

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, September 1, 2021, 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 August 4, 2021;
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. 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 2019 and 2020 True Up Reports related to the Authority's share of Operations and Maintenance Costs of the City's Northeast Water Purification Plant ("NEWPP");
5. 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, topographical survey, and environmental studies required in connection with the design of 2025 Internal Distribution System; status of preparation of metes and bounds descriptions for easements required in connection with the 2025 Internal Distribution System lines, and status of communications with Harris County, Harris County Flood Control District, and Texas Department of Transportation regarding review of plans for same; status of release of escrowed funds for payment of costs associated with environmental study;
 - 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") proposed 84-inch transmission line;
- F. Report on matters related to the Harris-Galveston Subsidence District, including: (i) Aggregate Water Well Permit for the period June 1, 2021 through May 31, 2022; and (ii) implementation of Amended Groundwater Reduction Plan;
 - 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 ("NETL") – 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
 - I. Third and Fourth Supplements to Water Supply Contract between the Authority and the City regarding the design and construction of the NETL, Phase I, and the Authority's pro-rata share of the estimated costs of said projects;
6. 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 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;
 - D. Status of installation of pressure monitoring equipment in the Authority's Internal Distribution System to alert Operator of potential loss of surface water supply; authorize any action necessary in connection therewith;
7. 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;
8. Government Affairs Update; authorize any action necessary in connection therewith;
9. Review and consider approval of proposals for (i) property research/abstracting services, (ii) valuation services, and (iii) legal services related to acquisition of easements required for 2025 Internal Distribution System; authorize any action necessary in connection therewith;

10. 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;
 - D. Report on status of communications with Member Districts and constituents; and
 - E. Discussion regarding requirements of H.B. 1154 and consider options for the Authority's compliance with same;
11. Discussion regarding status of Authority website and other Authority communications; authorize any action necessary in connection therewith;
12. 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);
13. Reconvene in Open Session and authorize any action necessary as a result of discussions held in Closed Session; and
14. 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.