

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

II. Ongoing Engineering Projects

- A. Luce Bayou.**
 - 1. Monthly Status Report.**
 - 2. Loan Application to TWDB for WIF #2.**
- B. Approved "Work Orders" for CWA's Strategic Study.**
 - 1. Supplemental Funding of "Work Order No. 4".**
- C. SB 361.**
- D. Independence Parkway.**

III. Land and Right-of-Way

- A. Battleground Road Property.**
- B. VOPAK Parking Lot Request.**
- C. Luce Bayou: Acquisition of Parcels 3.25, 27, 28 – 32, and 39.4.**
- D. Cimarex Energy Co. Oil, Gas, and Mineral Lease Proposal**

IV. Maintenance and Operations

- A. Monthly Report.**
- B. Red Bluff Water Treatment Plant**
 - 1. EPA Audit of the Risk Management Program (RMP).**
 - 2. "Expedited Settlement Agreement".**
- C. Conditional award of contract for Capital Improvements at the Lake Houston Pump Station.**

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.**
- D. Arbitrage Report: Series 2009 CWA Contract Revenue Bonds (WIF #1).**
- E. Internal Management Report for the Quarter Ending December 31, 2009.**

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. “Assignment and Consent Agreement” between CWA, AECOM USA, Inc. d/b/a AECOM USA Group, Inc., and AECOM Technical Services, Inc.**

XI. Adjournment

Gary N. Oradat, P.E.
Executive Director

EXECUTIVE SESSION

AGENDA

March 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
 - 1: Consider appropriate action on Cimarex Energy Co. Oil, Gas, and Mineral Lease proposal.