

**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, January 6, 2025, 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: (Per our Procedural Rules, any director can add an item to the agenda.)

1. Call to Order:
  - a. 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. Administration of oaths of elected officers;
4. Messages from the President and Board Members;
5. Approve minutes from the December 2, 2024 special and regular board meetings;
6. Finance Director's Report, including:
  - a. Monthly financial report and payment of bills;
7. Discussion of bond refunding opportunity;
8. General Manager's Report:
  - a. Status of surface water supply and conversion;
  - b. Approve Selection Committee's recommendation for Authority's Lobbyist;
  - c. Approve engagement of Financial Auditor;
9. Operations status report;
10. Report from Director of Planning and Governmental Affairs; receive Board's directions on:
  - a. HB 1532;
  - b. HB 1643;
11. Construction/Engineering Updates, including:
  - a. Update on NEWPP Expansion project;
  - b. Authorize final acceptance of the work and approve the final contract payments, pending TWDB acceptance and release of retainage, for:
    - i. Project 6C-1;

- ii. Project 6C-2;
- iii. Project 25A;
- 12. Authority Insurance Policies and Order Adopting a Policy and Procedure Regarding Reimbursement of Private Defense Costs;
- 13. Board discussion of potential future agenda items;
- 14. The next Regular meeting will be February 3, 2025;
- 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.

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/yrw9unz5>. 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 January 2025.



NORTH HARRIS COUNTY REGIONAL  
WATER AUTHORITY

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

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