

AGENDA
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

Notice is hereby given to all interested members of the public that the Board of Directors of the North Harris County Regional Water Authority will hold a regular public meeting **via telephone conference** call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the conference ID is 2371222.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Monday, April 6, 2020, at 6:00 p.m.

- A. Call to Order;
- B. Message from the President;
- C. Board Member Comments;
- D. Public Comments (15 minutes);
- E. **REGULAR AGENDA:**
 - 1. Approval of minutes of the March 2, 2020 regular meeting and the March 20, 2020 special meeting;
 - 2. Financial Assistant's Report, including approve payment of bills and issuance of checks;
- F. Confirm next **regular meeting date on Monday, May 4, 2020, at 6:00 p.m.;**
- G. 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 31st day of March, 2020.

NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY



By: Robin S. Bobbitt/aam
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