

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 2, 2026 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 wish to speak to the Board will be heard at this time. Members of the public are asked to avoid personal attacks and to keep comments constructive. 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. Minutes from the October 27, 2025 Special Board Meeting and January 5, 2026 Regular Board Meeting;
5. Finance Director's Report:
 - a. Monthly financial report and payment of bills;
6. Adopt Resolution Approving and Implementing the 2026-2030 Capital Improvement Plan;
7. Tomball route study acceleration discussion;
8. General Manager's Report:
 - a. Status of surface water supply and conversion;
 - b. Water Receiving Facilities near current main lines discussion;
 - c. Relocation of the Authority office;
 - d. Status of Asst GM Search;
9. Construction/Engineering Updates:
 - a. Update on NEWPP Expansion project;
 - b. Status of Projects 39 and 40 and schedule Public Hearing(s) related to same;
10. Rate Study Update by Raftelis;
11. Amendment to Authority Rate Order to establish new classifications for water and associated rates, including calling a Public Hearing, if necessary;
12. NHCRWA AWIA Compliance and Cyber Security Assessment;

13. Operator's Report, if necessary;
14. Governmental Affairs Report, if necessary;
15. Board discussion of potential future agenda items;
16. The next regular meeting is tentatively scheduled for March 2, 2026;
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.

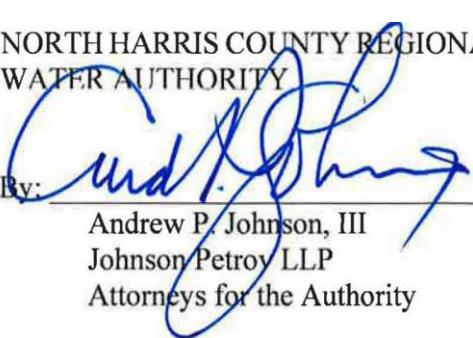
The Authority will broadcast this meeting on Zoom. People must register to view and/or listen to the meeting on Zoom at <https://tinyurl.com/yh8nkn44>. Upon registration, a telephone number to listen to the meeting, a link to watch the meeting, and a password will be provided. **People viewing/listening 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 27th day of January 2026.



NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By:


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