

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, June 6, 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_BIeBWufaSmSjvO4TJeNalA. 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 report on miscellaneous administrative matters
 - 3. Program Manager's Report, including update on status of Surface Water Conversion Program
 - 4. Construction Manager's Report, including update on 2010-2025 Water Distribution and Transmission System
- F. Regular Agenda
 - 1. Approval of minutes of the May 2, 2022 regular meeting
 - 2. Finance Director's Report, including 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
 - 1. Authorize General Manager to negotiate, finalize and execute Agreement for Professional Engineering Services with HDR Inc.

2. Authorize General Manager to negotiate, finalize and execute Enterprise Services Agreement with Kahua, Inc.
 3. Authorize General Manager to negotiate, finalize and execute Second Amended and Restated Professional Services Agreement by and between the Authority and Inframark, LLC
 4. 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 23
 5. 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 6-C
 6. Discuss revised Contract Groundwater Reduction Plan Fee and consider adopting Updated Pricing Policy related to same
- H. Confirm next **regular meeting date on Monday, July 11, 2022, at 6:00 p.m.**
- I. Public Comments (15 minutes)
- 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 31st day of May, 2022.



NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By: _____

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