

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, January 23, 2023, 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://tinyurl.com/3jb8sst2>. 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. The Zoom broadcast will be recorded.**

1. Call to Order
 - a. Invocation – Mike Kelley
 - b. Pledges of Allegiance
 - c. Approve minutes of prior meetings, including December 19, 2022 special meeting and January 9, 2023 regular meeting
2. Public Comments (up to 3 minutes per person for a maximum of 30 minutes)
3. Messages from the President and Board Members
4. Legislative/Government Affairs Update
5. Construction and planning, including 2025 distribution system and future financing
6. Harris County joint election billings, including reviewing contracts and billings for 2020 and 2022 elections
7. Personnel matters
8. Water reliability and water security issues
9. Discussion of possible future agenda items
10. Announce next meeting:
 - a. Regular meeting – Monday, February 6, 2023, at 6:00 p.m.
11. Executive session, as needed, including Harris County joint election billings and water security issues


12. Reconvene in public session to act on items discussed in executive session
13. 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 the Texas Open Meetings Act or other applicable law, 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 18th day of January, 2023.



NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By: 

Jon Polley
Radcliffe Bobbitt Adams Polley PLLC
General Counsel for the Authority