

## COASTAL WATER AUTHORITY

One Allen Center, Suite 2800 Phone: 713-658-9020  
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Houston, Texas 77002-4708

### NOTICE OF SPECIAL MEETING

Notice is hereby given to all interested persons that the Board of Directors of Coastal Water Authority (CWA) will hold a Special Meeting on **Thursday, September 01, 2011, at 2:00 P.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. Report by Executive Officer Compensation and Review Committee.**
  - 1. Executive Director Transition and Selection Process.**

**III. 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.

**IV. Reconvene - Open Session**

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

**V. New Business**

**VI. Adjournment**

  
John J. Baldwin  
Chief Financial Officer

**EXECUTIVE SESSION**

**AGENDA**

**September 01, 2011**

**1. Legal Matters (Section 551.071):**

**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 (Section 551.074):**

- A. Consider the appointment, evaluation, employment, reassignment, termination/suspension, contract length, nonrenewal, renewal, and resignation/retirement of personnel.
- B. Hear and consider complaints or charges against public officers or employees.

*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.*