



## LA PORTE AREA WATER AUTHORITY AGENDA

Notice is hereby given of a Regular Meeting of the La Porte Area Water Authority (LPAWA) to be held on Wednesday, February 13, 2019 beginning at 6:00 pm. in the Downstairs Conference Room of the Public Works Service Center, 2963 North 23rd Street, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

1. Call to order.
2. Consider approval or other action of minutes from the August 1, 2018 meeting.
3. Consider acceptance or other action of the LPAWA Financial Report for the Year Ended September 30, 2018.
4. Consider approval or other action authorizing City of Shoreacres to design a 6 inch waterline from a point of connection at Bayside Drive and South Broadway to the Water plant #1 on Shoreacres Blvd.
5. Consider approval or other action authorizing the LPAWA Manager to negotiate agreement with the City of Shoreacres to construct an additional point of delivery to the LPAWA system for the LPAWA Board of Directors and La Porte City Council approval.
6. City of Houston Southeast Water Plant CIP Projects
7. Update Board Members on valve replacement project
8. General Manager Comments
9. Board Comments –
  - a. Matters appearing on agenda.
  - b. Inquiry of staff requiring a statement of specific factual information or a recitation of existing policy.
10. Adjournment.

In compliance with the American with Disabilities Act, the City of La Porte will provide reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Lee Woodward, City Secretary, at 281 470-5019.

### CERTIFICATION

I certify that a copy of the February 13, 2019, agenda of items to be considered by the La Porte Area Water Authority was posted on the City Hall bulletin board on February 7, 2019.

*Shauna Jones, Admin Asst. for*  
Lee Woodward, City Secretary

I certify that the attached notice and agenda of items to be considered by the La Porte Area Water Authority was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Signature of person removing from bulletin board