

NOTICE OF MEETING
(In Compliance With Sec. 551.041, Et Seq., Tex. Gov't Code)

NOTICE is hereby given that the Board of Directors of the Baytown Area Water Authority (BAWA) will hold a meeting on July 16, 2008 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.

Kaythie Darnell, Assistant Secretary

Posted: 7/7/08

Time of Posting: 5:00 p.m.

AGENDA

CALL TO ORDER

1. MINUTES

a. Minutes

Consider approval of the minutes of the June 18, 2006 meeting of the Board of Directors.

2. PROPOSED RESOLUTIONS

3. MANAGER'S REPORT

a. 2007 Consumer Confidence Report

Receive the Baytown Area Water Authority 2007 Consumer Confidence Report.

b. Review 2008-09 Proposed Budget

Review and discuss the 2008-09 Proposed Budget.

c. Receive the BAWA Investment report for the period ending June 30, 2008

Receive the investment report for the calendar quarter ended June 30, 2008.

d. Receive an Update on the Reytec Construction Project.

Receive an update on the Reytec Construction progress on the 30" water line construction project.

4. ADJOURN

THE CITY OF BAYTOWN AND THE BOARD OF DIRECTORS OF THE BAYTOWN AREA WATER AUTHORITY ARE 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.

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