



**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, February 8, 2023, at 6:00 p.m. 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.

Call to order

1. Approve the minutes of the July 21, 2022, meeting.
2. Presentation, discussion, and possible action regarding the La Porte Area Water Authority draft financial report for the year ending September 30, 2022
3. Update on proposals for Contract Operations at Southeast Water Purification Plant (SEWPP)
4. Update on Cost Sharing Contract negotiations between co-participants and City of Houston
5. Update on SEWPP Capital Improvement Projects and 5-year forecast
6. General Manager's Report
7. Board Comments - Recognition of community members, City employees, and upcoming events; inquiries of staff regarding specific factual information or existing policy

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: _____

Lee Woodward, City Secretary

Time posted: _____

Taken down: _____