



# BAYTOWN AREA WATER AUTHORITY

## NOTICE OF MEETING

1265210  
04/13/2017 PERSONAL  
\$9.00 NPR - NOTICE MTG

### BAYTOWN AREA WATER AUTHORITY REGULAR MEETING

WEDNESDAY, APRIL 19, 2017

9:00 A.M.

COUNCIL CHAMBER, CITY HALL

2401 MARKET STREET

BAYTOWN, TEXAS 77520

## AGENDA

### CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

#### 1. MINUTES

- a. Consider approving the minutes of the Baytown Area Water Authority Regular Board Meeting held on March 15, 2017.

#### 2. PROPOSED RESOLUTIONS

- a. Consider a resolution awarding a Construction Contract to Allco, LLC, for the Baytown Area Water Authority High Service Pump Station Improvements Project.

#### 3. REPORTS

- a. Receive the Baytown Area Water Authority's Quarterly Financial and Investment Reports for the Quarter Ending March 31, 2017.
- b. Receive an update regarding the Baytown Area Water Authority (BAWA) East Plant Project.

#### 4. MANAGER'S REPORT

- a. Reminder that the next Baytown Area Water Authority meeting is scheduled for Wednesday, May 17th, 2017, at 9:00 a.m. in the City Council Chamber, 2401 Market Street, Baytown, Texas 77520.

5. ADJOURN

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE AUTHORITY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.088 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

THE AUTHORITY IS 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, FAX 281-420-6586, OR CONTACT 281-420-6522 VIA RELAY TEXAS AT 711 OR 1-800-676-3777 FOR TTY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM).

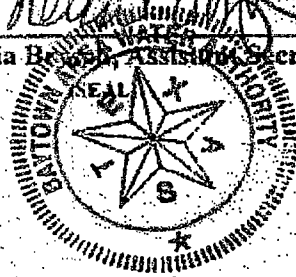
Approved for pasting:

  
Rick Davis, General Manager

Posted by:

  
Leticia B. ..., Assistant Secretary

Posted this 13th day of April, 2017, at 5:00 P.M.



OFFICIAL COPY

Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

FILED  
2017 APR 13 PM 12:53

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.