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 6, 2017, 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 upon the following matters:

A. Call to Order;

B. Message from the President;

C. Board Member Comments;

D. Public Comments (15 minutes);

E. **REPORTS:**

1. Report on status of activities by communications/public information consultant;

2. General Manager's Report, including:

   a. report on miscellaneous administrative matters, including correspondence received from constituents of the Authority;

   b. update on 2010-2025 Water Distribution and Transmission System;

   c. update on status of Surface Water Conversion Program;

3. Program Manager's Report;

4. Attorney's Report;

F. **REGULAR AGENDA:**

1. Approval of minutes of the January 9, 2017 regular meeting;

2. Financial Assistant's Report, including:

   a. approve payment of bills and issuance of checks, review budget comparison and report on status of payments of quarterly pumpage fees;

   b. annual review of Investments and adopt Order Regarding Annual Review of Rules, Policies, Code of Ethics and List of Authorized Brokers for the Investment of Authority Funds;

G. General Manager's action items, including:

1. Approve and authorize execution of Alternative Water Use Incentive Agreement with Harris County Water Control and Improvement District No. 110;

H. Confirm next **regular meeting date on Monday, March 6, 2017, at 6:00 p.m.** at the Authority's office, 3648 Cypress Creek Pkwy., Suite 110, Houston, Texas;

I. Public comments (15 minutes); and

J. 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 Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, 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.

EXECUTED this 31st day of January, 2017.

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

By: _____
Robin S. Bobbitt/Jonathan D. Polley
Radcliffe Bobbitt Adams Polley PLLC
General Counsel for the Authority

(AUTHORITY SEAL)

00222241