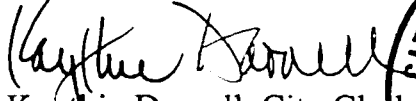
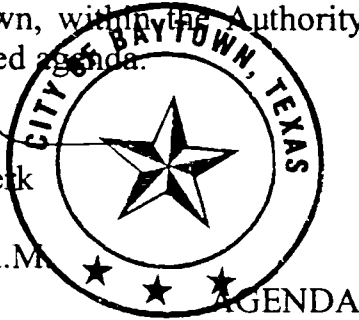


NOTICE OF MEETING
(In Compliance With Sec. 551.041, Et Seq., Tex. Gov't Code)

NOTICE is hereby given that the Board of Directors of the Baytown Area Water Authority (BAWA) will hold a meeting on May 28, 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, City Clerk
Posted: May 20, 2008
Time of Posting: 11:00 A.M.



CALL TO ORDER

1. **MINUTES**
2. **MANAGER'S REPORT**
 - a. Receive the BAWA investment report for the period ending April 30, 2008.
 - b. Receive an update on the Reytec Construction progress on 30" water line construction project.
 - c. Discussion of a new Board Member.
3. **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.
