

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, December 13, 2023, 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. Customer appeals regarding service or other matters.
4. 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.
5. Engineering matters.
6. Requests for surface water conversion.
7. Water trunkline financing agreements and water supply commitment letter agreements, and amendments thereto.
8. Joint water line projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority and related cash calls.
9. 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.
10. 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.
11. 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.
12. Authorize engineer to notify the City of Houston of the Authority's anticipated demand for the upcoming fiscal year.
13. Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications, website, accounting/bookkeeping and software, rate analysis, 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.

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, and approve Interlocal Agreements with Harris County and/or Harris County Flood Control District.
16. Encroachments of easements or other realty interests, including accept, convey, amend, or release encroachment agreements.
17. Construction updates.
18. Authorize auditor to conduct audit for fiscal year end December 31, 2023.
19. Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges.
20. Adopt operating budget and Joint Facilities operating budget for fiscal year end December 31, 2024.
21. Authorize bookkeeper to prepare Annual Letter to North Fort Bend Water Authority regarding debt service payments due under Joint Facilities Agreement.
22. 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.
23. 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; and
 - c. approval of contracts for related work, change orders, work authorizations, amendments to and assignments of contracts, and terminations.
24. Approve report on electricity consumption and energy efficiency measures.
25. Notice of 2024 Appointment Process for Authority Directors.
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