STATE OF TEXAS)(
COUNTY OF HARRIS)(
CITY OF LA PORTE)(

LA PORTE AREA WATER AUTHORITY
AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LA PORTE AREA WATER AUTHORITY TO BE HELD WEDNESDAY, MARCH 10, 2010 IN THE DOWNSTAIRS CONFERENCE ROOM OF THE PUBLIC WORKS SERVICE CENTER, 2963 NORTH 23RD STREET, LA PORTE, TEXAS, BEGINNING AT 6:00 PM.

1. CALL TO ORDER.

2. CONSIDER APPROVAL OF MINUTES FROM FEBRUARY 3, 2010 MEETING.

3. RECEIVE REPORT FROM FINANCIAL ADVISOR REGARDING THE SCHEDULE OF EVENTS FOR THE $4.215 MILLION REFUNDING ISSUE SCHEDULED FOR THIS SPRING.

4. GENERAL MANAGER'S REPORT.

5. BOARD COMMENTS.

   A. MATTERS APPEARING ON AGENDA.

   B. INQUIRY OF STAFF REQUIRING A STATEMENT OF SPECIFIC FACTUAL INFORMATION OR A RECITATION OF EXISTING POLICY.

6. ADJOURNMENT.

THIS FACILITY HAS DISABILITY ACCOMODATIONS AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

THERE MAY BE A QUORUM OF CITY COUNCIL MEMBERS PRESENT AT THE MEETING. COUNCIL WILL TAKE NO ACTION BUT MAY PARTICIPATE IN DISCUSSIONS.

Martha A. Gillett, TRMC, CMC
City Secretary

_____
Date posted