

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, Sept 11, 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:

1. Call to Order:
 - a. Invocation
 - b. Pledges of Allegiance;
2. Public Comments (up to 3 minutes per person for a maximum of 15 minutes);
3. Messages from the President and Board Members;
4. Finance Director's Report, including:
 - a. Monthly financial report and payment of bills;
 - b. Report on Amegy accounts income improvement;
5. Order Amending Rate Order;
6. Operator's Report, including major issues affecting operations during prior month and anticipated issues in coming months;
7. Construction/Engineering Updates, including:
 - a. Update on NEWPP, including schedule, remaining issues, and acceptance testing;
 - b. Summary of active constructions projects;
 - c. Updated map of all MUDs currently on surface water;
8. General Manager's Report:
 - a. Discuss HCMUD No. 578 and HCMUD No. 514 desire for GRP Participation and impacts on NHCRWA;
 - b. Engagement of Hydrogeologist;
 - c. Award of Project 31E;
 - d. Expanded Audit;
 - e. Full time (contract or staff) financial person;
 - f. Authorize Impact Fee Study as required;
 - g. Proposed Amendments to Drought Contingency Plan;
 - h. Status and Projections to meet 2040 HGSD Conversion Requirements;
9. Attorney's Report;
 - a. Procedure for minutes and attachments;
10. Government affairs;

11. Communications;
12. Board Committees:
 - a. Auditor selection;
 - b. Authority mission/website;
 - c. Impact fees;
 - d. Science, Technology, and Cost Savings;
13. Approve minutes of prior meetings;
14. Next meeting date anticipated to be MONDAY, October 2, 2023 pending availability of Directors.
15. Board discussion of possible future agenda items and cost saving actions.
16. Public comment (2 minutes each, 15 minutes total, preference to those who have not spoken at first public comment period).
17. 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.

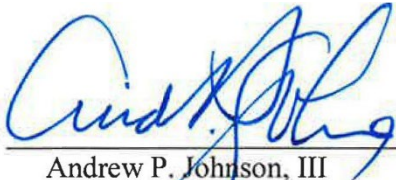
The Authority will broadcast this meeting on Zoom. People must register to view and/or listen to the meeting on Zoom at <https://tinyurl.com/mw57bue>. Upon registration, a telephone number to listen to the meeting, a link to watch the meeting, and a password will be provided. **People viewing/listening 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.**

EXECUTED this 8th day of September 2023.



NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By: _____


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