

**LA PORTE AREA WATER AUTHORITY
AGENDA**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LA PORTE AREA WATER AUTHORITY TO BE HELD WEDNESDAY, JULY 1, 2009 IN THE DOWNSTAIRS CONFERENCE ROOM OF THE PUBLIC WORKS SERVICE CENTER, 2963 NORTH 23RD STREET, LA PORTE, TEXAS, BEGINNING AT 6:00 PM.

1. CALL TO ORDER.
2. CONSIDER APPROVAL OF MINUTES FROM APRIL 22, 2009 MEETING.
3. CONSIDER APPROVAL OF FY 2009-2010 LPAWA OPERATING BUDGET.
4. GENERAL MANAGER'S REPORT.
5. BOARD MEMBERS COMMENTS.
7. ADJOURNMENT

THIS FACILITY HAS DISABILITY ACCOMODATIONS AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

THERE MAY BE A QUORUM OF CITY COUNCIL MEMBERS PRESENT AT THE MEETING. COUNCIL WILL TAKE NO ACTION BUT MAY PARTICIPATE IN DISCUSSIONS.

Martha A. Gillett, TRMC
City Secretary

Date Posted