

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, July 14, 2021, at 6:00 p.m.**, by **Zoom** teleconference and/or videoconference; **REGISTRATION IS REQUIRED** and may be done at <https://tinyurl.com/whcrwaboard> and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided, to discuss and, if appropriate, act upon the following items:

1. Receive public comment.*
2. Minutes.
3. Discussion regarding return to in-person meetings, including adopt Resolution Establishing Additional Meeting Place.
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. Joint water line projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority and related cash calls.
10. 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 consider reimbursement for same, and Agreements Regarding Credits for Alternative Water Supply Use.
11. Authority construction projects and contracts, award construction contracts, authorize negotiation of construction contracts, pre-qualification of contractors, approve change orders and pay estimates, accept projects, and authorize any necessary termination.
12. City of Houston Water Supply Contract and Supplements thereto, including amendments thereto, charges for operation and maintenance expenses, and cash calls, Northeast Water Purification Plant Expansion Project, Luce Bayou, and Northeast Transmission Line.

*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. 948010

13. Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications and crisis management, audio/visual technology, website, software, investment advisory services, 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.
14. Environmental permitting, compliance, mitigation, and related agreements.
15. Realty interest acquisition and conveyance, including accept, convey, amend, approve or release easements, easement agreements, assignments of easements, deeds, plats, right of entry agreements, relocation agreements, approve Purchase and Sale Agreements, approve Interlocal Agreements with Harris County and/or Harris County Flood Control District, and agreements with Union Pacific Railroad.
16. Encroachments of easements or other realty interests, including accept, convey, amend, or release encroachment agreements.
17. Texas Water Development Board financing matters.
18. Water System Revenue and Revenue Refunding Bonds, Series 2021 ("Series 2021 Bonds"), including:
 - a. authorize preparation of Preliminary Official Statement;
 - b. designate underwriters for Series 2021 Bonds; and
 - c. authorize McCall Gibson Swedlund Barfoot PLLC to perform pledged revenues analysis.
19. Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges.
20. 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.
21. Authority bookkeeper transition matters and authorize appropriate action, including:
 - a. amended and Restated Agreement for Bookkeeping Services with Myrtle Cruz, Inc.;
 - b. Bookkeeping Services Agreement with EEPB Company, and authorize EEPB Company to send notice of change of bookkeeper to Authority vendors and consultants;
 - c. Resolution Changing and Appointing Investment Officer;
 - d. accept disclosure statements for Investment Officer and bookkeeper;
 - e. approve Depository Pledge Agreements and Exhibit A thereto;
 - f. Approve Authorization to Trade Public Accounts;
 - g. Amended Resolutions for TexStar and LOGIC public funds investment pools;

- h. Approve Resolution Authorizing Consultant Representative, and authorize notice to depository institutions regarding new bookkeeper;
 - i. adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
 - j. execution of District Registration Form;
 - k. Sixth Amended Resolution Regarding Payment of Disbursements and Authorizing Bookkeeper to Sign Certain Disbursements;
 - l. agreement for third party payroll services; and
 - m. Adopt Resolution Rescinding Delegation of Authority Due to an Emergency.
- 22. Approve escrow agreements with Regions Bank and authorize notice of termination of escrow agreements with BBVA Compass.
 - 23. Approve Interlocal Agreement with Harris Galveston Subsidence District.
 - 24. Approve Risk Management Services Agreement with McGriff Insurance Services, Inc.
 - 25. Operation of Authority facilities, including:
 - a. billings and billing system, automatic meter reading, requests for reimbursement;
 - b. repairs, inspections, maintenance, cathodic protection, right of way maintenance, and water supply issues;
 - c. approval of contracts for related work, change orders, work authorizations, amendments to and assignments of contracts, and terminations; and
 - d. winter storm recovery matters, including credits related to the February 2021 freeze event.
 - 26. Convene in 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.



/s/ Alia Vinson
 Attorney for the Authority

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by teleconference and/or videoconference rather than by physical quorum pursuant to guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. Please register for the meeting at <https://tinyurl.com/whcrwboard> and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. An electronic copy of the agenda packet can be found at: <https://www.districtdirectory.org/agendapackets/whcrwa>.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. 948010