



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 July 15, 2020, 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 agenda items. All agenda items are subject to action.

Social distancing and face-covering protocols will be in effect in the meeting room. Remote participation is also available through the ZOOM meeting application, by using this link; <https://us02web.zoom.us/j/88041400247?pwd=QXAvejlwM2xPemxZd2V1YWwhKTVVndz09>

Join by phone at 888-475-4499 or 877-853-5257. The meeting ID is 880 4140 0247. The meeting password is 540226.

Call to order.

1. Approve the minutes of the February 12, 2020 meeting.
2. Presentation and discussion on the 2019 SEWPP True-up Report.
3. Presentation and discussion on the FY21 SEWPP O&M Proposed Budget.
4. Presentation and discussion on the SEWPP Capital Improvement Forecast.
5. Consider approval or other action to authorize the General Manager to utilize funds from the Capital Reserve Fund for CIP projects at SEWPP.
6. Discussion and Consideration for approval or other action to authorize the General Manager to increase the Capital Reserve Fund Fee from fifteen (15) cents per thousand gallons to twenty (20) cents per thousand gallons usage.
7. Consider approval or other action for LPAWA Operator's Agreement with the City of La Porte.
8. Consider approval or other action for the LPAWA 20-21 proposed budget.
9. Discussion regarding vacant Board position.
10. General Manager's Report.
11. 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 July 15, 2020 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, Director of Public Works