



COASTAL WATER AUTHORITY

1801 Main Street, Suite 800
Houston, Texas 77002

Phone: 713-658-9020
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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, December 13, 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 November 8, 2023 Regular Board Meeting.

IV. **Executive Director's Report**

- A. Operations Summary Report.
- B. Supervisory Control and Data Acquisition (SCADA) Master Plan.
- C. Lynchburg Pump Station B-System Improvement Project – Procurement Support.
- D. Lynchburg Pump Station B-System Improvement Project – Technical Advisor Procurement Support.
- E. Armed Security Guard Services Contract Amendment.
- F. Lynchburg Pump Station C-System Pump P-207.
- G. Lynchburg Pump Station C-System Motor P-207.

V. **Business Review**

- A. Monthly Financial Statements for the Previous Month.
- B. Internal Management Quarterly Report – September 30, 2023.
- C. Holiday Schedule for Calendar Years 2024 and 2025.

VI. **Disbursements**

VII. Old Business

VIII. New Business

IX. Executive Session

A. Personnel Matter – Executive Director.

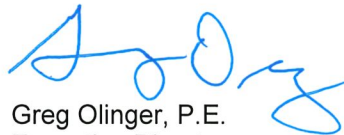
ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072, 551.074 and 551.076 OF THE TEXAS GOVERNMENT CODE.

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