

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, March 1, 2023, 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 February 1, 2023;
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; authorize any action necessary in connection with Authority bookkeeping matters;
4. Authorize consultants to research unclaimed property and consider authorizing Bookkeeper to prepare Unclaimed Property Report as of March 1, 2023;
5. Financial Advisor's Report, including discussion regarding various financial matters, including:
 - A. Status of Abridged Application 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 Authority's 2025 Internal Distribution System, and review of updated cash flow analysis related thereto; authorize any action necessary in connection therewith; and
 - B. Status of communications with the City of Houston ("COH") regarding the COH's FY 2019, 2020, 2021 and 2022 True Up Reports related to the Authority's share of Operations and Maintenance Costs of the COH's Northeast Water Purification Plant ("NEWPP");
6. Engineer's Report, including:
 - A. Report on general engineering matters related to Phase 2 planning activities, including status of engineering and surveying, and geotechnical studies required in connection with the design of 2025 Internal Distribution System; status of communications with various federal, state and local agencies regarding review of plans and environmental studies related to same;
 - B. Authorizing the design and/or advertisement for bids for the construction

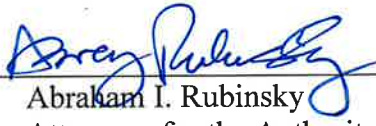
- of Authority facilities;
 - C. Authorizing the award of construction contracts for construction of Authority facilities, authorizing acceptance of TEC Form 1295, and approval of any related storm water documents;
 - D. Status of construction contracts, including the approval of any pay estimates and 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, 2022 through May 31, 2023; and (ii) implementation of Amended Groundwater Reduction Plan;
 - 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, including status of release of funds from escrow for payment of COH's Cash Call No. 12 related thereto;
 - 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; and
 - J. Status of completion of annual report to TWDB regarding implementation of the Authority's current Water Conservation Plan due May 1, 2023;
7. Status of communications with North Harris County Regional Water Authority ("NHCRWA") regarding participation in NHCRWA Hardy Road Line (Project 23) to serve Harris County Utility District No. 16 and preparation of new agreement between the NHCRWA and the Authority in connection therewith; authorize any action necessary in connection therewith;
8. Operator's Report, including:
- A. Authorizing any necessary repair and maintenance items; report on status of recoating of surface water meter stations;
 - 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 completion and submittal of TWDB Annual Water Use Survey due in March 2023; and
 - E. Ratification of Approval of 2023 Water Smart Application and adoption of Resolution Approving Submittal of same to the Association of Water Board Directors;

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. 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;
11. Discussion regarding request of Harris County Municipal Utility District No. 304 ("No. 304") for reimbursement of costs and payment of related expenses in connection with No. 304's prior conversion to surface water; authorize any action necessary in connection therewith;
12. Discussion regarding request of Save Water Texas Coalition ("Coalition") for the Authority's sponsorship of the Coalition's Water Conservation Education Program; authorize any action necessary in connection therewith;
13. Government Affairs Update; authorize any action necessary in connection therewith;
14. Review and approval of proposals relative to renewal of the Authority's insurance coverage for policies expiring March 31, 2023;
15. Status of acquisition of easements and other property interests in connection with the Authority's 2025 Internal Distribution System; authorize any actions necessary and appropriate in connection therewith;
16. 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;
 - C. Report on status of communications with the COH and other Regional Water Authorities concerning various surface water supply issues, including the Authority's participation as Amicus Party in (i) Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1, currently pending in the Texas Supreme Court; and (ii) San Jacinto River Authority v. City of Conroe, Texas, and City of Magnolia, Texas; and
 - D. Discussion regarding COH's Wholesale Water Conservation Program; authorize any action necessary in connection therewith;

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 interests 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
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.