

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 (the "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-September-14-2020>. To participate by telephone conference dial **(877) 286-5733** and enter conference ID **404 452 526#**. 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, September 14, 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 August 3, 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:

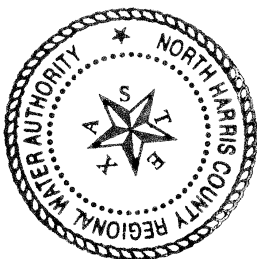
1. Adopt Resolutions Declaring the Existence of a Public Necessity for the Construction of Facilities for the Transportation, Distribution, and Delivery of Water, Including Reasonable and Necessary Appurtenances Thereto, and Authorizing the Acquisition, by Donation, Purchase, or Exercise of the Power of Eminent Domain, of Property and Property Interests Necessary for Such Facilities in Connection with the following Authority projects:
 - a. Project 31A-F;
 - b. Project 25E;
2. Approve Utility Construction Services Agreement by and between the Authority and CenterPoint Energy Houston Electric, LLC;
3. Approve and authorize execution of Contract for Professional Services with Bresnen Associates, Inc.;
4. Engagement of McGrath & Co., PLLC – CPAs for preparation of audit report for the fiscal year ending (the "FYE") December 31, 2020; and
5. Engagement of McCall Gibson Swedlund Barfoot, PLLC for preparation of post-audit Agreed-Upon Procedures Report for the FYE December 31, 2020.

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

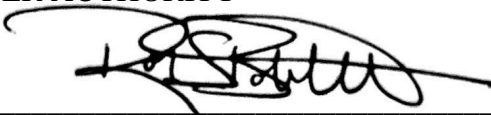
- I. Confirm next **regular meeting date on Monday, October 5, 2020, at 6:00 p.m.;**
- J. Public Comments (15 minutes); and
- K. Adjourn.

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 8th day of September, 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-September-14-2020> 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, September 14, 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-September-14-2020>. To participate by telephone conference dial (877) 286-5733 and enter conference ID 404 452 526#. 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. Determine canvassing date for November 3, 2020 Directors Election;
3. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election for Voting District No. 3 and Voting District No. 5.

**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 14 de septiembre 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-September-14-2020>. Para participar por conferencia telefónica, marque (877) 286-5733 y escriba la ID de la conferencia 404 452 526#. 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. *Determinar la fecha de escrutinio de votos de la Elección de Directores del 3 de noviembre de 2020;*
3. *Adoptar una Orden para declarar electos al cargo a los candidatos sin oponentes y cancelar la elección para el Distrito de Votación Nro. 3 y el Distrito de Votación Nro. 5.*

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 14 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 Họp 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-September-14-2020>. Để tham gia bằng hình thức hội nghị trên điện thoại, ấn số (877) 286-5733 và nhập mã ID của hội nghị là 404 452 526#. 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. Quyết định ngày kiểm phiếu bầu cho Cuộc Bầu Cử Các Giám Đốc ngày 3 tháng Mười Một, 2020;
3. Phê Chuẩn Lệnh Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử đã Trúng Cử và Hủy Bỏ Cuộc Bầu Cử cho Địa Hạt Bỏ Phiếu số 3 và Địa Hạt Bỏ Phiếu số 5.

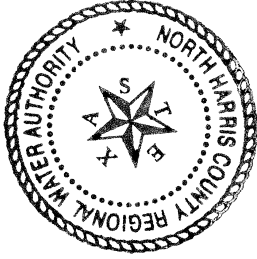
北HARRIS縣地區水務局
补充 選舉議程

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 9 月 14 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-September-14-2020>。要通過電話會議參加，請撥打 (877) 286-5733，然後輸入會議 ID 404 452 526#。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. 決定2020年11月3日董事選舉選票審核時間;
3. 採納宣布無對手候選人當選和取消投票區第3區和投票區第5區選舉的命令

EXECUTED this 8th day of September, 2020.



NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By: _____

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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.