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03/10/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

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BAYTOWN AREA WATER AUTHORITY

NOTICE OF MEETING

BAYTOWN AREA WATER AUTHORITY REGULAR MEETING
WEDNESDAY, MARCH 15, 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 November 16, 2016.
- b. Consider approving the minutes of the Baytown Area Water Authority Regular Board Meeting held on January 18, 2017.

2. PROPOSED RESOLUTIONS

- a. Consider a resolution authorizing a Professional Services Agreement with KIT Professionals, Inc., for the BAWA Chemical Facilities Improvements Project.

3. REPORTS

- a. 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, April 19, 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 posting:



Rick Davis, General Manager

Posted by:



Leticia Rodriguez, City Secretary

Posted this 10th day of March, 2017, at 5:00 P.M.



FILED

FILED
2017 MAR 10 PM 3:35
Stan Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS

RECORDER'S MEMORANDUM:

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