

NOTICE OF MEETING
DESIGN COMMITTEE
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

The Design Committee of the West Harris County Regional Water Authority (the “Authority”) will hold a meeting on **Tuesday, December 5, 2023, at 11:00 a.m.**, at the offices of DE Corp., 3100 West Alabama, Houston, TX 77098, to discuss and, if appropriate, act upon the following items:

1. Minutes.
2. Authority operations, including:
 - a. report from operator regarding water supply, treatment and delivery matters, drought conditions, population and water demand projections, maintenance of system and properties, billing and collections, variance or reimbursement requests, and data security;
 - b. report from communications consultants and communications committee;
 - c. Groundwater Reduction Plan matters and surface water commitments and conversion of utility districts and municipalities, including alternate water credit agreements;
 - d. DuPont and 3M class action settlements;
 - e. City of Houston Water Supply Contract matters; and
 - f. insurance matters.
3. Capital projects, including design, engineering, environmental matters, construction, selection of consultants and related contracts, permitting, cash calls, scheduling, pre-qualification of bidders, bidding, bid review, award of related construction contracts, change orders, pay estimates, work authorizations, contract amendments, contract assignments, and contract terminations for such projects, including, if appropriate, for the following:
 - a. Surface Water Supply Project Segments A1, A2, B1, B2, B3, C1, C2, 3, Kinder Morgan Segments, Central Pump Station, and RePump Station;
 - b. Meter Stations;
 - c. Bellaire Pump Station;
 - d. Authority distribution line projects; and
 - e. Northeast Water Purification Plant Expansion Project.
4. Real property interest acquisition and encroachments, including title, abstracting, surveying, appraisal, and acquisition of property rights related service agreements, amendments, work authorizations, change orders, assignments, and terminations.

5. Nonconstruction service agreements, amendments, work authorizations, change orders, assignments, terminations, and legal conflicts waivers, including for services for communications and website, legal, bookkeeping and accounting services and software, rate analysis, cybersecurity, electricity and generator services, and operating.
6. Financial matters, including:
 - a. payment of bills, Authority fees, budgets, and bookkeeping matters;
 - b. bond issues and use and tracking of bond proceeds; and
 - c. audit and reports from auditor.
7. Discuss director appointment process and notice of 2024 appointment process for Authority directors.
8. Convene in Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, (ii) consultation with attorney pursuant to Section 551.071 Texas Government Code; and (iii) deployment, or specific occasions for implementation, of security personnel or devices, or a security audit pursuant to Section 551.076.
9. Re-convene in Open Session and authorize appropriate action.



/s/ Alia Vinson

Attorney for the Authority