

**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, June 9, 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 May 12, 2010 Board Meeting.**
- B. Recognition of Guests.**

**II. Ongoing Engineering Projects**

- A. Luce Bayou.**
  - 1. Monthly Status Report.**
  - 2. WIF #2 Loan.**
  - 3. Bond Resolution authorizing the issuance and sale of CWA Contract Revenue Bonds (Luce Bayou Project).**
- 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. Harris County and Extension of Genoa Red Bluff Road, Phase 3.**
- C. Harris County and Port Road Improvements from Bay Area Blvd. to SH 146.**
- D. Cimarex Energy Company Oil, Gas and Mineral Lease Proposal.**
- E. La Porte Hike and Bike Trail Easement.**

**IV. Maintenance and Operations**

- A. Monthly Report.**

**V. Business Review**

- A. Monthly Financial Statements for the previous month.**
- B. "Notice of Inspection" - U. S. Immigration and Customs Enforcement.**
- C. Annual Renewal of CWA Group Medical Benefits Plan.**

**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. CWA Bylaws**

**XI. Adjournment**

John J. Baldwin  
Chief Financial Officer

## EXECUTIVE SESSION

### AGENDA

June 9, 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 Matters (Personnel, Devices and/or Agreements)**
  - A. Contract amendment for security services
5. **Real Estate**
  - A. Sale of Property including:
    - 1) Consider appropriate action on sale of CWA property at 3505 Battleground Road.
    - 2) Harris County and Extension of Genoa Red Bluff Road, Phase 3.
    - 3) Consider appropriate action with Harris County on Port Road Improvements from Bay Area Blvd. to SH 146.
    - 4) LaPorte Hike and Bike Trail 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
    - 1) Cimarex Energy Oil, Gas and Mineral Lease Proposal