

MINUTES OF MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

March 20, 2020

The Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") met in special session, open to the public, at 1:00 p.m. on Friday, the 20th day of March, 2020, at the Authority's office located at 3648 Cypress Creek Parkway, Suite 110, Houston, Texas, a public meeting place within the boundaries of the Authority; whereupon, the roll was called of the duly constituted officers and members of the Board, to-wit:

Alan J. Rendl	President
Kelly P. Fessler	Vice President
Lenox A. Sigler	Secretary
Ron Graham	Assistant Secretary
Jim Pulliam	Treasurer/Investment Officer

All members of the Board were present, thus constituting a quorum. Also attending the meeting were: Mr. Jun Chang, P.E., D.WRE, Deputy General Manager for the Authority; Mr. Mark Evans, Director of Planning and Governmental Affairs for the Authority; Ms. Cynthia Plunkett, Financial Assistant for the Authority; Mr. Stephen Berckenhoff, P.E., of AECOM Technical Services, Inc., Program Manager for the Authority; and Ms. Robin S. Bobbitt, attorney, of Radcliffe Bobbitt Adams Polley PLLC ("Radcliffe Bobbitt"), general counsel and co-bond counsel for the Authority.

WHEREUPON, the meeting was called to order by Director Rendl and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

PUBLIC COMMENTS

Director Rendl noted that no public comment cards had been received.

REGULAR AGENDA

AUTHORIZE DELEGATION OF AUTHORITY TO BOARD SUBCOMMITTEE IN THE EVENT THE BOARD IS UNABLE TO HOLD MEETINGS

Ms. Bobbitt reported that in light of COVID-19, Governor Greg Abbott has suspended certain provisions of the Open Meetings Act that requires a governmental body to meet in a physical location. Ms. Bobbitt stated that the Authority will be able to hold Board meetings via telephone conference, as long as notice of the meeting is posted within 72 hours of the meeting being held, a telephone conference telephone number is provided to the public and the telephone conference is recorded and made available to the public if requested. Ms. Bobbitt then recommended that that Board delegate a subcommittee that is authorized to make decisions on

behalf of the Board in the event that the Board is unable to meet via telephone conference due to lack of a quorum or some other circumstance that may occur as a result of the COVID-19 crisis.

Upon motion by Director Fessler, seconded by Director Graham after full discussion and the question being put to the Board, the Board voted unanimously to authorize delegation of authority to Board subcommittee in the event the Board is unable to hold meetings.

ADOPT RESOLUTION DELEGATING ADDITIONAL SIGNATORY ON AUTHORITY BANK ACCOUNTS TO J. CHANG (THE "RESOLUTION")

Ms. Bobbitt next presented the Resolution to the Board and explained that it would allow Mr. Chang to be a signatory on the Authority's three (3) bank accounts with Amegy Bank National Association and is needed in light of Mr. Schindewolf's absence and the current COVID-19 crisis.

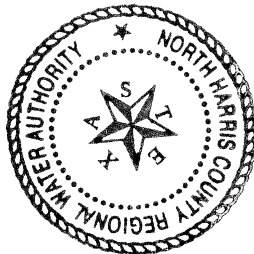
Upon motion by Director Sigler seconded by Director Graham after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Resolution.

APRIL MEETING MATTERS

A discussion then ensued regarding the Board's April meeting. Ms. Bobbitt stated that it is highly likely the meeting will need to be held by telephone conference in the event stricter "stay at home" orders are put into place by the Governor and Harris County Judge. Ms. Bobbitt added that the telephone conference meeting will be conducted in full compliance with the provisions of Section 551.125, as amended, of the Texas Open Meetings Act that allows the Board to hold a meeting via telephone conference in the event of an emergency. After a brief discussion the Board determined that the Authority would continue to closely monitor the COVID-19 crisis and the potential impact on the upcoming April 6th Board meeting.

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 6th day of April, 2020.



/s/ Lenox A Sigler
Secretary, Board of Directors