



**NOTICE OF MEETING**  
**(In Compliance With Sec. 551.041, Et Seq., Texas Government Code)**

**NOTICE** is hereby given that the Board of Directors of the Baytown Area Water Authority (BAWA) will hold a meeting on July 15, 2009 at 8:00 A.M. in the Conference Room, Baytown Area Water Authority's Fritz Lanham Water Treatment Facility, 7425 Thompson Road, Baytown, within the Authority, Harris County, Texas to discuss the items listed on the attached agenda.

Leticia Garza, Interim Assistant Secretary  
Posted: July 10, 2009  
Time of Posting: 5:00 P.M.

**AGENDA**

**CALL TO ORDER**

**1. MINUTES**

**a. Approve Minutes for the Baytown Area Water Authority Meeting held on May 20, 2009 – Interim Assistant Secretary.**

Consider approval of the minutes for the Baytown Area Water Authority (BAWA) Regular Meeting held on May 20, 2009.

**2. EXECUTIVE SESSION**

**a. Executive Session pursuant Government Code Section 551.071: Consultations with Attorney - Legal.**

Recess into and conduct an executive session pursuant to Government Code, Section 551.071 to seek the advice of the City's attorneys about contemplated litigation concerning the BAWA 30-inch Water Transmission Line Project.

**3. BUSINESS ITEMS**

**a. Discuss Baytown Area Water Authority 2009-10 Proposed Budget and Budget Process - Finance.**

Discuss the Baytown Area Water Authority (BAWA) 2009-10 Proposed Budget and budget process.

**4. PROPOSED RESOLUTIONS**

- a. Close Out of 30" Water Transmission Line Project - Engineering.**  
Consider a resolution approving final payment to Reytec Construction Resources, Inc. and accepting the 30" Water Transmission Line Project.
- b. Call a Public Hearing for Baytown Area Water Authority Fiscal Year 2009-10 Proposed Budget – Interim Assistant Secretary.**  
Consider a resolution calling for a public hearing regarding the Baytown Area Water Authority Fiscal Year 2009-10 Proposed Budget.

**5. APPOINTMENTS**

- a. Recommendation to City Council for Appointment of (1) Baytown Area Water Authority Director - General Manager.**  
Discuss and consider a recommendation to the City Council for the appointment of (1) Director to the Baytown Area Water Authority (BAWA) Board to replace Mr. Robert L. Gillette, Board Secretary, who passed away on May 08, 2009.

**6. MANAGER'S REPORT**

- a. 2008 Consumer Confidence Report - General Manager.**  
Receive the Baytown Area Water Authority's 2008 Consumer Confidence Report.
- b. Receive the BAWA Quarterly Investment Report Period Ending June 30, 2009 - Finance.**  
Receive the Quarterly Investment Report for the calendar quarter ended June 30, 2009.

**7. ADJOURN**

**PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE BAORD MAY RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA WHEN AUTHORIZED UNDER THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THAT THE BOARD RECESSES INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER.**

**THE CITY OF BAYTOWN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, 281-420-6586 FAX, OR 281-428-2019 TDD.**