

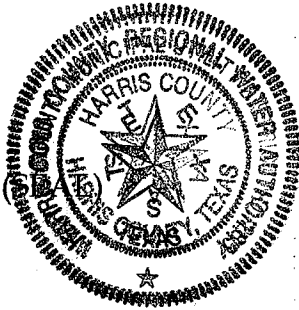
NOTICE OF MEETING

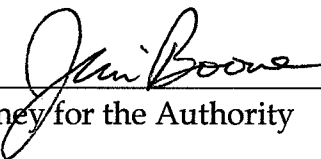
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

The Board of Directors of the West Harris County Regional Water Authority (the "Authority") will hold a regular meeting on **Wednesday, August 11, 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. Receive questions and feedback from the public.
3. Receive customer appeals regarding payment, service or other matters.
4. Discuss Authority townhall meetings, website (including on-line reporting procedures), directory, water conservation program, attendance at conferences, newsletters and mailouts.
5. Engineering matters.
6. Approve water supply commitment letter agreements, and amendments thereto, with utility districts or other users.
7. Approve reimbursement to utility districts for surface water costs.
8. Discuss Water Supply Contract with City of Houston ("City") and First Supplement, including Luce Bayou Project, and purchase of facilities from City.
9. Discuss potential joint projects with the North Harris County Regional Water Authority and the North Fort Bend Water Authority and related agreements.
10. 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.
11. Discuss potential Texas Water Development Board financing.
12. 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.
13. Discuss Capital Improvement Plan and second source water alternatives.
14. Discuss engineering, environmental, abstracting, surveying, legal, bookkeeping, right-of-way acquisition, operator, communications, and appraisal services contracts, including approval of contracts, notices to proceed, work authorizations, change orders, amendments, terminations, and legal conflicts waiver.
15. Financial and bookkeeping matters, including payment of the bills and review of investments.
16. Conduct hearing regarding any delinquent fees and rule violations, including impose civil penalties and approve payment plan or settlement agreements.
17. Operation of Authority facilities, billings, repairs and maintenance.

18. 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.
19. Adopt Resolution Authorizing Acquisition of Real Property Interests.
20. Approve Fifth Amendment to Right of Way Services Agreement for Right-of-Way Solutions, LLC.
21. Approve First Amendment to Right of Way Services Agreement for PAS Property Acquisition Services, Inc.
22. 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 or settlement offers.
23. 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 or settlement offers.





Attorney for the Authority