

**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 August 20, 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: Thursday, August 14, 2008  
Time of Posting: 2:00 P.M.

**AGENDA**

**CALL TO ORDER**

**1. MINUTES**

**a. Minutes.**

Consider the approval of the minutes of the regular meeting of the Board of the Baytown Area Water Authority held on July 16, 2008.

**2. PUBLIC HEARING**

**a. Public Hearing: Baytown Area Water Authority's Budget.**

Conduct the public hearing regarding the proposed Baytown Area Water Authority's fiscal year 2008-2009 budget.

### **3. PROPOSED RESOLUTIONS**

- a. Resolution: 2008-2009 Fiscal Year Budget - Finance.**  
Consider a resolution approving of the 2008-09 fiscal year budget.
- b. Resolution: Lagoon Sludge Removal**  
Consider a resolution awarding the bid for the Lagoon Sludge Removal.
- c. Resolution: Closeout of the BAWA Raw waterline replacement**  
Consider a resolution approving the release of final payment to Alvin Contracting and to accept the BAWA Raw Water Supply Line Project.

### **4. MANAGER'S REPORT**

- a. Receive and Update on the Reytec Construction Project.**  
Receive and update on the Reytec Construction progress on the 30" water line construction project.

### **5. 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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