

MMP
MMG


NOTICE OF MEETING

1260215
03/06/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

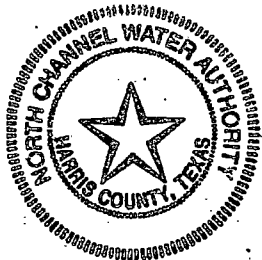
NORTH CHANNEL WATER AUTHORITY

The Board of Directors of North Channel Water Authority will hold a regular meeting on Monday, March 13, 2017, at 12:00 p.m., at 367 Queenstown Road, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Report on Authority operations.
3. Conduct annual review of Drought Contingency Plan.
4. Approve annual report on implementation of Water Conservation Plan.
5. Authorize operator to prepare water loss audit.
6. Financial and bookkeeping matters, including approval of payment of bills, review of investments, and review of budget comparison.
7. Approve audit for fiscal year end December 31, 2016.
8. Engineering matters, including:
 - a. approve plans and specifications and authorize advertisement for bids;
 - b. review bids and award contracts;
 - c. approve pay estimates, change orders, and final acceptance, as appropriate for projects in the service area;
 - d. deeds, easements, consents to encroachment, and abandonments of easements;
 - e. additional surface water requests from participants; and
 - f. requests for participation in the Groundwater Reduction Plan and approve related agreement(s).



 Attorney for the Authority



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.

Sten Stenart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 MAR -6 PM 3:54

FILED

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