

CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY

NOTICE OF SPECIAL 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, January 8, 2020, 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 December 4, 2019;
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. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the Authority;
5. Financial Advisor's Report, including discussion regarding various financial matters, including:
 - A. Review and discussion regarding the Authority's updated Long Term Financial Plan, including recommendations related to any necessary increases of the Authority's GRP Fee, Water Importation Fee and Surface Water Fee; and
 - B. Review and discussion regarding the City of Houston's ("City") Annual Financial Report as of June 30, 2019, in connection with the Northeast Water Purification Plant Expansion Project;
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;
 - 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, including discussions with CenterPoint Energy Houston Electric, LLC regarding easement required in connection with Authority take point off of the North Harris County Regional Water Authority's ("NHCRWA") 84-inch transmission line;
 - 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; (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. 9 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. Proposed Second Amended and Restated Joint Facilities Agreement between the Authority and the NHCRWA in connection with the design and construction of NETL, Phase II and other shared distribution lines;
 - K. Status of communications with Harris County Municipal Utility District No. 304 and the City regarding proposed tie-in of No. 304 to the Authority's surface water distribution system; and
 - L. Review of cost estimates for acquisition of easements and design and construction of 8-inch water line required in connection with request of Harris County Municipal Utility District No. 215 for early conversion to surface water;
7. Issuance of surface water commitments to Member Districts, as necessary, including Rankin Road West Municipal Utility District, 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;

- C. Status of rehabilitation of the Authority's cl-vals; authorize any action necessary in connection therewith; and
 - D. 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. Review and approval of amendment to Professional Services Agreement by and between the Authority and Municipal Operations & Consulting, Inc.;
 10. Authorize Operator to provide required information to districts receiving surface water from the Authority in connection with the annual Consumer Confidence Reports;
 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. Government Affairs Update; authorize any action necessary in connection therewith;
 13. Discussion regarding renewal of Authority insurance coverages and authorize solicitation of proposals for same;
 14. Authorize preparation and submission of Authority information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
 15. Discussion regarding 2020 Director Appointment Process and determination of Member Districts' final 2019 water usage and calculation of number of votes for At-Large and Director Precinct voting;
 16. 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 other shared lines; and

- D. Report on status of communications with Member Districts and constituents;
17. Discussion regarding status of Authority website and other Authority communications; authorize any action necessary in connection therewith;
 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 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.