

**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, May 12, 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 April 14, 2010 Board Meeting.**
- B. Recognition of Guests.**

**II. Ongoing Engineering Projects**

- A. Luce Bayou.**
  - 1. Monthly Status Report.**
  - 2. Reconsideration of Application for WIF # 2 and Resolution authorizing preliminary procedures and related activities to the issuance of Contract Revenue Bonds (Luce Bayou Project), Series 2010.**
- 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. TxDOT Widening of SH 146**
- D. Harris County Port Road Improvements from Bay Area Blvd. to SH 146.**

**IV. Maintenance and Operations**

- A. Monthly Report.**
- B. Contract Amendment for Security Services.**

**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. Internal Management Report for Quarter Ending March 31, 2010.**

- E. Trinity River Construction Fund – Series 2004**
- F. Financial Advisory Agreement with First Southwest Company.**

**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**

Gary N. Oradat, P.E.  
Executive Director

## **EXECUTIVE SESSION**

### **AGENDA**

**May 12, 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 on the sale of Parcels 28 and 29 to TxDOT for the Widening of SH 146.
    - 4) Consider appropriate action with Harris County for Port Road Improvements from Bay Area Blvd. to SH 146.
  - 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