

## 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 4, 2024, 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 7, 2024;
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. Review of Annual Operation and Maintenance Accounting for Joint Facilities for Fiscal Year 2023 pursuant to Amended and Restated Joint Facilities Agreement with the North Harris County Regional Water Authority; authorize any action necessary in connection therewith;
5. Financial Advisor's Report, including discussion regarding various financial matters, including:
  - A. Status of communications with the City of Houston ("COH") regarding the COH's FY 2019, 2020, 2021, 2022 and 2023 True Up Reports related to the Authority's share of Operations and Maintenance Costs of the COH's Northeast Water Purification Plant ("NEWPP"); and
  - B. Discussion regarding correspondence received from the COH regarding FY 2025 Final Water Rate for the NEWPP and potential impact of same on the Authority's financial condition and rates and fees; authorize any 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 preliminary study in connection with the proposed installation of a SCADA system;

- 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, including 2025 Internal Distribution Facilities;
  - 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, 2024 through May 31, 2025; and (ii) implementation of Amended Groundwater Reduction Plan ("GRP");
  - 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, and discussions with COH and other regional water authorities regarding same;
  - 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;
  - J. Report on status of communications with the COH in connection with the COH's request to participate in the Authority's 2025 Internal Distribution System to serve four (4) municipal utility districts in the COH's GRP; authorize any action necessary in connection therewith;
  - K. Request of North Forest Municipal Utility District to join the Authority's GRP; authorize any action necessary in connection therewith;
  - L. Report on status of the Authority's participation in the North Harris County Regional Water Authority's West Hardy Line project (Project 23); and
  - M. Status of communications with several Member Districts regarding exemption from payment of Water Importation Fees; authorize any action necessary in connection therewith;
7. 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. 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;

8. 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;
9. Government Affairs Update; authorize any action necessary in connection therewith;
10. Attorney's Report, including:
  - A. Report on general legal and administrative matters;
  - B. Report on status of Lawsuit between COH and Houston Waterworks Team;
  - C. Report on communications with the COH, NHCRWA and HGSD regarding the Authority and its Groundwater Reduction Plan; and
  - D. Report on status of communications with the COH and other Regional Water Authorities concerning various surface water supply issues;
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 interests 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: \_\_\_\_\_

  
Eric Lai  
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.***