

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, September 8, 2021, at 6:00 p.m., at the Hyatt Regency Houston West (formerly named the Omni Houston Hotel at Westside), 13210 Katy Freeway, Houston, Texas, 77079, with supplemental access by Zoom teleconference and/or videoconference; REGISTRATION IS REQUIRED FOR IN PERSON OR VIRTUAL ATTENDANCE; registration for in-person attendance*** may be done at <https://www.eventbrite.com/e/whcrwa-board-meeting-tickets-168637345841> and registration for virtual attendance 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.
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.

*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. 960815

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.
13. Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications and crisis management, audio/visual technology, website, accounting and 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 ("TWDB") funding, including approve Financing Agreement with TWDB for Series 2021A Water System Junior Lien Revenue Bonds.
18. Report on Series 2021 Water System Revenue and Revenue Refunding Bonds.
19. Discuss proposed rate increase and authorize distributing notice of proposed rate increase.
20. Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges.
21. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
22. 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.
23. 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.
24. Operation of Authority facilities, including:
 - a. billings and billing system, automatic meter reading, requests for reimbursement, credits, or waivers;
 - 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.
25. 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.
26. Re-convene in Open Session and authorize appropriate action.



/s/ Alia Vinson _____
Attorney for the Authority

*****Members of the public may attend the hearing in person, but attendance is limited to the room capacity of 70 people, and once that capacity has been reached through registrations, all other registrants must participate via videoconference by registering at <https://tinyurl.com/whcrwboard>. Members of the Board may participate by videoconference in accordance with the requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person.**