

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, open to the public, on **Monday, May 3, 2021, at 6:00 p.m., at the Authority's Office, 3648 Cypress Creek Pkwy., Suite 110, Houston, Harris County, Texas 77068** and by Zoom teleconference and/or videoconference; **REGISTRATION IS REQUIRED** and may be done at <https://zoom.us/meeting/register/tJMqf-iupjojGtUN0ZfemGJJWVQOOWgdiGWG> and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. Registration and information about attending the meeting in-person can be found at www.nhcrwa.com; however, seats for in-person attendance are limited. 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. 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 April 5, 2021 regular meeting;
 - 2. Accept Agreed-Upon Procedures Report prepared by McCall Gibson Swedlund Barfoot, PLLC related to the audit report for the fiscal year ending December 31, 2020;
 - 3. Review and approve audit report for the fiscal year ending December 31, 2020, and authorize filing of same;


- 4. Finance Director's Report, including:
 - a. approve payment of bills and issuance of checks, review budget comparison and report on status of payments of quarterly pumpage fees;
 - b. authorize Finance Director to update continuing disclosure information;
- G. General Manager's action items, including:
 - 1. Approve Utility Construction Services Agreement by and between the Authority and CenterPoint Energy Houston Electric, LLC;
 - 2. Designate member voting representative for Association of Water Board Directors – Texas;
- H. Confirm next **regular meeting date on Monday, June 7, 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 27th day of April, 2021.

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 Board will conduct this meeting by teleconference and/or videoconference pursuant to guidance of the Governor of the State of Texas while also allowing limited in-person attendance by the public. Whether attending in person or by Zoom, members of the public may 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.**