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03/07/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING
FINANCE AND POLICY COMMITTEE
NORTH FORT BEND WATER AUTHORITY

Notice is hereby given that the Finance and Policy Committee of the North Fort Bend Water Authority (the "Authority") will hold a regular meeting on **Tuesday, March 14, 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. Financial and bookkeeping matters, including:
 - a. current fund balances and flow of funds;
 - b. budget;
 - c. invoices;
 - d. pumpage and surface water reporting system; and
 - e. correspondence.
3. Contracts and proposals for services, including review of demand response programs and renewal of Letter of Credit with Central Bank (CenterPoint Energy).
4. Groundwater Reduction Plan and Fort Bend Subsidence District regulatory matters.
5. Texas Water Development Board Financing, including:
 - a. Clean Water State Revolving Fund for proposed effluent reuse facilities project for Fort Bend County Municipal Utility District Nos. 146 and 194; and
 - b. State Water Implementation Fund for Texas funding for regional projects.
6. 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. interim financing for regional project costs.
7. Update from other committee meetings.
8. 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.
9. 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

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