

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, December 12, 2018, at 6:00 p.m.**, at the Fry Road Municipal Utility District Administration Building located at 20111 Saums Road, Katy, Texas 77449, 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. Engage McGrath & Co., PLLC., to prepare Authority's financial statements.
5. Engage auditor to conduct audit for fiscal year end December 31, 2018.
6. Townhall meetings and workshops, website, water conservation program and trailers, attendance at conferences and membership in organizations, newsletters and mailouts and authorize payment for same.
7. Engineering matters.
8. Requests for surface water conversion.
9. Water trunkline financing agreements and water supply commitment letter agreements, and amendments thereto.
10. Reimbursements to utility districts.
11. Joint water line projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority ("NFBWA") and approve cash call for Surface Water Supply Project.
12. Authority Groundwater Reduction Plan, subsidence district requirements, well permits, purchase and sale of conservation/groundwater credits, Authority requirements for conversion to surface water and chloramines disinfection and Agreements Regarding Credits for Alternative Water Supply Use.
13. Authority construction projects and contracts, including award construction contracts, authorize negotiation of construction contracts, approve change orders and pay estimates, accept projects, and authorize any necessary termination.
14. City of Houston Water Supply Contract and Supplements thereto, including amendments thereto, charges for operation and maintenance expenses, and cash calls, Northeast Water Plant Expansion, Luce Bayou, and Northeast Transmission Line.
15. Authorize engineer to notify City of Houston of the Authority's anticipated demand for the upcoming fiscal year.
16. Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications, and appraisal services, including approval of contracts for services, work authorizations, change orders, amendments to and assignments of contracts, terminations, and legal conflicts waiver.

17. Environmental permitting, compliance, mitigation, and related agreements.
18. Realty interest acquisition and conveyance, including accept, convey, amend, approve or release easements, easement agreements, assignments of easements, deeds, plats, right of entry agreements, approve Purchase and Sale Agreements, and approve Interlocal Agreements with Harris County and Harris County Flood Control District.
19. Encroachments of easements or other realty interests, including accept, convey, amend, or release encroachment agreements.
20. Approve Agreement Regarding Relocation of Water Line with Harris County Municipal Utility District No. 166 and Pulte Homes of Texas.
21. Texas Water Development board funding, including applications and financing agreements.
22. Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges.
23. Adopt budget for fiscal year end December 31, 2019.
24. Approve amendment to contract with Myrtle Cruz, Inc.
25. Authorize bookkeeper to prepare Annual Letter to North Fort Bend Water Authority regarding debt service payments due under Joint Facilities Agreement.
26. Adopt Amended Investment Policy.
27. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
28. Delinquent amounts due the Authority and violations of Authority rules or orders; impose civil penalties and approve payment plan or settlement agreements; conduct hearing regarding same.
29. Operation of Authority facilities, billings, repairs, inspections, maintenance, cathodic protection, automatic meter reading, right of way maintenance, and water supply issues, including approval of contracts for such work, change orders, work authorizations, amendments to and assignments of contracts, and terminations.
30. Approve Amendment No. 6 to Letter of Credit with Central Bank.
31. Adopt Resolution Establishing Additional Out-of-District Meeting Place.
32. Adopt Eighth Amended Resolution Establishing Committees.
33. Convene Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, and (ii) consultation with attorney pursuant to Section 551.071 Texas Government Code.
34. Re-convene in Open Session and authorize appropriate action.



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