

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, October 8, 2025, at 6:00 p.m.**, at the Fry Road Municipal Utility District Administration Building located at 20111 Saums Road, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comment.*
2. Minutes.
3. Engineering matters.
4. Joint water line projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority and related cash calls.
5. Authority construction projects and contracts, award construction contracts, authorize negotiation of construction contracts, approve change orders and pay estimates, approve Resolutions Accepting Construction Projects, and authorize any necessary termination.
6. Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications, website, cybersecurity, accounting/bookkeeping and software, rate analysis, operating, electricity, generator 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.
7. Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. 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.
10. 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.
11. Operation of Authority facilities, including:
 - a. billings and billing system, automatic meter reading, customer appeals and 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.

*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.
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12. 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.
13. Re-convene in Open Session and authorize appropriate action.
14. Spotlight on WHCRWA: Show and Tell Workshop.



/s/ Alia Vinson

Attorney for the Authority