

# 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, June 6, 2018, 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. Review and approval of the minutes of the Board of Directors meeting held May 2, 2018;
2. Acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director for Elected Directors;
3. Elections Not to Disclose Certain Information;
4. Election of officers of Board of Directors;
5. Approval of District (Authority) Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Comments from the public;
8. Status of filing of Annual Continuing Disclosure Report due June 30, 2018;
9. 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;
10. Financial Advisor's Report, including discussion regarding various financial matters, including:
  - A. Status of communications with the City of Houston, Texas ("City") regarding the City's FY 2011, FY 2012, FY 2013, FY 2014, FY 2015, FY 2016 and FY 2017 True Up Reports related to the Authority's share of Operations and Maintenance Costs of the City's Northeast Water Purification Plant ("NEWPP"); and
  - B. Status of Applications to the Texas Water Development Board ("TWDB") for Financial Assistance from the State Water Implementation Fund for

Texas in connection with additional funds required for the NEWPP Expansion Project and the Luce Bayou Interbasin Transfer Project; authorize any actions necessary in connection therewith;

11. Engineer's Report, including:
  - A. Report on general engineering matters related to Phase 2 planning activities, including route studies and preliminary engineering and surveying required in connection with the design of 2025 Internal Distribution System; review of proposal for surveying and environmental investigations and preparation of metes and bounds descriptions for easements required in connection with the 2025 Internal Distribution System lines;
  - 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, including contract for construction of meter station for supply of surface water to Harris County Municipal Utility District No. 304 Water Plant;
  - 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 for the period June 1, 2018 through May 31, 2019, (ii) implementation of Amended Groundwater Reduction Plan, and (iii) status of issuance of over-conversion credits;
  - G. Report on status of communications with the City regarding various water supply issues, including: (i) Luce Bayou Interbasin Transfer Project, (ii) NEWPP Expansion Project; (iii) Northeast Transmission Line – Phase I; and (iv) operational issues concerning the NEWPP; authorize any action necessary in connection therewith;
  - H. Second Supplement to Water Supply Contract between the Authority and the City in connection with the NEWPP Expansion Project and the Authority's pro-rata share of the estimated costs of said project; authorize any actions required in connection with said matters;
  - I. Third and Fourth Supplements to Water Supply Contract between the Authority and the City regarding the design and construction of the Northeast Transmission Line, Phase I, and the Authority's pro-rata share of the estimated costs of said projects; authorize any action required in connection with said matters;
  - J. Status of water quality management study and blending study being performed by AOS Treatment Solutions, LLC; and
  - K. Status of communications with Member Districts regarding request for updated projected water usage demand requirements;

12. Issuance of surface water commitments to Member Districts, as necessary, including Rankin Road West Municipal Utility District, Harris County Municipal Utility District No. 217, Harris County Municipal Utility District No. 150, and Harris County Municipal Utility District No. 200;
13. Operator's Report, including:
  - A. Authorizing any necessary repair and maintenance items;
  - B. Discussion regarding general operations and maintenance issues and procedures and communications with Member Districts regarding same; discuss possible need for maintenance and/or modifications to cl-vals at surface water meter stations;
  - C. Report on status of evaluation of programs and equipment for remote monitoring and reading of Authority's surface water meters and Member Districts' water well meters;
  - D. Status of installation of protective enclosures over surface water meter stations; and
  - E. Ratification of adoption of Resolution Approving Treasury Management Services and Authorizing Operator;
14. Legislative Update; authorize any action necessary in connection therewith;
15. Attorney's Report, including:
  - A. Report on general legal and administrative matters;
  - B. Report on communications with the City, North Harris County Regional Water Authority ("NHCRWA") and HGSD regarding the Authority and its Groundwater Reduction Plan;
  - C. Report on status of communications with the City and other Regional Water Authorities concerning various surface water supply issues, including proposed Joint Facilities Agreement with the NHCRWA in connection with the design and construction of proposed Northeast Transmission Line, Phase II; and
  - D. Report on status of communications with Member Districts regarding importance of maintaining groundwater wells and emergency water interconnects;
16. Discussion regarding status of Authority website and other communications with the Authority's Member Districts; authorize any action necessary in connection therewith;
17. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 1, 2017, to March 7, 2018;
18. 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 interest in real property);

19. Reconvene in Open Session and authorize any action necessary as a result of discussions held in Closed Session; and

20. Matters for possible placement on future agendas.



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

By: Abraham I. Rubinsky  
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.***