

## 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, May 8, 2019, 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. Reorganize the Board and authorize execution of District Registration Form.
3. Questions and feedback from the public.
4. Adopt Resolution Adopting Rules for Appointment Process for Precinct 2 Director.
5. Approve audit for fiscal year end December 31, 2018.
6. Customer appeals regarding service or other matters.
7. 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.
8. Engineering matters.
9. Requests for surface water conversion.
10. Water trunkline financing agreements and water supply commitment letter agreements, and amendments thereto.
11. Reimbursements to utility districts.
12. Joint water line projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority ("NFBWA") and related cash calls.
13. Authority Groundwater Reduction Plan, subsidence district and groundwater reduction regulations, 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.
14. Authority construction projects and contracts, including pre-qualification of contractors, award construction contracts, authorize negotiation of construction contracts, approve change orders and pay estimates, accept projects, and authorize any necessary termination.
15. 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.
16. Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications and crisis management, 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. Texas Water Development board funding, including applications and financing agreements.
21. Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges.
22. 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.
23. 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.
24. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
25. Insurance matters, including adopt Resolution Regarding Workers' Compensation.
26. 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.
27. Re-convene in Open Session and authorize appropriate action.



*Alex Marcia*

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Attorney for the Authority