

BOARDS AND COMMISSIONS

BAYTOWN AREA WATER AUTHORITY BOARD

NUMBER OF MEMBERS: Five (5)

APPOINTED BY: City Council

COMPOSED OF: Five directors, none of whom shall be a member of City Council during his term of office. One (1) director must reside outside the city limits of Baytown but within the boundaries of the Authority.

TERM OF OFFICE: Two (2) years: two (2) members are appointed in even numbered years and three (3) members are appointed during odd numbered years.

MEETINGS: Third Wednesday each month at 8:00 a.m.

COMPENSATION: None

DUTIES: A majority of the duly qualified directors shall constitute a quorum of any meeting of the board and a concurrence of a majority present and voting shall be sufficient in all matters pertaining to the business of the authority, including the letting of work, purchase of existing facilities, and matters relating to the construction work.