

# 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 4, 2026, 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 4, 2026;
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; report on status of communications with Arbitrage Compliance Specialists, Inc. and Internal Revenue Service regarding replacement of Authority check to the United States Treasury for payment of Yield Reduction Liability Payment in connection with Series 2020 Bonds lost by Federal Express; 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, 2025;
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, 2023, 2024 and 2025 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 implementation of the Authority's Groundwater Reduction Plan;
  - B. Authorizing the design and/or advertisement for bids for the construction of Authority facilities, including:
    - (i) Bid Package 2 of the 2025 Internal Distribution System;

- C. Review of bids and 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 relative to:
  - (ii) Bid Package 1 of the 2025 Internal Distribution System (V&S Construction);
- E. Report on status of acquisition and acceptance of site and/or easement conveyances required for Authority facilities; consider approval of Consent to Encroachment and Indemnity Agreements between the Authority and (i) SREI IDV Veterans, LLC, and (ii) SREI IDV Veterans Bldg. 2 Owner, LLC in connection with proposed construction of private 8-inch storm sewer and catch basins within the Authority's Parcel Nos. 5-22 and 5-23;
- F. Report on matters related to the Harris-Galveston Subsidence District ("HGSD"), including: (i) Aggregate Water Well Permit ("Permit") for the period June 1, 2025 through May 31, 2026; and (ii) implementation of Amended Groundwater Reduction Plan ("GRP") and proposed amendment of GRP in connection with addition of North Forest Municipal Utility District to same; authorize any action necessary in connection therewith;
- G. Report on status of communications with the COH regarding various water supply issues, including: (i) NEWPP Expansion Project; (ii) Northeast Transmission Line ("NETL") – Phase I; and (iii) pending request for Additional Reservation of Capacity in Existing Untreated (Raw) Water Facilities;
- 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 status of receipt of true-up regarding the Authority's pro-rata share of the costs of said project;
- J. Status of completion of construction of NETL-Phase II and of preparation of final accounting of costs related to same by the North Harris County Regional Water Authority ("NHCRWA");
- K. Report on status of the Authority's participation in the NHCRWA's West Hardy Line project (Project 23) and proposed Second Amendment to Amended and Restated Joint Facilities Agreement between the Authority and the NHCRWA in connection therewith;
- L. Report on status of communications with the COH regarding the COH's proposed participation 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, including review and approval of Interlocal Cost Sharing Agreement with the COH, if appropriate;
- M. Report on status of communications with North Forest Municipal Utility

- District regarding annexation into the Authority and status of Petition for Annexation and Groundwater Reduction Plan Participation Agreement in connection with same; authorize any other actions necessary in connection therewith;
- N. Status of completion and submittal of 2025 Annual Groundwater Reduction Plan Report to HGSD due March 15, 2026;
  - O. Status of completion and submittal of TWDB Annual Water Use Survey due March 1, 2026; and
  - P. Status of completion of annual report to TWDB regarding implementation of the Authority's current Water Conservation Plan due May 1, 2026;
7. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  8. Operator's Report, including:
    - A. Authorizing any necessary repair and maintenance items; authorize any action necessary in connection therewith; and
    - B. Discussion regarding general operations and maintenance issues and procedures and communications with Member Districts regarding same;
  9. Status of communications with Harris County Utility District No. 16 regarding status of request for an exemption from payment of Water Importation Fees; authorize any action necessary in connection therewith;
  10. Approval of 2026 Water Smart Application and adoption of Resolution Approving Submittal of same to the Association of Water Board Directors;
  11. Government Affairs Update; authorize any action necessary in connection therewith;
  12. Review and approval of proposals relative to renewal of the Authority's insurance coverage for policies expiring March 31, 2026;
  13. 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; and
    - C. Report on status of communications with the COH and other Regional Water Authorities concerning various surface water supply issues, including status of litigation between COH and Houston Waterworks Team in connection with contract for construction of NEWPP Expansion Project; authorize any actions necessary and appropriate in connection therewith;

14. Discussion regarding status of Authority website and other Authority communications; authorize any action necessary in connection therewith;
15. Status of 2026 Director Appointment Process, including (i) review of Member Districts' final 2025 water usage and calculation of number of votes for At-Large and Director Precinct voting; and (ii) status of receipt of nominations of candidates; consider adoption of Order Declaring Unopposed Nominees Elected to Board;
16. 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);
17. Reconvene in Open Session and authorize any action necessary as a result of discussions held in Closed Session; and
18. 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.***