

**AGENDA**  
**NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY**  
**ORDEN DEL DÍA**  
**AUTORIDAD REGIONAL DE AGUA DEL CONDADO DE NORTH HARRIS**  
**CHƯƠNG TRÌNH NGHỊ SỰ CỦA**  
**CƠ QUAN THỦY CỤC VÙNG QUẬN BẮC HARRIS**  
**North Harris縣地區水資源管理局**

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, January 7, 2019, at 6:00 p.m., at the Authority's Office, 3648 Cypress Creek Pkwy., Suite 110, Houston, Harris County, Texas**, to consider and act upon the following matters:

Por la presente se notifica que, conforme al Capítulo 551 del Código de Gobierno de Texas y a la Sección 49.063 del Código de Agua de Texas, ambos con sus modificaciones, la Junta Directiva (la "Junta") de la Autoridad Regional de Agua del Condado de North Harris (la "Autoridad") se reunirá en sesión ordinaria, abierta al público, **el lunes, 7 de diciembre de 2019, a las 6:00 p.m., en la oficina de la Autoridad, 3648 Cypress Creek Pkwy., Suite 110, Houston, Condado de Harris, Texas**, para analizar los siguientes temas y tomar las medidas necesarias al respecto:

Thông báo này dựa theo Chương 551, Bộ Luật Chánh Phủ Texas, và Đoạn 49.063, Bộ Luật Thủy Cục Texas, cả hai được tu chính, rằng Hội Đồng Giám Đốc ("Hội Đồng") của Ban Thủy Cục Vùng Quận Bắc Harris ("Ban") sẽ tổ chức một buổi họp công khai thường lệ vào **THỨ HAI, ngày 7 Tháng 1 2019, lúc 6:00 tối, tại Văn Phòng Cơ Quan, 3648 Cypress Creek Pkwy., Suite 110, Houston, Harris County, Texas**, để cứu xét và lấy quyết định cho các vấn đề sau đây:

根據德克薩斯政府法典第551章，和德克薩斯水法典第49.063條兩項修正規定，茲此公告North Harris 縣地區水務管理局（簡稱“管理局”）理事會將於2019年1月7日，星期一，晚上6:00，在管理局辦公室，3648 Cypress Creek Pkwy., Suite 110, Houston, Harris County，召開常會，並對外公開，審議並執行下列事項：

- 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 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;

F. **REGULAR AGENDA:**

1. Approval of minutes of the December 3, 2018 public hearing and the December 3, 2018 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;

G. **ELECTION AGENDA:**

**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

**LỊCH TRÌNH NGHỊ SỰ:**

**選舉議程 :**

- a. Administration of Oaths of Office;  
Tomar juramento para la asunción del cargo;  
Điều hành việc *tuyên thệ vào văn phòng*;  
官職宣誓監督 ;
- b. Issuance of Certificates of Election;  
Emitir Certificados de Elección;  
Cấp chứng từ về bầu cử đốc;  
發行選舉的證明

H. Election of Officers;

I. Confirm next **regular meeting date on Monday, February 4, 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 28<sup>th</sup> day of December, 2018.

NORTH HARRIS COUNTY REGIONAL WATER  
AUTHORITY



(AUTHORITY SEAL)

By: \_\_\_\_\_

A handwritten signature in blue ink, appearing to read 'R. Bobbitt', is written over a horizontal line.

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