



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, November 12, 2025 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. Pledge of Allegiance, Salute to the Texas Flag, and Moment of Silence.

II. Public Comments

III. Items for Consideration

A. Minutes of the October 8, 2025 Regular Board Meeting.

B. Minutes of the October 8, 2025 Finance and Audit Committee Budget Workshop Meeting.

C. Recognition of the appointment by Governor Greg Abbott of Daniel C. Campbell to Coastal Water Authority Board of Directors, representing Chambers County; Statement of Officer, Oath of Office and Bond.

D. Amended and Restated Resolution (2025) Delegating Authority to Executive Officers.

E. Professional Services Procurement Policy Update.

IV. Operations & Maintenance

A. Operations Summary Report.

B. Lynchburg Pump Station – Motor P-202 Rehabilitation.

C. Equipment Purchases.

V. Ongoing Projects

A. Capers Ridge Pump Station – Additional Pump Capacity Project.

B. Lynchburg Pump Station Modernization.

VI. Business Review

A. Monthly Financial Statements for the Previous Month.

B. Adoption of the 2026 Operating Budgets for the Trinity River Conveyance System, the Lake Houston Facilities and the Luce Bayou Water System Project.

C. Adoption of the 2026 Operating Budgets for the Bayport Water System Project and the Red Bluff Water Treatment Plant.

VII. Disbursements

VIII. Old Business

VIII. Old Business

IX. New Business

A. Personnel – Executive Director.

X. Executive Session

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071-551.084 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 551.001 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 551.071-551.084, 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.



Donald R. Ripley
Executive Director

for