

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, August 5, 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 July 1, 2026;
3. Bookkeeper's Report, including authorizing the payment of invoices presented; 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. 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"); and
 - B. Discussion regarding correspondence received from the COH regarding FY 2027 Preliminary Water Rates for the NEWPP and the NEWPP Expansion and potential impact of same on the Authority's financial condition and rates and fees;
 - C. Status of Application to the Texas Water Development Board ("TWDB") for Water Supply and Infrastructure Grant to finance the costs of design and construction of Surface Water Transmission Line to serve Harris County Utility District No. 16 and Harris County Municipal Utility District No. 215; authorize any action necessary in connection therewith, including ratification of adoption of Resolution Authorizing Application to the TWDB for Financial Assistance; Designating Authorized Representatives for Such Purposes; and Containing Other Provisions Relating to the Subject;

5. 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;
 - 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, including:
 - (i) Bid Package 2 of the 2025 Internal Distribution System;
 - D. Status of construction contracts, including the approval of any pay estimates and change orders relative to:
 - (i) 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; status 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 construction of private 8-inch storm sewer and catch basins within the Authority's Easement 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, 2026 through May 31, 2027; (ii) purchase of additional over conversion credits; and (iii) 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; (iii) pending request for Additional Reservation of Capacity in Existing Untreated (Raw) Water Facilities; and (iv) status of preparation of Preliminary Engineering Study on long-term operation of 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 status of receipt of true-up regarding the Authority's pro-rata share of the costs of said project;
 - J. Review and discussion regarding final accounting of costs related to design and construction of NETL-Phase II by the North Harris County Regional Water Authority ("NHCRWA") and invoice to the Authority for its pro rata share of the costs of same; authorize any action necessary in connection therewith, including approval and payment of invoice, if appropriate;

- K. Report on status of the Authority's participation in the NHCRWA's West Hardy Line project (Project 23) and (i) proposed Second Amendment to Amended and Restated Joint Facilities Agreement between the Authority and the NHCRWA in connection therewith, and (ii) proposed acquisition of additional capacity in the NETL-Phase II from the NHCRWA in order to provide distribution capacity to the COH pursuant to item L. below; authorize any action necessary 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; and
 - M. Report on status of communications with North Forest Municipal Utility District ("North Forest") regarding (i) status of termination of Water Supply and Groundwater Reduction Plan Wholesale Agreement between North Forest and the COH; and (ii) annexation of North Forest into the Authority pursuant to Petition for Annexation and Groundwater Reduction Plan Participation Agreement with the Authority in connection with same; authorize any other actions necessary in connection therewith;
6. Discussion regarding selection of electric service provider for Beltway 8 Meter Station; authorize any action necessary in connection therewith;
 7. 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;
 8. Government Affairs Update; authorize any action necessary in connection therewith;
 9. Status of compliance by Directors with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
 10. 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;

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: _____

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.