

AGENDA
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

Notice is hereby given that pursuant to Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, the Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") will meet in special session, open to the public, on **Monday, November 15, 2021, at 6:00 p.m., at the Authority's Office, 3648 Cypress Creek Pkwy., Suite 110, Houston, Harris County, Texas 77068** to consider and act on the matters listed below.

The Authority will broadcast this meeting on Zoom. People must register to view and/or listen to the meeting on Zoom at https://us06web.zoom.us/webinar/register/WN_KDYbwerCRmGgcGw3Re8sNw. Upon registration, a telephone number to listen to the meeting, a link to watch the meeting, and a password will be provided. **People viewing/listening to the meeting on Zoom will NOT be able to address the Board during the meeting. The Authority makes no assurances that all or any business conducted during this meeting will be visible or audible to people monitoring the meeting on Zoom.**

1. Call to Order;
2. Budget Workshop, including review and discussion of the proposed budget for the fiscal year ending December 31, 2022 and review and discussion of proposed 2022-2023 Capital Improvement Plan;
3. General Manager's action items, including:
 - a. Award of contract for construction of Project 24C and authorize execution of same;
 - b. Professional Services Agreement with BLTI, Inc.;
4. Confirm the next meeting to be held:
 - a. Regular meeting on **Monday, December 6, 2021, at 6:00 p.m.**; and
5. Adjourn.

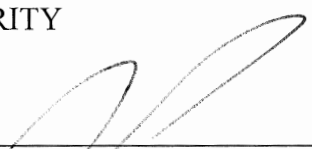
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 November, 2021.



NORTH HARRIS COUNTY REGIONAL WATER
AUTHORITY

By: _____


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