

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, February 5, 2024, 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. Inspirational Message/Prayer/Moment of Silence;
 - b. Pledges of Allegiance;
2. Public Comments (Members of the public who have signed a blue card and wish to speak to the Board will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the staff and Board Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Comments are limited to three (3) minutes per person for a maximum of 30 minutes.);
3. Messages from the President and Board Members;
4. Approve minutes from the January 8, 2024 regular meeting;
5. Finance Director's Report, including:
 - a. Monthly financial report and payment of bills;
6. General Manager's Report:
 - a. Status of surface water supply and conversion;
 - b. Status update/discussion of project 37G and 37C;
 - c. Program Manager status update;
 - d. Legal/Litigation Matters;
7. Operations status report;
8. Construction/Engineering Updates, including:
 - a. Update on NEWPP Expansion project, including schedule and Phase I status;
 - b. Status update/discussion of how the delay of the WHCRWA and NFBWA to take water will affect the NHCRWA;
 - c. Authorize the award of contract for Project 28E;
9. Procedural Rules discussion:
 - a. Discuss and approve the Resolution Adopting Amended and Restated Procedural Rules of the Authority, including, assuring adequate Public Notice of project locations, routes prior to condemnation;
 - b. Discuss and approve periodic review of Authority consultants;

- c. Agenda items discussion;
10. Government Affairs update;
11. Discuss Reduction of Rates for Pumpage Fees and/or Surface Water Delivery;
12. Finance Expert;
13. Hydrogeologist;
14. Board discussion of potential future agenda items and cost saving actions; including FAQ on website, and to give a status update on COI responses at March meeting.
15. Executive session to discuss litigation matters and personnel matters/performance review.
14. Next regular meeting will be Monday, March 4th, 2024;
15. Public Comment, limited to one (1) minute per person for a maximum of ten (10) minutes;
16. 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 <http://tinyurl.com/bdf599s8>. 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 the 2nd day of February 2024.



NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By: 

Andrew P. Johnson, III
Johnson Petroy LLP
Attorneys for the Authority