

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, June 12, 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. Questions and feedback from the public.
3. Customer appeals regarding service or other matters.
4. Order Declaring Director Elected for Precinct 2 and Canceling Director Appointment Process, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. 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 and List of Local Government Officers.
5. 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.
6. Insurance matters, including renewal of coverage with Texas Water Conservation Association Risk Management Fund and purchase of Owners Protective Professional Indemnity coverage.
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 related cash calls.
12. Request for Qualifications ("RFQ") for Construction Services Surface Water Supply Project-Segments A, B, and C (excluding Segment B3), including approve modifications thereto.
13. Approve qualified respondents pursuant to the RFQ.

14. 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.
15. 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.
16. 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.
17. 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.
18. Environmental permitting, compliance, mitigation, and related agreements.
19. 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.
20. Encroachments of easements or other realty interests, including accept, convey, amend, or release encroachment agreements.
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. Pumpage fee exception report.
24. 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.
25. 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.
26. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

27. Annual Review of Procedures for Continuing Disclosure Compliance.
28. 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.
29. Re-convene in Open Session and authorize appropriate action.



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Attorney for the Authority