

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 regular session, open to the public, on **Monday, May 2, 2022, 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_asrNWvIRSemULVx6bunXGQ. 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.**

- 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;
- F. **REGULAR AGENDA:**
 - 1. Approval of minutes of the February 28, 2022 special meeting and the April 4, 2022 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, 2021;
 - 3. Review and approve audit report for the fiscal year ending December 31, 2021, 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 Order Redrawing the Boundaries of the Single-Member Voting Districts Within the North Harris County Regional Water Authority;
 2. Authorize general manager to finalize and execute Waterline Easement and Consent by and between the Authority and CenterPoint Energy Houston Electric, LLC for Project 31A;
- H. Confirm next **regular meeting date on Monday, June 6, 2022, 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 25th day of April, 2022.

NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY



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