

STATE OF TEXAS                    )  
COUNTY OF HARRIS                )  
CITY OF LA PORTE                 )

**LA PORTE AREA WATER AUTHORITY  
AGENDA**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LA PORTE AREA WATER AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 8, 2012 IN THE DOWNSTAIRS CONFERENCE ROOM OF THE PUBLIC WORKS SERVICE CENTER, 2963 NORTH 23<sup>RD</sup> STREET, LA PORTE, TEXAS, BEGINNING AT 6:00 PM.

1. CALL TO ORDER.
2. ELECTION OF OFFICERS.
3. CONSIDER APPROVAL OF MINUTES FROM AUGUST 1, 2011 MEETING.
4. RECEIVE LA PORTE AREA WATER AUTHORITY ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2011.
5. STATUS UPDATE – CITY OF HOUSTON 2007 – 2010 TRUE UP, AND SOUTHEAST HOUSTON WATER PURIFICATION PLANT MANAGER AND OPERATOR CONTRACT PLAN. BOARD TO PROVIDE DIRECTION TO THE GENERAL MANAGER.
6. GENERAL MANAGER’S REPORT.
7. BOARD COMMENTS.
  - A. MATTERS APPEARING ON AGENDA.
  - B. INQUIRY OF STAFF REQUIRING A STATEMENT OF SPECIFIC FACTUAL INFORMATION OR A RECITATION OF EXISTING POLICY.
8. ADJOURNMENT.

THIS FACILITY HAS DISABILITY ACCOMODATIONS AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY’S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

THERE MAY BE A QUORUM OF CITY COUNCIL MEMBERS PRESENT AT THE MEETING. COUNCIL WILL TAKE NO ACTION BUT MAY PARTICIPATE IN DISCUSSIONS.

Patrice Fogarty, TRMC, MMC  
City Secretary

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Date posted