

**\*\*\*\*NOTE: This Board meeting will be very brief and is being held for the sole purpose of paying invoices and necessary actions in order to deal with the COVID-19 health crisis and the limitations/restrictions recently put into place by Federal, State and local officials. A full agenda will NOT be considered at this meeting. The Authority strongly encourages full compliance and cooperation with the public gathering restrictions put into place by Harris County on March 16<sup>th</sup>. \*\*\*\***

**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 special session, open to the public, on **Friday, March 20, 2020, at 1:00 p.m.**, at the **Authority's Office, 3648 Cypress Creek Pkwy., Suite 110, Houston, Harris County, Texas 77068**, to consider and act upon the following matters:

- A. Call to Order;
- B. Public Comments (15 minutes);
- C. **REGULAR AGENDA:**
  - 1. Approve payment of bills and issuance of checks;
  - 2. Authorize delegation of authority to Board subcommittee in the event the Board is unable to hold meetings;
  - 3. Adopt resolution delegating additional signatory authority on Authority bank accounts to J. Chang;
- D. Public Comments (15 minutes); and
- E. 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 17<sup>th</sup> day of March, 2020.



NORTH HARRIS COUNTY REGIONAL  
WATER AUTHORITY

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