



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 Wednesday, July 28, 2021 at 6:00 pm at 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.

Remote participation will be available through the ZOOM meeting application, by using this link;
<https://us02web.zoom.us/j/88048408098?pwd=cIU1OGFLaktyOGZiUzVHakczMm5yUT09>

Join by phone at 888-475-4499 or 877-853-5257. The meeting ID is 880 4840 8098. The meeting password is 130335.

Call to order.

1. Approve the minutes of the February 11, 2021 meeting.
2. Presentation and discussion on the 2020 SEWPP True-up Report.
3. Presentation and discussion on the FY22 SEWPP O&M Adopted Budget.
4. Review and approve customer re-allocation of system based on additional line extension.
5. Consider approval or other action for the LPAWA 21-22 proposed budget.
6. Review proposal from Whitley-Penn for financial auditing services for LPAWA.
7. Presentation and discussion regarding construction progress of a six-inch water transmission line and an additional point of delivery for City of Shoreacres Water Plant #1.
8. Discussion regarding vacant Board position.
9. Discussion regarding upcoming meetings to negotiate updates to the cost sharing agreement between all co-participants of the Southeast Water Treatment Plant.
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.

12. Adjourn

The La Porte Area Water Authority reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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 (281-471-9650) two business days prior to the meeting for appropriate arrangements.

CERTIFICATION

I do hereby certify that a copy of this 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, LaPorteTX.gov, in compliance with Chapter 551, Texas Government Code.

Date posted: 1-22-21

Time posted: 3:17 p.m.

Taken down: _____

Gladis Sanchez for
Lee Woodward, City Secretary *operations analyst*