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 Thursday, November 12, 2026 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 14, 2026 Regular Board Meeting.
B. Minutes of the October 14, 2026 Finance and Audit Committee Budget Workshop Meeting.

IV. Operations & Maintenance

A. Operations Summary Report.
B. Canal Abandonment – Southwest Lateral G.
C. Red Bluff Water Treatment Plant – Property Purchase.
D. Lake Houston Dam – Void and Concrete Repair Project – (Request for Qualifications – Construction Services).

V. Capital Projects

A. Trinity River Distribution System – B-2 Pipeline Project Update – (Legal Services Engagement Agreement).
B. Lynchburg Pump Station – B-System Improvements Project (P-201 and P-206) – (Control System Upgrades).
C. Trinity River System – Facilities Improvements Project – (Request for Qualifications – Construction Management and Inspection Services).

VI. Business Review

A. Monthly Financial Statements for the Previous Month.
B. Internal Management Quarterly Report – September 30, 2026.
C. Adoption of the 2027 Operating Budgets for the Trinity River Conveyance System, the Lake Houston Facilities and the Luce Bayou Water System Project.
D. Adoption of the 2027 Operating Budget for the Bayport Water System Project.
E Adoption of the 2027 Operating Budget for 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 2027 operating budgets are accessible on the home page of CWA's Internet website through the following link: https://www.coastalwaterauthority.org/2026/10/06/draft-2027-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 2027 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 2027 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.

VII. Disbursements

VIII. Old Business

IX. New Business

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.

Greg Olinger, P.E.
Executive Director