

CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned Authority will hold a public meeting at the offices of **IDS Engineering Group, Inc., 13430 Northwest Freeway, Suite 700, Houston, Texas 77040**, said address being a meeting place of the Authority.

The meeting will be held on Wednesday, July 3, 2024, at 6:00 P.M.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Comments from the Public;
2. Review and approval of the minutes of the Board of Directors meeting held June 5, 2024;
3. Ratification of acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for Elected Directors Boddy and Granadino;
4. Bookkeeper's Report, including authorizing the payment of invoices presented; consider status of collection of surface water charges, pumpage fees and importation fees, and investment of Authority funds; authorize any action necessary in connection with Authority bookkeeping matters;
5. Appointment of Investment Officer for the Authority and adoption of an Order Establishing Policy for Investment of Authority Funds and Appointing Investment Officer in connection therewith;
6. Authorize preparation of updated local government officers list in connection with conflict of interest disclosure requirements;
7. Financial Advisor's Report, including discussion regarding various financial matters, including:
 - A. Status of communications with the City of Houston ("COH") regarding the COH's FY 2019, 2020, 2021, 2022 and 2023 True Up Reports related to the Authority's share of Operations and Maintenance Costs of the COH's Northeast Water Purification Plant ("NEWPP");

8. Engineer's Report, including:
 - A. Report on general engineering matters related to Phase 2 planning activities, including (i) status of final approval of plans for construction of 2025 Internal Distribution System, and of communications with various regulatory agencies regarding same, and (ii) status of preliminary study in connection with the proposed installation of a SCADA system;
 - B. Authorizing the design and/or advertisement for bids for the construction of Authority facilities;
 - C. Authorizing the award of construction contracts for construction of Authority facilities, authorizing acceptance of TEC Form 1295, and approval of any related storm water documents;
 - D. Status of construction contracts, including the approval of any pay estimates and change orders;
 - E. Report on status of acquisition and acceptance of site and/or easement conveyances required for Authority facilities;
 - F. Report on matters related to the Harris-Galveston Subsidence District ("HGSD"), including: (i) Aggregate Water Well Permit ("Permit") for the period June 1, 2024 through May 31, 2025; and (ii) implementation of Amended Groundwater Reduction Plan ("GRP");
 - G. Report on status of communications with the COH regarding various water supply issues, including: (i) Luce Bayou Interbasin Transfer Project, (ii) NEWPP Expansion Project; (iii) Northeast Transmission Line ("NETL") – Phase I; and (iv) operational issues concerning the NEWPP;
 - H. Second Supplement to Water Supply Contract between the Authority and the COH in connection with the NEWPP Expansion Project, and discussions with COH and other regional water authorities regarding same;
 - I. Third and Fourth Supplements to Water Supply Contract between the Authority and the COH regarding the design and construction of the NETL, Phase I, and the Authority's pro-rata share of the estimated costs of said projects;
 - J. Report on communications with the COH in connection with the COH's request to utilize the Authority's 2025 Internal Distribution System to serve four (4) municipal utility districts in the COH's GRP; authorize any action necessary in connection therewith;
 - K. Request of North Forest Municipal Utility District to join the Authority's GRP; authorize any action necessary in connection therewith; and
 - L. Report on communications with the North Harris County Regional Water Authority ("NHCRWA") regarding the Authority's proposed participation in the NHCRWA's West Hardy Line project;
9. Review of Annual Operation and Maintenance Accounting for Joint Facilities for Fiscal Year 2023 pursuant to Amended and Restated Joint Facilities Agreement with the North Harris County Regional Water Authority; authorize any action necessary in connection therewith;

10. Operator's Report, including:
 - A. Authorizing any necessary repair and maintenance items; and
 - B. Discussion regarding general operations and maintenance issues and procedures and communications with Member Districts regarding same; and
 - C. Status of implementation of a remote meter reading and monitoring system for the Authority's surface water meters and Member Districts' water well meters; authorize any action necessary in connection therewith;
11. Approval and execution of (i) Services Agreement between the Authority and Accurate Utility Supply, LLC for installation of Automated Meter Reading technology within the Authority, and (ii) Beacon AMA Managed Solution Master Agreement between the Authority and Badger Meter, Inc. relative to the implementation of a remote meter reading and monitoring system for the Authority; status of communications with Member Districts regarding Right-of-Entry Agreements related to Automated Meter Reading program;
12. Discussion regarding proposed Emergency Water Supply Agreement between the Authority and Harris County Municipal Utility District No. 200 ("No. 200") in connection with the Authority's purchase of ground water from No. 200 in the event of loss of surface water, and proposed amendment of the Authority's Rate Order in connection therewith; authorize any action necessary in connection therewith;
13. Government Affairs Update; authorize any action necessary in connection therewith;
14. Status of resolution of outstanding issues related to acquisition of easements and other property interests in connection with the Authority's 2025 Internal Distribution System; authorize any actions necessary in connection therewith;
15. Review Memorandum regarding Electronic Storage of Authority Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of Authority Records;
16. Request from Records Management Officer to destroy certain records of the Authority;
17. Attorney's Report, including:
 - A. Report on general legal and administrative matters;
 - B. Report on communications with the COH, NHCRWA and HGSD regarding the Authority and its Groundwater Reduction Plan; and
 - C. Report on status of communications with the COH and other Regional Water Authorities concerning various surface water supply issues;

18. Discussion regarding status of Authority website and other Authority communications; authorize any action necessary in connection therewith;
19. Closed Session pursuant to Texas Government Code, Section 551.071 (consultation with attorney regarding pending or contemplated litigation or matters protected by attorney-client privilege) and/or Section 551.072 (deliberation regarding acquisition of interests in real property);
20. Reconvene in Open Session and authorize any action necessary as a result of discussions held in Closed Session; and
21. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Abraham I. Rubinsky by *ak*
Abraham I. Rubinsky
Attorneys for the Authority

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.