

**AMENDED AGENDA
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY**

The Board of Directors of the North Harris County Regional Water Authority (the "Authority") will hold a regular meeting on **Monday, January 4, 2021, at 6:00 p.m., by Zoom** teleconference and/or videoconference; **REGISTRATION IS REQUIRED** and may be done at <https://zoom.us/meeting/register/tJYkdeutqTkqH9HBK1CO33-TVF8jiKC-Gbrl> and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. The meeting packet will be posted on the Authority's website at <https://www.nhcrwa.com/meetings>. The subject of this meeting is to consider and act on the following matters:

- A. Message from the President;
- B. Board Member Comments;
- C. Public Comments (15 minutes);
- D. **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;
- E. **REGULAR AGENDA:**
 - 1. Approval of minutes of the November 17, 2020 special meeting, November 23, 2020 special meeting, November 30, 2020 special meeting, December 7, 2020 special meeting and December 7, 2020 regular meeting and certified agenda of executive session of November 23, 2020;
 - 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;
- F. General Manager's action items, including:
 - 1. Authorize execution of Agreement for Professional Consulting Services with Daniel W. Krueger;
 - 2. Award of contract for construction of Project 25C and authorize execution of same, subject to receipt of TWDB approval;

3. Authorize the General Manager and Authority attorneys to negotiate, prepare and acquire all documents necessary to satisfy the requirements reflected in the Water Line Easement and Consent Agreement with CenterPoint Energy, dated September 13, 2016 related to the construction of the Authority's 84" water transmission line and authorize execution of same;

G. Election of Officers;

H. Confirm next **regular meeting date on Monday, February 1, 2021, at 6:00 p.m.;**

I. Public Comments (15 minutes); and

J. 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 30th day of December, 2020.



NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By: _____

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

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by teleconference and/or videoconference rather than by physical quorum pursuant to guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. Please register for the meeting at <https://zoom.us/meeting/register/tJYkdeutqTkqH9HBK1CO33-TVF8jiKC-Gbrl> and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. An electronic copy of the agenda packet can be found at: <https://www.nhcrwa.com/meetings/>.**