the purchase of One (1) new 2010 Truck Chasis**
- D. Award of a contract for the purchase of Two (2) new 2010 4-wheel Drive Tractors.**
- E. Award of a contract for Environmental Services (Aquatic Vegetation Control) on Lake Houston.**

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.**

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. February 2, 2010 meeting of O&M Oversight Committee

XI. Adjournment

Gary N. Oradat, P.E.
Executive Director

EXECUTIVE SESSION

AGENDA

February 10, 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 Personnel or Devices**
- 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.
 - 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