

AGENDA
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

Notice is hereby given that pursuant to Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, the Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") will meet in regular session, open to the public, on **Monday, August 5, 2019, at 6:00 p.m., at the Authority's Office, 3648 Cypress Creek Pkwy., Suite 110, Houston, Harris County, Texas**, to consider and act upon the following matters:

- A. Call to Order;
- B. Message from the President;
- C. Board Member Comments;
- D. Public Comments (15 minutes);
- E. **REPORTS:**
 - 1. Report on status of activities by communications/public information consultant;
 - 2. General Manager's Report, including:
 - a. update on 2019 Texas Water Development Board loan closing;
 - b. report on miscellaneous administrative matters, including correspondence received from constituents of the Authority;
 - c. update on status of Surface Water Conversion Program; and
 - d. update on 2010-2025 Water Distribution and Transmission System;
 - 3. Program Manager's Report;
 - 4. Attorney's Report;
- F. **REGULAR AGENDA:**
 - 1. Approval of minutes of the July 1, 2019 regular meeting;
 - 2. Financial Assistant's Report, including:
 - a. approve payment of bills and issuance of checks, review budget comparison and report on status of payments of quarterly pumpage fees;
 - b. accept Agreed-Upon Procedures Report prepared by McCall Gibson Swedlund Barfoot, PLLC related to the audit report for the fiscal year ending December 31, 2018; and

- c. review and approve updated/revised audit report for the fiscal year ending December 31, 2018 and authorize filing of same;

G. General Manager's action items, including:

- 1. Approve and authorize execution of Financing Agreement(s) with Texas Water Development Board in connection with 2019 State Water Implementation Revenue Fund for Texas, subject to final review by Authority's General Manager and General Counsel; and
- 2. Authorize General Manager to negotiate, finalize and execute Amended and Restated Professional Services Agreement with Inframark, LLC;

H. Confirm next **regular meeting date on Monday, September 9, 2019, at 6:00 p.m.** at the Authority's office, 3648 Cypress Creek Pkwy., Suite 110, Houston, Texas;

I. Public Comments (15 minutes); and

J. Adjourn.

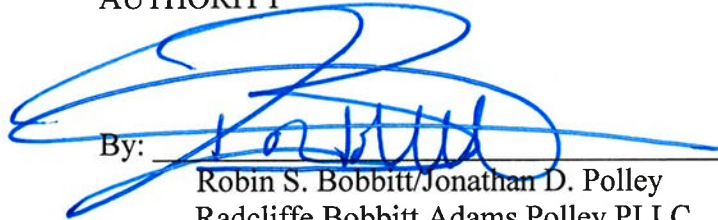
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 30th day of July, 2019.



(AUTHORITY SEAL)

NORTH HARRIS COUNTY REGIONAL WATER
AUTHORITY

By: 

Robin S. Bobbitt/Jonathan D. Polley
Radcliffe Bobbitt Adams Polley PLLC
General Counsel for the Authority