

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, 2019, 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 June 5, 2019;
2. Comments from the public;
3. 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;
4. Status of filing of Annual Continuing Disclosure Report due June 30, 2019;
5. Financial Advisor's Report, including discussion regarding various financial matters, including:
 - A. Approval of Financing Agreement between the Authority and the Texas Water Development Board ("TWDB") in connection with the Authority's proposed sale of its Series 2019 Bonds to the TWDB and discussion regarding proposed schedule for same; authorize any other action necessary in connection therewith;
6. Engineer's Report, including:
 - A. Report on general engineering matters related to Phase 2 planning activities, including status of route studies, preliminary engineering and surveying, and topographical survey required in connection with the design of 2025 Internal Distribution System; review of proposals for surveying and environmental investigations and preparation of metes and bounds descriptions for easements required in connection with the 2025 Internal Distribution System lines; ratification of approval of proposal from Quadrant Consultants, Inc. for Environmental Services;
 - 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 an extension of surface water supply line and 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, 2019 through May 31, 2020, (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 and Amended and Restated Design-Build Agreement between the City and Houston Waterworks Team in connection with same; (iii) Northeast Transmission Line – Phase I; and (iv) operational issues concerning the NEWPP;
 - 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, including status of City's issuance of Cash Call No. 8B; status of final approval of First Amendment to Second Supplement and various issues related thereto;
 - 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 ("NETL"), Phase I, and the Authority's pro-rata share of the estimated costs of said projects;
 - J. Discuss proposed Second Amended and Restated Joint Facilities Agreement between the Authority and the North Harris County Regional Water Authority ("NHCRWA") in connection with the design and construction of NETL, Phase II; review and discuss Annual O&M Accounting for the Joint Facilities for Fiscal year 2018; authorize any action necessary in connection therewith.
 - K. Status of water quality management study and blending study being performed by AOS Treatment Solutions, LLC;
 - L. Report regarding status of communications with Harris County Municipal Utility District No. 215 regarding request for early conversion to surface water; authorize any action required in connection therewith; and
 - M. Status of Escrow Release Request to Texas Water Development Board ("TWDB") in connection with the use of bond proceeds for the NEWPP Expansion Project;
7. 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;

8. 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; and
 - C. Discussion regarding the proposed 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;
9. 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;
10. Government Affairs Update; authorize any action necessary in connection therewith;
11. Attorney's Report, including:
 - A. Report on general legal and administrative matters;
 - B. Report on communications with the City, 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 Second Amended and Restated 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;
12. Discussion regarding status of Authority website and other Authority communications; authorize any action necessary in connection therewith;
13. 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);
14. Reconvene in Open Session and authorize any action necessary as a result of discussions held in Closed Session; and
15. Matters for possible placement on future agendas.

(SEAL)



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.