

## 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, February 8, 2012, at 6:00 p.m.**, at 15300 Falmouth, Houston, Texas 77084, to discuss and, if appropriate, act upon the following items:

1. Minutes.
2. Questions and feedback from the public.
3. Customer appeals regarding service or other matters.
4. Townhall meetings, website, water conservation program, attendance at conferences, newsletters and mailouts.
5. Engineering matters.
6. Requests for surface water conversion.
7. Water supply commitment letter agreements, and amendments thereto.
8. Reimbursements to utility districts.
9. Water Supply Contract with City of Houston ("City") and First Supplement, including Luce Bayou Project, potential shared water lines, and purchase of facilities from the City.
10. Authority Groundwater Reduction Plan, Subsidence District requirements, well permits, purchase and sale of conservation/groundwater credits, and Authority requirements for conversion to surface water and chloramines disinfection.
11. Texas Water Development Board ("TWDB") financing and issuance of bonds to TWDB.
12. 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. Capital Improvement Plan.
14. Engineering, environmental, abstracting, surveying, legal, financial advisory, bookkeeping, right-of-way acquisition, operator, communications, land planning, 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 violations of Authority rules or orders, including impose civil penalties and approve payment plan or settlement agreements.
17. Operation of Authority facilities, billings, repairs, inspections, maintenance, and water supply issues.

18. Realty interest acquisition and conveyance, including accept, convey, amend, or release easements, easement agreements, assignments of easements, deeds, and right of entry agreements.
19. Approve Agreed Final Judgment, Easement Agreement and Letter Agreement with William E. Cooper, Inc.
20. Encroachments of easements or other realty interests, including accept convey, modify, or release encroachment agreements.
21. Request from Camfield Municipal Utility District, Chimney Hill Municipal Utility District, Harris County Municipal Utility District No. 65, and Memorial Municipal Utility District regarding waiver of import fees.
22. Preparation of groundwater pumpage report due to the Harris Galveston Subsidence District ("Subsidence District") under Section 6.2(b) of the Subsidence District Rules.
23. Approve First Amendment to Joint Facilities Agreement between the Authority and North Fort Bend Water Authority.
24. Authority insurance.
25. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
26. 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.
27. 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.



*Alex Marcia*  
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Attorney for the Authority