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, November 9, 2022, 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. Public Comments

III. Items for Consideration

A. Minutes of the October 12, 2022 Board Meeting.
B. Minutes of the October 12, 2022 Finance and Audit Committee 2023 Budget Workshop Meeting.

IV. Operations & Maintenance

A. Annual Chemical Contract.
B. C-System Condition Assessment.
C. Request for Canal Abandonment – SE Lateral J.
D. Water Infrastructure Grant and Loan Program Assessment.
E. 2023 Strategic Plan Update.

V. Ongoing Projects

A. Lynchburg Pump Station – B-System Expansion (P201/P206).

VI. Business Review

A. Monthly Financial Statements for the Previous Month.
B. Adoption of the 2023 Operating Budgets for the Trinity River Conveyance System, the Lake Houston Facilities and the Luce Bayou Water System Project.
C. Adoption of the 2023 Operating Budgets for the Bayport Water System Project and the Red Bluff Water Treatment Plant.
D. Investment Policy Renewal.

VII. Disbursements

VIII. Old Business

IX. New Business

X. Executive Session

A. Lynchburg Pump Station Incident Update.

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.

XI. Reconvene – Open Session

XII. Adjournment

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

Greg Olinger, P.E.
Executive Director