



## 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, February 11, 2015 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. Welcome new board member Charlie Perry.
3. Election of officers.
4. Consider approval or other action of minutes from the December 16, 2014 meeting.
5. Consider acceptance or other action of the LPAWA Financial Report for the Year Ended September 30, 2014.
6. Approval or other action of Resolution 2015-01, the proposed updated LPAWA Water Conservation Plan.
7. Approval or other action of Resolution 2015-02, the proposed updated LPAWA Drought Contingency Plan.
8. Discussion related City of Houston True Up related to the Southeast Houston Water Purification Plant expansion.
9. General Manager's Report.
10. **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.
11. 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 February 11, 2014, agenda of items to be considered by the La Porte Area Water Authority was posted on the City Hall bulletin board on February 5, 2014.

\_\_\_\_\_  
David S. 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 \_\_\_\_\_, 2015.

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