

**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 video conference using Microsoft Teams and/or 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. All members of the public may participate in the meeting via video conference and/or telephone conference. To participate by video conference, go to <https://tinyurl.com/NHCRWA-August-3-2020>. To participate by telephone conference dial **(877) 286-5733 and enter conference ID 409 060 989#**. Please see the additional instructions provided below. The meeting packet will be posted on the Authority's website at <https://www.nhcrwa.com/meetings/>.

**The meeting will be held on Monday, August 3, 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. **REPORTS:**
  - 1. Report on status of activities by communications/public information consultant;
  - 2. General Manager's Report, including:
    - a. report on miscellaneous administrative matters, including correspondence received from constituents of the Authority;
    - b. update on status of Surface Water Conversion Program; and
    - c. 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 6, 2020 regular meeting;
  - 2. Financial Assistant's Report, including approve payment of bills and issuance of checks, review budget comparison and report on status of payments of quarterly pumpage fees;

G. General Manager's action items, including:

1. Approve and authorize execution of Financing Agreement(s) with Texas Water Development Board in connection with 2020 State Water Implementation Revenue Fund for Texas, subject to final review by Authority's General Manager and General Counsel;
2. Approve and authorize execution of Resolution Adopting Rules for Acceptance of Electronic Bids for Construction Contracts;
3. Approve and authorize execution of Alternative Water Use Incentive Agreement with Prestonwood Forest Utility District;

H. **SUPPLEMENTAL NOTICE OF PUBLIC MEETING;**

I. Confirm next **regular meeting date on Monday, September 14, 2020, at 6:00 p.m.;**

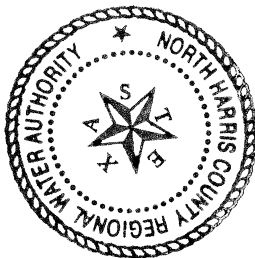
J. Public Comments (15 minutes); and

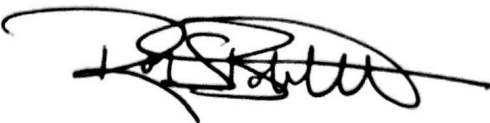
K. Adjourn.

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 28<sup>th</sup> day of July, 2020.

NORTH HARRIS COUNTY REGIONAL  
WATER AUTHORITY



By: 

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

**\*ADDITIONAL INSTRUCTIONS FOR USING MICROSOFT TEAMS:**

All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference ID reflected above to participate in the meeting via conference call. Participants desiring to see the PowerPoint presentation during the meeting will also need to click the following link: <https://tinyurl.com/NHCRWA-August-3-2020> and then click "Join in this browser instead". If you cannot hear the meeting on your computer, you may also call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the "Listen Only" mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing \*6 to make a comment.

**NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY  
SUPPLEMENTAL NOTICE OF PUBLIC MEETING**

Notice is hereby given that the Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") will hold a regular meeting, open to the public, on **Monday, August 3, 2020, at 6:00 P.M.**, via Microsoft Teams and/or teleconference, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act provisions due to COVID-19. To participate by video conference, go to <https://tinyurl.com/NHCRWA-August-3-2020>. To participate by telephone conference dial (877) 286-5733 and enter conference ID 409 060 989#. The subject of this meeting is to consider and act on the following matters:

**A. ELECTION AGENDA:**

1. Update on November 3, 2020 Directors Election matters, and take any necessary actions on same;
2. Adopt Order Calling Directors Election scheduled for Tuesday, November 3, 2020;
3. Approve Election Services Agreement and Joint Election Agreement with Harris County;
4. Authorize payment to Harris County for joint election costs; and
5. Determine canvassing date for November 3, 2020 Directors Election.

\*\*\*\*\*

**AUTORIDAD REGIONAL DE AGUA DEL CONDADO DE NORTH HARRIS  
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

*Se notifica por el presente que la Junta de Directores (la "Junta") de la Autoridad Regional de Agua del Norte del Condado del Harris (la "Autoridad") realizará una asamblea ordinaria abierta al público el **lunes 3 de agosto de 2020, a las 6:00 P.M.**, por Microsoft Teams o teleconferencia, en conformidad con la suspensión de ciertas disposiciones de la Ley de Asambleas Públicas de Texas decretada por el Gobernador de Texas debido al COVID-19. Para participar en la videoconferencia, utilice el siguiente enlace: <https://tinyurl.com/NHCRWA-August-3-2020>. Para participar por conferencia telefónica, marque (877) 286-5733 y escriba la ID de la conferencia 409 060 989#. El tema de esta asamblea es considerar y actuar en relación con los siguientes asuntos:*

**A. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

1. *Actualización sobre los asuntos de la Elección de Directores del 3 de noviembre de 2020, y tomar las medidas necesarias al respecto;*
2. *Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 3 de noviembre de 2020;*
3. *Aprobar el Convenio de Servicios Electorales y el Convenio de Elecciones Conjuntas con el Condado de Harris;*
4. *Autorizar el pago al Condado de Harris los costos de la elección conjunta; y*
5. *Determinar la fecha de escrutinio de votos de la Elección de Directores del 3 de noviembre de 2020.*

\*\*\*\*\*

**CƠ QUAN CẤP THOÁT NƯỚC KHU VỰC PHÍA BẮC QUẬN HARRIS**  
**BỔ SUNG THÔNG BÁO HỌP MẶT CÔNG CỘNG**

Theo đây xin thông báo rằng Ban Giám Đốc ("Ban Giám Đốc") Cơ Quan Cung Cấp Nước Khu Vực Phía Bắc Quận Harris ("Cơ Quan") sẽ tổ chức một phiên họp thường lệ, công khai vào **thứ Hai, ngày 3 tháng Bảy, 2020, lúc 6 giờ CHIỀU.**, thông qua ứng dụng Microsoft Teams và/hoặc hình thức hội nghị từ xa, theo như quy định ngưng hiệu lực các điều khoản của Đạo Luật Nhóm Hợp Công Khai Texas do Thống Đốc Texas ban hành do COVID-19. Để tham gia bằng hình thức hội nghị video, ghé thăm <https://tinyurl.com/NHCRWA-August-3-2020>. Để tham gia bằng hình thức hội nghị trên điện thoại, ấn số (877) 286-5733 và nhập mã ID của hội nghị là 409 060 989#. Chủ đề của cuộc họp này là xem xét và thực thi những nội dung sau đây:

**A. LỊCH TRÌNH NGHỊ SỰ:**

1. Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 3 tháng Năm 2020, và có thể có bất kỳ hành động cần thiết cho việc này;
2. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc vào thứ Ba, ngày 3 tháng Mười Một, 2020;
3. Phê Chuẩn Thỏa Thuận Cung Cấp Các Dịch Vụ Bầu Cử và Thỏa Thuận Tổ Chức Cuộc Bầu Cử Kết Hợp với Quận Harris;
4. Cho phép thanh toán các chi phí của cuộc bầu cử kết hợp cho Quận Harris; và
5. Quyết định ngày kiểm phiếu bầu cho Cuộc Bầu Cử Các Giám Đốc ngày 3 tháng Mười Một, 2020.

\*\*\*\*\*

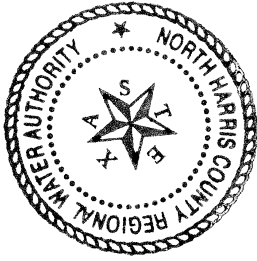
**北HARRIS縣地區水務局**  
**补充 選舉議程**

茲此通知，根據 Texas 州州長因 COVID-19 疫情中止了 Texas 州公開會議法案的規定，北 Harris 縣區域水資源管理局(下稱「管理局」)董事會(下稱「董事會」)，將於 **2020 年 8 月 3 日 (週一) 下午 6:00**，以 Microsoft Teams 和/或電話會議方式舉行面向公眾開放的例會。要通過視訊會議參加，請訪問 <https://tinyurl.com/NHCRWA-August-3-2020>。要通過電話會議參加，請撥打 (877) 286-5733，然後輸入會議 ID 409 060 989#。本次會議的主題是審議並執行以下事項：

**A. 選舉議程:**

1. 2020年11月3日更新委員和合併選舉事宜, 并對同一法案付諸必要的行動;
2. 採納定於2020年11月3日, 星期二舉行的董事選舉的命令;
3. 通過和 Harris縣的選舉服務協議及聯合選舉協議;
4. 授權向Harris縣授權支付聯合選舉花費; 以及
5. 決定2020年11月3日董事選舉選票審核時間.

EXECUTED this 28<sup>th</sup> day of July, 2020.



NORTH HARRIS COUNTY REGIONAL  
WATER AUTHORITY

By: \_\_\_\_\_

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

**THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.**