

WA
NM #9

1260211
03/06/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

CAPITAL PLANNING AND DESIGN COMMITTEE NORTH FORT BEND WATER AUTHORITY

Notice is hereby given that the Capital Planning and Design Committee of the North Fort Bend Water Authority (the "Authority") will hold a regular meeting on **Monday, March 13, 2017, at 12:00 p.m.**, at the offices of BGE, Inc., 10777 Westheimer, 3rd Floor, Lubbock Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes of prior committee meetings.
2. Operation of Authority facilities, including inspections, repairs, and maintenance.
3. Groundwater Reduction Plan and Fort Bend Subsidence District regulatory matters.
4. Engineering matters, including:
 - a. deeds, easements, purchase and sale agreements, encroachments, and crossings;
 - b. facility design and related engineering contracts;
 - c. water supply agreements;
 - d. construction projects and contract administration;
 - e. Authority facilities, projects, and communication systems; and
 - f. reports and studies.
5. Regional planning matters, including:
 - a. joint projects with West Harris County Regional Water Authority, including:
 - i. Bellaire Pump Station;
 - ii. Surface Water Supply project; and
 - iii. Joint Facilities Agreement and related amendment.
 - b. water supply from City of Houston, including O&M true-ups, Luce Bayou Project, and NEWPP Expansion Project; and
 - c. Texas Water Development Board funding for projects.
6. Update from other committee meetings.
7. Convene 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.
8. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

David M. Oliver
Attorney for the Authority



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.

FILED
2017 MAR - 6 PM 3:54
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS