

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, January 13, 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 December 9, 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.**
- D. Independence Parkway.**

III. Land and Right-of-Way

- A. Battleground Road Property.**
- B. Luce Bayou: Consider a RESOLUTION for the acquisition of Parcels 14, 15, 16, 40, 41, 44, 48, and 49.**
- C. VOPAK Parking Lot Request.**

IV. Maintenance and Operations

- A. Monthly Report.**

V. Business Review

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

J. Banking Custody Agreement with Bank of New York.

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

XI. Adjournment

John J. Baldwin
Chief Financial Officer

EXECUTIVE SESSION

AGENDA

January 13, 2010

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.
 - 2) Authorize appropriate action on a VOPAK Request to install a parking lot on CWA Pipeline Easement.
 - 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