

NOTICE OF MEETING

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

The Board of Directors of the West Harris County Regional Water Authority (the "Authority") will hold a regular meeting on **Wednesday, November 13, 2024, at 6:00 p.m.**, at the Fry Road Municipal Utility District Administration Building located at 20111 Saums Road, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comment.*
2. Minutes.
3. Engineering matters.
4. Joint water line projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority and related cash calls.
5. Authority construction projects and contracts, award construction contracts, authorize negotiation of construction contracts, pre-qualification of contractors, approve change orders and pay estimates, accept projects, and authorize any necessary termination.
6. Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications, website, cybersecurity, accounting/bookkeeping and software, investment advisory services, rate analysis, operating services, and appraisal services, including approval of contracts for services, work authorizations, change orders, amendments to and assignments of contracts, terminations, and legal conflicts waiver.
7. Consideration of the use of eminent domain to condemn property and request Board approval of Resolution Authorizing Acquisition of Real Property Interests to confirm the existence of a public necessity for the Authority to acquire certain properties and property interests along the Contract 54 route, and authorizing the initiation of condemnation proceedings to acquire such properties and property interests.
8. Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges.
9. Approve amendment to Letter of Credit with Central Bank.
10. Delinquent amounts due the Authority and violations of Authority rules or orders; impose civil penalties and approve payment plan or settlement agreements; conduct hearing regarding same.
11. Operation of Authority facilities, including:
 - a. billings and billing system, automatic meter reading, requests for reimbursement, credits, or waivers;
 - b. repairs, inspections, maintenance, cathodic protection, right of way maintenance, and water supply issues; and

*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

- c. approval of contracts for related work, change orders, work authorizations, amendments to and assignments of contracts, and terminations.
- 12. Convene in Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, and (ii) consultation with attorney pursuant to Section 551.071 Texas Government Code.
- 13. Re-convene in Open Session and authorize appropriate action.
- 14. Spotlight on WHCRWA: Show and Tell Workshop.



/s/ Alia Vinson
Attorney for the Authority