

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, December 5, 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_TrKJ-iZQS7-hC1AmEhSH8Q. 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
 - 1. Invocation – Pastor James Buntrock, Glorious Way Church
 - 2. Pledges of Allegiance
- B. SUPPLEMENTAL NOTICE OF PUBLIC MEETING, including swearing in of new directors by The Honorable Dr. Tom Oliverson
- C. Election of Officers
- D. Public Comments (up to 2 minutes per person for a maximum of 30 minutes)
- E. Introductions and Message from the President and Board Members
- F. Board Member Comments/Discussion Items (with staff input)
 - 1. Financial impact of 2022 drought
 - 2. Prior audits and actions
 - 3. Payment to Harris County for 2020 election
 - 4. Reporting on all Authority cash balances
 - 5. Report on Lake Houston as single point of water supply, including available water volume, reliability, and comparison with other major metro areas relying on surface water

G. Reports

1. Report on status of activities in communications/public information
2. General Manager's Report
3. Program Manager's Report
4. Construction Manager's Report

H. Action Items

1. Approval of minutes of the November 7, 2022 regular meeting
2. Establish committee for water district input
3. Finance Director's Report, including approving financial report and authorizing payment of bills
4. Authorize remainder of payment to Harris County for joint election costs
5. Authorize payment to CenterPoint Energy for gas line relocation related to Project 31F
6. Adopt proposed budget for the fiscal year ending December 31, 2023
7. Adopt Resolution Approving and Implementing the 2023-2027 Capital Improvement Plan
8. Appointment of Investment Officer
9. Engagement of McGrath & Co., PLLC – CPAs for preparation of audit report for the fiscal year ending (the "FYE") December 31, 2022
10. Engagement of McCall Gibson Swedlund Barfoot, PLLC for preparation of post-audit Agreed-Upon Procedures Report for the FYE December 31, 2022
11. Authorize execution of Professional Services Agreement by and between the Authority and The Texas Network, LLC
12. Approve 2023 holiday schedule

I. Schedule special meeting on Monday, December 19, 2022, at 6:00 p.m.

J. Confirm the next regular meeting on Monday, January 9, 2023, at 6:00 p.m.

K. Executive Session (if required)

L. 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 551.071-551.089 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 December, 2022.



NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By: _____


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

**NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY
SUPPLEMENTAL NOTICE OF PUBLIC MEETING**

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A. ELECTION AGENDA:

1. Swearing-in ceremony, including administration of oaths of office and execution of statements of elected officers
2. Qualification of Directors
3. Drawing of lots to determine length of Directors' terms of office

**AUTORIDAD REGIONAL DE AGUA DEL CONDADO DE NORTH HARRIS
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

Por la presente, se notifica que en virtud del Capítulo 551 del Código de Gobierno de Texas y la Sección 49.063 del Código de Agua de Texas y las enmiendas de ambos, la Junta Directiva (la "Junta") de la Autoridad Regional de Agua del Norte del Condado de Harris (la "Autoridad") se reunirá en una sesión ordinaria, abierta al público, el **lunes 5 de diciembre de 2022 a las 6:00 p.m.** en la **Oficina de la Autoridad en 3648 Cypress Creek Pkwy., Suite 110, Houston, Harris County, Texas 77068** para considerar y actuar sobre los asuntos enumerados más adelante.

La Autoridad transmitirá esta asamblea por Zoom. Las personas deben registrarse para ver y/o escuchar esta asamblea por Zoom en https://us06web.zoom.us/webinar/register/WN_TrKJ-iZQS7-hC1AmEhSH8Q. Después de registrarse, se entregarán un número de teléfono para escuchar la asamblea, un enlace para ver la asamblea y una contraseña. **Las personas que vean/escuchen la asamblea por Zoom NO podrán dirigirse a la Junta durante la asamblea. La Autoridad no garantiza que todos o algunos de los asuntos tratados durante esta asamblea serán visibles o audibles para las personas que asisten a la asamblea por Zoom.**

A. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. Ceremonia de presentación de juramentos, que incluye la administración de juramentos al cargo y la presentación de declaraciones por parte de los funcionarios electos
2. Análisis de requisitos de los Directores;
3. Sorteo de lotes para determinar la duración del cargo de los Directores

***CƠ QUAN CẤP THOÁT NƯỚC KHU VỰC PHÍA BẮC QUẬN HARRIS
BỔ SUNG THÔNG BÁO HỌP MẶT CÔNG CỘNG***

Theo đây xin thông báo chiếu theo Chương 551, Bộ Luật Chính Quyền Texas, và Mục 49.063, Bộ Luật Thủy Cục Texas, cả hai đều là bản tu chính, Ban Giám Đốc ("Ban Giám Đốc") Cơ Quan Cung Cấp Nước Vùng Phía Bắc Quận Harris ("Cơ Quan") sẽ họp mặt trong phiên thường lệ, công khai vào **lúc 6 giờ chiều thứ Hai, ngày 5 tháng Bảy, 2022, tại Văn Phòng của Cơ Quan, 3648 Cypress Creek Pkwy., Suite 110, Houston, Quận Harris, Texas 77068** để xem xét và thực thi các vấn đề được liệt kê dưới đây.

Cơ Quan sẽ phát trực tiếp cuộc họp này qua Zoom. Để có thể xem và/hoặc nghe nội dung cuộc họp trên Zoom, người xem phải ghi danh đăng ký tại https://us06web.zoom.us/webinar/register/WN_TrKJ-iZQS7-hC1AmEhSH8Q. Sau khi ghi danh, người đăng ký sẽ được cung cấp một số điện thoại để nghe nội dung cuộc họp, một đường dẫn xem cuộc họp, cùng một mật khẩu. **Những người xem/nghe nội dung cuộc họp này qua Zoom sẽ KHÔNG được phát biểu với Ban Giám Đốc trong suốt cuộc họp này. Cơ Quan không đảm bảo việc những người tham gia cuộc họp này qua Zoom đều có thể nhìn hoặc nghe rõ được tất cả hoặc bất kỳ vấn đề được tiến hành trong thời gian diễn ra cuộc họp này.**

A. LỊCH TRÌNH NGHỊ SỰ:

1. Lễ tuyên thệ, bao gồm cả việc tuyên thệ nhậm chức và tiến hành tuyên bố của các viên chức được bầu chọn;
2. Duyệt xét về việc hội đủ điều kiện cho các giám đốc
3. Rút thăm để xác định khoảng thời gian nhiệm kỳ của Giám Đốc

北HARRIS縣地區水務局

补充 選舉議程

茲此通知，根據根據Texas州政府法典第 551 章，和Texas州水務法第 49.063 節，均經修訂，北Harris縣區域水資源管理局(下稱「管理局」)董事會(下稱「董事會」)將於周一，2022年12月5日下午6:00，在管理局辦公室，3648 Cypress Creek Pkwy., 110室，Houston, Harris郡，Texas 77068舉行例會，向公眾開放，以審議下列事項並採取行動。

管理局將在 Zoom 上播放本次會議。民眾必須在 https://us06web.zoom.us/webinar/register/WN_TrKJ-iZQS7-hC1AmEhSH8Q 註冊才能在 Zoom 上查看和/或收聽會議。註冊後，將提供收聽會議的電話號碼、觀看會議的鏈接和密碼。在 Zoom 上查看/收聽會議的民眾將無法在會議期間向董事會發表講話。管理局不保證在 Zoom 上監視會議的人可看見或可聽見在此會議期間進行的所有或任何業務。

A. 選舉議程:

1. 就職儀式，包括職位監誓以及當選官員的聲明執行
2. 管理委員會理事資格
3. 抽籤以決定理事任期

EXECUTED this 1st day of December, 2022.



NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By: _____

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

THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.