



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 Wednesday, October 28, 2009, at 8:00 a.m. in the Administrative Conference Room, Municipal Services Center, 2123 Market Street, within the Authority, Harris County, Texas to discuss the items listed on the attached agenda.

(SEAL)

Leticia Garza, Assistant Secretary
Posted: Friday, October 23, 2009
Time of Posting: 5:00 p.m.

AGENDA

CALL TO ORDER

1. MINUTES

a. Baytown Area Water Authority (BAWA) Meeting Minutes for August 19, 2009 - Assistant Secretary.

Consider approval of the minutes for the Baytown Area Water Authority (BAWA) Meeting held on August 19, 2009.

2. BUSINESS ITEMS

a. BAWA Improvements Plan 2009 - Engineering.

Review qualifications, hear presentations, and recommend a professional design firm for completion of the BAWA Improvements Plan 2009.

b. Election of Officers - Assistant Secretary.

Consider the election of a president, vice president and secretary of the Board of Directors of the Baytown Area Water Authority.

c. HCFWSD No. 1-A's Arrearages - Finance.

Discuss and take appropriate action concerning Harris County Fresh Water Supply District No. 1-A's arrearages for treated water supplied by the Baytown Area Water Authority.

3. EXECUTIVE SESSION

a. Executive Session: HCFWSD No. 1A Arrearages to BAWA - Legal.

Recess into and conduct an executive session pursuant to Texas Government Code, Section 551.071 to seek the advice of the General Counsel of the Baytown Area Water Authority regarding legal matters concerning Harris County Fresh Water Supply District No. 1-A's arrearages for treated water supplied by the Authority.

4. MANAGER'S REPORT

a. Receive the BAWA Quarterly Investment Report Period Ending September 30, 2009 - Finance.

Receive the Quarterly Investment Report for the calendar quarter ended September 30, 2009.

5. ADJOURN

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE BOARD 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 AND THE BOARD OF DIRECTORS OF THE BAYTOWN MUNICIPAL DEVELOPMENT DISTRICT ARE COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, 281-420-6586 FAX, OR 281-422-0324 TDD.