

**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, September 14, 2011, 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 August 10, 2011 Board Meeting.**
- B. Minutes of the September 1, 2011 Special Board Meeting.**
- C. Recognition of Statement of Appointed Officer, Bond, and Oath of Office for Zebulun Nash, Representing Harris County and Appointed by Governor Rick Perry.**

III. Ongoing Engineering Projects

- A. Luce Bayou.
1. Monthly Status Report.**
- B. Request for Qualifications (RFQ) for Cathodic Protection Analysis and Limited Survey.**
- C. TWDB Sedimentation Survey of Lake Houston.**

IV. Land and Right-of-Way

- A. Intercontinental Terminals Company (ITC) Encroachment.**
- B. Variance Request for Overhead Crossing from Comcast of Houston, LLC.**

V. Maintenance and Operations

- A. Monthly Report.**
- B. Red Bluff Water Treatment Plant Improvements.**
- C. NRG Commencement Test of Backup Power at Trinity River Pump Station.**
- D. NRG Activities at Lynchburg Pump Station.**
- E. Lake Houston Invasive Species Vegetation Survey.**
- F. Award of a Contract to Furnish Liquid Chlorine for a One-Year Period Beginning October 1, 2011.**
- G. Award of a Contract to Furnish Aqua-Ammonia for a One-Year Period Beginning October 1, 2011.**

VI. Business Review

- A. Monthly Financial Statements for the Previous Month.**
- B. Electricity Contract Procurement.**
- C. Amended Coastal Water Authority Investment Policy.**
- D. Resolution Designating Authorized Signatures for Coastal Water Authority Investment Transactions.**
- E. Audit Engagement - 2011 Coastal Water Authority Pension Plan.**

VII. Disbursements

VIII. Old Business

- A. Environmental Mitigation of Gillette Street Property.**
- B. City Ethics Presentation on August 25, 2011.**
- C. Executive Director Transition and Selection Process.**

IX. 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.

X. Reconvene - Open Session

Reconvene the public session and take action on any matters discussed during the Executive Session.

XI. New Business

- A. Adoption of Coastal Water Authority Executive Officer Job Description and Review and Compensation Policy.**
- B. Renewal of Agreement with PennComp, LLC for I/T Services.**

XII. Adjournment

John J. Baldwin
Interim Executive Director

EXECUTIVE SESSION

AGENDA

September 14, 2011

1. Legal Matters:

Private consultation with the Authority's attorney on any posted item or as authorized by law.

- A. Matters on which the Authority attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law.
- B. Pending or contemplated litigation matters and settlement offers.

2. Personnel:

- A. Consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1) The employment and duties of the Executive Director.
- B. Hear and consider complaints or charges against public officers or employees.

3. Security Matters (Personnel, Devices and/or Agreements)

4. Real Estate:

- A. Sale of Property including:
 - 1) Intercontinental Terminals Company (ITC) Encroachment Agreement.
- 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.

If during the course of the meeting covered by the notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item noticed for this meeting, then such closed session as authorized by Section 551.001 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 session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.084, inclusive of the Texas Open Meetings Act.