

**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, December 3, 2018, at 6:15 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. **BUDGET MATTERS:**
  - 1. Adopt proposed budget for the fiscal year ending ("FYE") December 31, 2019;
  - 2. Adopt proposed 2019-2020 Capital Improvement Plan and adopt Resolution Approving and Implementing the 2019-2020 Capital Improvement Plan;
  - 3. Adopt Updated Pricing Policy regarding increases in Authority rates and fees to be effective April 1, 2019;
- F. **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 status of Surface Water Conversion Program; and
    - c. update on 2010-2025 Water Distribution and Transmission System;
  - 3. Program Manager's Report;
  - 4. Attorney's Report, including:
    - a. approve eminent domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended;

G. **REGULAR AGENDA:**

1. Approval of minutes of the November 5, 2018 regular meeting and November 19, 2018 special 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;

H. General Manager's action items, including:

1. Engagement of McGrath & Co., PLLC – CPAs for preparation of audit report for the fiscal year ending (the "FYE") December 31, 2018;
2. Engagement of McCall Gibson Swedlund Barfoot, PLLC for preparation of post-audit Agreed-Upon Procedures Report for the FYE December 31, 2018;
3. Approve 2019 holiday schedule;

I. Confirm next **regular meeting date on Monday, January 7, 2019, at 6:00 p.m.** at the Authority's office, 3648 Cypress Creek Pkwy., Suite 110, Houston, Texas;

J. Public Comments (15 minutes); and

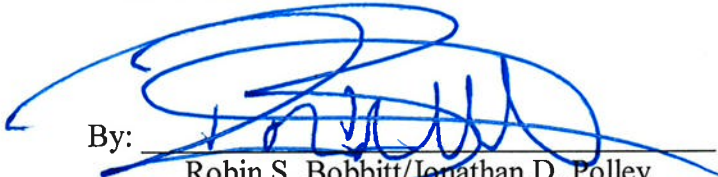
K. Adjourn.

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 27<sup>th</sup> day of November, 2018.

NORTH HARRIS COUNTY REGIONAL WATER  
AUTHORITY



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