



COASTAL WATER AUTHORITY

1801 Main Street, Suite 800
Houston, Texas 77002

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NOTICE

OF

SPECIAL MEETING

FOR THE PURPOSE OF A BUDGET WORKSHOP TO DISCUSS THE 2024 OPERATING BUDGETS

Notice is hereby given to all interested persons that the Board of Directors of Coastal Water Authority (CWA) will hold a Special Meeting on **Wednesday, October 11, 2023 at 10:45 A.M.**, or immediately following the scheduled Regular Monthly October Board Meeting, at 1801 Main Street, Suite 800, Houston, Texas, to consider and discuss the following matters:

- I. Call to Order
- II. Review of Proposed 2024 Operating Budgets
 - A. Consolidated Coastal Water Authority Operating Budget
 - 1) Trinity River Water Conveyance Project
 - 2) Lake Houston Facilities Project
 - 3) Bayport Water System Funds
 - 4) Red Bluff Water Treatment Plant Funds
 - 5) Luce Bayou Water System Project
- III. Adjournment

Sincerely,

Greg Olinger, P.E.
Executive Director