

3990



BAYTOWN AREA WATER AUTHORITY

NOTICE OF MEETING

BAYTOWN AREA WATER AUTHORITY

REGULAR MEETING

WEDNESDAY, JULY 19, 2017

9:00 A.M.

CITY COUNCIL CHAMBER

BAYTOWN CITY HALL

2401 MARKET STREET

BAYTOWN, TEXAS 77520

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

1. BUSINESS ITEMS

- a. Receive and discuss the Baytown Area Water Authority's Fiscal Year 2017-18 Proposed Budget.

2. PROPOSED RESOLUTIONS

- a. Consider a resolution calling for a public hearing regarding the Baytown Area Water Authority Fiscal Year 2017-18 Proposed Budget.
- b. Consider a resolution authorizing the closeout, acceptance, and release of retainage for the Baytown Area Water Authority Plant Water Pump Station Project.
- c. Consider a resolution authorizing the easement for the Raw Water Service Connection from Coastal Water Authority to Baytown Area Water Authority for the 6 MGD Surface Water Treatment Plant Project.

3. REPORTS

- a. Receive an update regarding the Baytown Area Water Authority (BAWA) East Plant Project.

- b. Receive the Baytown Area Water Authority's Quarterly Financial and Investment Reports for the Quarter Ending June 30, 2017.

4. **MANAGER'S REPORT**

- a. Reminder that the next Baytown Area Water Authority meeting is scheduled for Wednesday, August 16, 2017, at 9:00 a.m. in the City Council Chamber, 2401 Market Street, Baytown, Texas 77520.

5. **ADJOURN**

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE AUTHORITY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.088 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

THE AUTHORITY IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, FAX 281-420-6586, OR CONTACT 281-420-6522 VIA RELAY TEXAS AT 711 OR 1-800-676-3777 FOR TTY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM).

Approved for posting:


Rick Davis, General Manager

Posted by:


Leticia Bensch, Assistant Secretary

Posted this 13th day of July, 2017, at 5:00 P.M.



Shelley J. Shaw
COUNTY CLERK
CHAMBERS COUNTY, TEXAS

2017 JUL 13 PM 5:00

FILED FOR RECORD