



COASTAL WATER AUTHORITY

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Houston, Texas 77002

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NOTICE OF SPECIAL MEETING

Notice is hereby given to all interested persons that the Board of Directors of Coastal Water Authority (CWA) will **hold a Special Meeting on Friday, November 21, 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. Business Review

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

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

In accordance with the requirements of Section 551.043(c)(1) of the Texas Government Code, as amended, the proposed 2026 operating budgets are accessible on the home page of CWA's Internet website through the following link: <https://www.coastalwaterauthority.org/2025/09/23/2026-draft-budgets/>.

In order to comply with the requirements of Section 551.043(c)(2) of the Texas Government Code, as amended, CWA hereby provides the following taxpayer impact statement relating to the proposed 2026 operating budgets:

The Coastal Water Authority is not a taxing unit as defined by Section 1.04, Texas Tax Code, and has no authority to impose ad valorem taxes on property. For a median-valued homestead property, adoption of the proposed 2026 operating budgets will not affect the property tax bill in dollars pertaining to the property for the current fiscal year as compared to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year.

IV. 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.

V. Reconvene – Open Session

VI. Adjournment

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



Donald R. Ripley
Executive Director