



**LA PORTE AREA WATER AUTHORITY
BOARD OF DIRECTORS MEETING**

Notice is hereby given of a meeting of the La Porte Area Water Authority (LPAWA) Board of Directors to be held on August 6, 2019, 6:00 p.m. 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 items.

- Call to order.
1. Approve the minutes of the February 13, 2019 meeting.
 2. Presentation, discussion, and possible action regarding a draft agreement for construction of a Shoreacres 6-inch transmission line and an additional point of delivery at Water Plant #1.
 3. Presentation, discussion, and possible action regarding a report on the City of Houston RFP for a third-party operator.
 4. Presentation, discussion, and possible action regarding the City of Houston's intent to re-negotiate Cost-Sharing and Operations Agreements.
 5. Presentation, discussion, and possible action on a review of the 2012-2017 SEWPP CIP Expenditures and to provide direction to the LPAWA Manager.
 6. Presentation, discussion, and possible action on a review of the 2018 and 2019 SEWPP CIP Expenditures and to provide direction to the LPAWA Manager.
 7. Presentation, discussion, and possible action on the FY2019-2020 LPAWA Operating Budget.
 8. General Manager's Report.
 9. Board Comments – Recognition of community members, city employees, and upcoming events; Inquiry of staff regarding specific factual information or existing policy.
- Adjournment

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the LPAWA Manager's Administrative Assistant (281-470-5102), two business days prior to the meeting for appropriate arrangements.

CERTIFICATION

I do hereby certify that a copy of the August 6, 2019, La Porte Area Water Authority Board of Directors meeting agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.LaPorteTX.gov, in compliance with Texas Government Code Chapter 551.

Date posted: _____

Time posted: _____

Taken down: _____

Ray Mayo, Interim Director Public Works