



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 8, 2023, 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 11, 2023 Regular Board Meeting.
 - B. Minutes of the October 11, 2023 Special Board Meeting – Budget Workshop Discussion of the 2024 Operating Budgets.
- IV. Executive Director's Report
 - A. Operations Summary Report.
 - B. Five-Year Capital Improvement Plan (Fiscal Year 2024 – 2028).
 - C. B-2 Pipeline Feasibility Study.
 - D. Amended and Restated Resolution (2023-1) Delegating Authority to Executive Officers.
 - E. C-System Pipeline – Leak Repair – Update.
 - F. Red Bluff Water Treatment Plant – Pipe Painting – Update.
 - G. Upcoming Bid Solicitations.
- V. **Business Review**
 - A. Monthly Financial Statements for the Previous Month.
 - B. Armed Guard Services at CWA Facilities.
 - C. Adoption of the 2024 Operating Budgets for the Trinity River Conveyance System, the Lake Houston Facilities and the Luce Bayou Water System Project.
 - D. Adoption of the 2024 Operating Budgets for the Bayport Water System Project and the Red Bluff Water Treatment Plant.
 - E. Investment Policy Renewal.
 - F. 2023 Pension Plan Audit.
 - G. 2023 Annual Financial Audit.

- 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**
- XI. Adjournment**

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



Greg Olinger, P.E.
Executive Director