

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

NOTICE OF A SPECIAL MEETING

Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code that the Board of Directors of North Harris County Regional Water Authority will hold a special meeting, open to the public at the **Authority's Office, 3648 Cypress Creek Pkwy., Suite 110, Houston, Harris County, Texas 77068**. The special meeting will be held at **6:00 P.M.** on **Monday, October 27, 2025** on the matters listed below:

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. Discuss draft presentation to HGSD Board;
4. Status of Houston Waterworks Team v. City of Houston litigation;
5. General Manager and Finance Director successor planning;
6. Reminder, the next meeting to be held:
 - a. Regular meeting on Monday, November 3, 2025, at 6:00 p.m.
7. Adjourn.

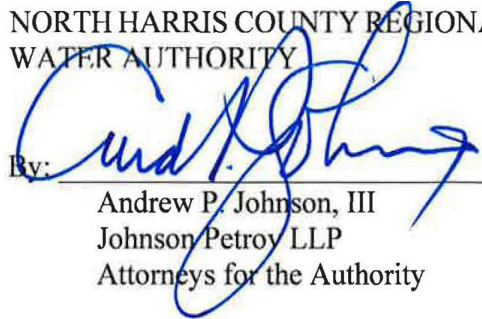
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 hearing on Zoom. People must register to view and/or listen to the hearing on Zoom at <https://tinyurl.com/2feushsv>. Upon registration, a telephone number to listen to the hearing, a link to watch the hearing, and a password will be provided. **People viewing/listening to the hearing on Zoom will NOT be able to address the Board during the hearing or provide comment. The Authority makes no assurances that all or any business conducted during this hearing will be visible or audible to people monitoring the hearing on Zoom. The Zoom broadcast will be recorded.**

EXECUTED the 21st day of October 2025.



NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By: 

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