

## 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, March 11, 2020, 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. Receive public comment.\*
2. Minutes.
3. Discuss Director Appointment Process and adopt Order Declaring Directors Elected and canceling Director Appointment Process for Precincts 3, 6, 7, and 8.
4. Customer appeals regarding service or other matters.
5. Townhall meetings and workshops, website, social media, water conservation program and trailers, attendance at conferences and membership in organizations, newsletters and mailouts and authorize payment for same.
6. Engineering matters.
7. Requests for surface water conversion.
8. Water trunkline financing agreements and water supply commitment letter agreements, and amendments thereto.
9. Reimbursements to utility districts.
10. Joint water line projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority ("NFBWA") and related cash calls.
11. 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.
12. 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.
13. 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.
14. Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications and crisis management, audio/visual technology, website, operating services, and appraisal services, including approval of contracts for services, work authorizations, change orders, amendments to and assignments of contracts, terminations, and legal conflicts waiver.

\*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges. 844283

15. Environmental permitting, compliance, mitigation, and related agreements.
16. 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.
17. Encroachments of easements or other realty interests, including accept, convey, amend, or release encroachment agreements.
18. Texas Water Development Board financing matters.
19. Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges.
20. Adopt Fifth Amended Resolution Regarding Payment of Disbursements and Authorizing Bookkeeper to Sign Certain Disbursements.
21. 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.
22. Operation of Authority facilities, billings and billing system, 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.
23. Approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.
24. 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.
25. Re-convene in Open Session and authorize appropriate action.



  
\_\_\_\_\_  
Attorney for the Authority