

## LA PORTE AREA WATER AUTHORITY AGENDA

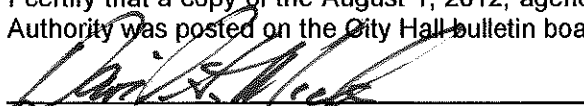
Notice is hereby given of a Regular Meeting of the La Porte Area Water Authority to be held on Wednesday, August 1, 2012 beginning at 6:00 pm. in the Downstairs Conference Room of the Public Works Service Center, 2963 North 23rd Street, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

1. Call to order.
2. Consider approval or other action of minutes from the May 9, 2012 meeting.
3. Welcome new board member Doug Martin and new City Manager/LPAWA General Manager Corby Alexander.
4. Consider approval or other action of FY 2012 – 2013 LPAWA Operating Budget.
5. Discuss the City of Houston FY 2013 Draft Budget and receive Board input regarding the Southeast Water Purification Plant budget approval process.
6. General Manager's Report.
7. **Board Comments** – Matters appearing on the: 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.
8. Adjournment.

In compliance with the American with Disabilities Act, the City of La Porte will provide reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

### CERTIFICATION

I certify that a copy of the August 1, 2012, agenda of items to be considered by the La Porte Area Water Authority was posted on the City Hall bulletin board on or before July 25, 2012.

  
David Mick, Public Works 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 \_\_\_\_\_, 2012.