



## LA PORTE AREA WATER AUTHORITY AGENDA

Notice is hereby given of a Regular Meeting of the La Porte Area Water Authority (LPAWA) to be held on Wednesday, August 9, 2017 beginning at 6:00 pm. 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.

1. Call to order.
2. Consider approval or other action of minutes from the February 8, 2017 meeting.
3. Approval or other action of FY2017-2018 LPAWA Operating Budget
4. Approval or other action of the COH FY 2017-2018 Operating Budget.
5. General Manager's Report.
6. Board Comments – Matters appearing on the Agenda: Recognition of community members, city employees, and upcoming events; Inquiry of staff regarding specific factual information or existing policy.
  - a. Matters appearing on Agenda
  - b. Inquiry of staff requiring a statement of specific factual information or a recitation of existing policy
7. Adjournment

*In compliance with the American with Disability Act, the City of La Porte will provide reasonable Accommodations for persons attending public meetings. To better serve attendees, request should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281-471-5019*

### CERTIFICATION

I certify that a copy of the August 9, 2017, agenda of items to be considered by the La Porte Area Water Authority was posted on the City Hall bulletin board on July 11, 2017.

A handwritten signature in cursive script that reads "Don Pennell".

Don Pennell, Director

I certify that the attached notice and agenda of items to be considered by the La Porte Area Water Authority was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Signature of person removing from bulletin board