



COASTAL WATER AUTHORITY

One Allen Center, Suite 2800 Phone: 713-658-9020
500 Dallas Street Fax: 713-658-9429
Houston, Texas 77002-4708

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, November 9, 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 October 12, 2011 Board Meeting.**
- III. **Ongoing Engineering Projects**
 - A. **Luce Bayou.**
 1. **Monthly EIS Status Report.**
 2. **Mitigation Tract Delineation.**
 3. **Issuance of Work Order No. 8.**
- IV. **Land and Right-of-Way**
 - A. **Chambers County Improvement District No. 3 Easement for 16" Waterline.**
- 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.**
- VI. **Business Review**
 - A. **Monthly Financial Statements for the Previous Month.**
 - B. **Adoption of FY 2012 Budget for the Trinity River Conveyance System.**
 - C. **Adoption of FY 2012 Budget for the Lake Houston Facilities Project.**
 - D. **Internal Management Report for Quarter Ending September 30, 2011.**
- VII. **Disbursements**
- VIII. **Old Business**
 - A. **Environmental Mitigation of Gillette Street Property.**

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

XII. Adjournment



Donald R. Ripley
Executive Director

EXECUTIVE SESSION

AGENDA

November 9, 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 authority 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.
- 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:
- 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.