



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 Thursday, July 21, 2022 at 6:00 pm 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.

1. Call to order.
2. Approve the minutes of the February 10, 2022 meeting.
3. Presentation and discussion on the 2021 SEWPP True-up Report.
4. Presentation and discussion on the FY23 City of Houston SEWPP Adopted Budget.
5. Presentation, discussion and possible action to approve the LPAWA 22-23 proposed budget.
6. Review proposal from Whitley-Penn for financial auditing services for LPAWA.
7. Discussion regarding vacant Board position(s).
8. Discussion regarding upcoming meetings to negotiate updates to the cost sharing agreement between all co-participants of the Southeast Water Treatment Plant.
9. General Manager's Report.
10. Board Comments - Recognition of community members, city employees, and upcoming events; Inquiry of staff regarding specific factual information or existing policy.
11. 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: _____