

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, June 7, 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 to attend the meeting via Zoom** and may be done at <https://zoom.us/meeting/register/tJYtcuCsqDgpG9CEgg7D2EBfVhM8wy7ZeLh8> 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. 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 May 3, 2021 regular meeting;
 - 2. 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;

G. General Manager's action items, including:

1. Approve and authorize execution of Groundwater Reduction Plan Participation Agreements with:
 - a. Harris County Municipal Utility District No. 560;
 - b. Aqua Texas, Inc.;
2. Adopt Resolution 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 Project 1A-4;
3. Award of contract for construction of Project 25A and authorize execution of same;
4. Award of contract for construction of Project 28D and authorize execution of same;
5. Authorize General Manager to negotiate, finalize and execute First Amendment to Amended and Restated Joint Facilities Agreement between the Authority and the Central Harris County Regional Water Authority;

H. Confirm next **regular meeting date on Monday, July 12, 2021, at 6:00 p.m.;**

I. Public Comments (15 minutes); and

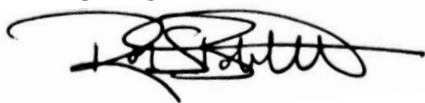
J. Adjourn.

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 1st day of June, 2021.



NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By: 

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

***This meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. 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 in addition to allowing in-person attendance by the public. Members of the public viewing the meeting by Zoom will NOT be able to address the Board during the meeting.**