

AGENDA

**BAWA Regular Agenda
Fritz Lanham Water Treatment Facility
7425 Thompson Road, Baytown
June 18, 2008
8:00 AM**

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 June 18, 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: June 11, 2008
Time of Posting: 3:00 P.M.

AGENDA

CALL TO ORDER

1. MINUTES

a. Minutes

Consider approval of the minutes of the May 28, 2008 meeting.

2. APPOINTMENTS

- a. **Discuss and nominate a replacement for Board Member Dan Conejo.**

Discuss and nominate a replacement for Board Member Dan Conejo.

3. MANAGER'S REPORT

- a. **Receive an update on the Reytec Construction progress on 30" water line 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.
