



COASTAL WATER AUTHORITY

1801 Main Street, Suite 800
Houston, Texas 77002

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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, October 10, 2018, at 10:00 A.M. at the CWA Conference Room, 1801 Main Street, Suite 800, 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 September 12, 2018 Board Meeting.

III. Ongoing Projects

- A. Luce Bayou Interbasin Transfer Project.
 - a. Capers Ridge Pump Station and Pipeline Construction Management and Resident Inspection Contract.
 - b. Canal System.
 - c. Canal Maintenance Facility.
 - d. Dual 96-Inch Diameter Pipelines.

IV. Maintenance and Operations

- A. Monthly Operations Report.
 - a. Lake Houston Water Quality Study.
 - b. Lake Houston Dam Rehabilitation Project Construction Phase Services.
 - c. Information Technology Services Contract.
 - d. Bayport Tractor Purchase.

V. Business Review

- A. Monthly Financial Statements for the Previous Month.
- B. 2018 Pension Plan Audit.
- C. Investment Policy Renewal.
- D. Internal Management Report.
- E. First Amendment to Office Lease – 1801 Main Street, Suite 800.
- F. Amendment Authorization to Electricity Sales Agreement – Texas General Land Office.
- G. 2019 Budget Preparation Schedule – Update.

VI. Disbursements

VII. Old Business

VIII. New Business

IX. Executive Session


ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072, 551.074 and 551.076 OF THE TEXAS GOVERNMENT CODE.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item noticed for this meeting, then such closed or executive session as authorized by Section 55.001 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 or executive session concerning any and all subjects and for any and all purposes permitted by Section 55.071-551.084, inclusive of the Texas Open Meetings Act.

X. Reconvene – Open Session

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

XI. Adjournment


for Donald R. Ripley
Executive Director