

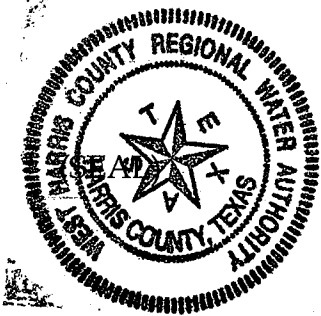
NOTICE OF MEETING

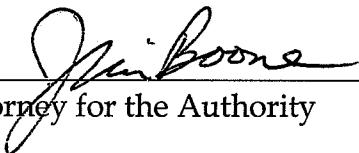
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

The Board of Directors of the West Harris County Regional Water Authority (the "Authority") will hold a regular meeting on **Wednesday, March 10, 2010, at 6:00 p.m.**, at 15300 Falmouth, Houston, Texas 77084, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Adopt Order Declaring Directors Elected and Canceling Directors Appointment Process.
3. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
4. Authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
7. Receive questions and feedback from the public.
8. Receive customer appeals regarding payment, service or other matters.
9. Discuss Authority townhall meetings, website (including on-line reporting procedures), directory, water conservation program, attendance at conferences, newsletters and mailouts.
10. Engineering matters.
11. Approve water supply commitment letter agreements, and amendments thereto, with utility districts or other users.
12. Approve reimbursement to districts for surface water conversion costs.
13. Discuss Water Supply Contract with City of Houston ("City") and First Supplement, including Luce Bayou Project, and purchase of facilities from City.
14. Discuss potential joint projects with the North Harris County Regional Water Authority and the North Fort Bend Water Authority and related agreements, including establishment of negotiating committee.
15. Discuss Authority Groundwater Reduction Plan, district/user well permits, agreements to purchase and sell conservation/groundwater credits, and Authority requirements for conversion to surface water and chloramines disinfection.
16. Discuss Authority construction projects and contracts, including award contracts, authorize negotiation of contracts, approve change orders and pay estimates, accept projects, and authorize any necessary termination.
17. Discuss Capital Improvement Plan and second source water alternatives.
18. Discuss engineering, environmental, surveying, legal, bookkeeping, right-of-way acquisition, operator, and appraisal services contracts, including

- approval of contracts, notices to proceed, change orders, amendments, terminations, and legal conflicts waiver.
19. Financial and bookkeeping matters, including payment of the bills and review of investments.
 20. Conduct hearing regarding any delinquent fees and rule violations, including imposition of civil penalties.
 21. Operation of Authority facilities, billings, repairs and maintenance.
 22. Discuss realty interest acquisition and conveyance, including accept, convey or release easements, assignments of easements, and deeds; and approve encroachment agreements and water line easement agreements.
 23. Discuss potential Texas Water Development Board financing.
 24. Approve annual report on implementation of Water Conservation Plan.
 25. Adopt Resolution Authorizing Acquisition of Real Property Interests.
 26. Discuss electricity purchase.
 27. Convene Executive Session pursuant to Sections 551.071 and 551.072, Texas Government Code, to: (i) discuss purchase, exchange, lease, or value of real property, and (ii) consultation with attorney regarding any pending or contemplated litigation.
 28. Re-convene in Open Session and authorize appropriate action regarding: (i) purchase, exchange, lease, or value of real property, and (ii) any pending or contemplated litigation.





Attorney for the Authority