

**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, March 20, 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/4f4zfcmy>. 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 – Julie Rix, Minister
  - b. Pledges of Allegiance
2. Approve minutes of prior meetings, including March 6, 2023 regular meeting
3. Public Comments (up to 3 minutes per person for a maximum of 30 minutes)
4. Messages from the President and Board Members
5. Amend Rate Order regarding participation in Authority's Groundwater Reduction Plan
6. Government Affairs, including:
  - a. Legislative update
  - b. Alternative Water Use Incentive Program (aka REUSE)
7. Current monthly surface water capacity, including last 5 years of pumping history
8. Update on contractors
9. Personnel update
10. Resolution Adopting Amended & Restated Procedural Rules related to acceptance of gifts
11. Board discussion of possible future agenda items

12. Announce next meetings:
  - a. Regular meeting - Monday, April 3, 2023 at 6:00 p.m.
  - b. Special meeting - Monday, April 17, 2023, at 6:00 p.m. (tentative – Tax Day)
13. Executive session, as needed
14. Reconvene in public session to act on items discussed in executive session
15. 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 16<sup>th</sup> day of March, 2023.



NORTH HARRIS COUNTY REGIONAL  
WATER AUTHORITY

By: \_\_\_\_\_

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