



## COASTAL WATER AUTHORITY

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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, January 11, 2012, 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 December 14, 2012 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.**
- IV. **Land and Right-of-Way**
  - A. **ROW Easement Agreement - Chambers County, Texas.**
  - B. **Permanent Easement Agreement and three Consent to Encroach in Easement Agreements - ETC NGL Transport, LLC.**
  - C. **Consent to Encroach in Easement Agreement - Kinder Morgan Crude & Condensate, LLC.**
  - D. **Benes Family, LTD/Riceland Interest, LTD - Request to Abandon Canal.**
- V. **Maintenance and Operations**
  - A. **Monthly Report.**
  - B. **Red Bluff Water Treatment Plant Improvements.**
  - C. **NRG Activities at Lynchburg Pump Station.**
  - D. **Sole Source Procurement of a Rectifier Duty Transformer.**
- VI. **Business Review**
  - A. **Monthly Financial Statements for the Previous Month.**
  - B. **Update on FY 2012 Budgets.**
  - C. **Audit Report of Coastal Water Authority Pension Plan.**
  - D. **Audit Engagement for FY 2012 Financial Statements.**

**VII. Disbursements**

**VIII. Old Business**

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

**IX. New Business**

**A. Transition of Legal Services.**

**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