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## NOTICE OF MEETING NORTH FORT BEND WATER AUTHORITY

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The Board of Directors of the North Fort Bend Water Authority (the "Authority") will hold a regular meeting on Thursday, April 20, 2017, at 6:00 p.m., at the Willow Fork Country Club, 21055 Westheimer Parkway, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public.
3. Rate Study presentation.
4. Public communication matters, including website matters, attendance at conferences, membership in organizations, townhall meetings, distribution of newsletters, activity updates, and other publications, and approve related proposals, contracts and contract amendments, if any.
5. Water conservation and reuse matters, including effluent reuse credit agreements, W.I.S.E. Guys Irrigation System Evaluation Program and related agreements, marketing and education materials, and 2016 and 2017 Larry's Toolbox Water Conservation Programs and related agreements.
6. Financial and bookkeeping matters, including payment of Authority's bills, online pumpage reporting system, and quarterly investment report.
7. Conduct hearing regarding any delinquent fees and rule violations, impose civil penalties, and engage collection attorney.
8. Operation of Authority facilities, including inspections, repairs, maintenance, and implementation of Drought Contingency Plan.
9. Regulatory Matters, including:
  - a. Fort Bend Subsidence District matters, including Regulatory Plan, rules and regulations, and water well permitting; and
  - b. Authority Groundwater Reduction Plan, including amendments, and Authority requirements for conversion to surface water and chloramines conversion, including district/user design submittals, requests for variance from reimbursement policy for chloramines conversion, reimbursement to districts, early conversion and water distribution line financing agreements, water supply agreements, Groundwater Reduction Plan Participation Agreements and amendments, annexation notices, and requests for exclusion.
10. Engineering matters, including:
  - a. routing analyses, right-of-way acquisition, and design standards for Authority facilities, including authorize revised scopes of work, approve routing analysis reports, adopt Resolution Authorizing Acquisition of Real Property, authorize surveying and environmental analysis, authorize negotiation of contracts, approve contracts and proposals, approve plans and specifications, and authorize advertisement for bids, if applicable;
  - b. Authority construction projects and contracts, including review bids and award contracts for construction, approve contracts and proposals for material testing and storm water management, authorize notices to proceed,

- authorize execution of notices of intent, approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of acceptance and update Critical Load Spreadsheet, and authorize any necessary termination, as appropriate; and
- c. Authority facilities, projects, and communication systems matters, and services related to engineering, including the meter stations communications upgrade project, encroachment and crossing matters, authorize negotiation of contracts, authorize advertisement for bids, approve contracts and proposals, authorize notices to proceed, approve amendments, change orders, increased budget allocations, and revised scopes of work, engineering proposals, receive updates on reports and studies, and approve reports and studies, as appropriate.
11. Regional Planning Matters, including:
    - a. joint projects with West Harris County Regional Water Authority, including Bellaire Pump Station, Surface Water Supply Project planning, Joint Facilities Committee meetings, and realty interest matters;
    - b. City of Houston water supply matters, Luce Bayou Project, Northeast Transmission Line, and Northeast Water Purification Plant Expansion Project; and
    - c. application for and use of project funds from the Texas Water Development Board's State Water Implementation Revenue Fund for Texas.
  12. Resolution Expressing Intent to Reimburse.
  13. Renewal of Letter of Credit with Central Bank in favor of CenterPoint Engery.
  14. Contracts, proposals, and work orders for services related to communications, legal, auditing, financial advisory, rate consulting, bookkeeping, operating, marketing, web and telecommunication services, trademark, copyright, spokesperson, and licensing services, and appraisal services, including approve contracts, proposals, and work orders, approve amendments to contracts and proposals, approve assignment of contracts, and approve legal conflicts waivers, if any.
  15. Realty interest acquisition, including:
    - a. accept, convey, or release easements and deeds; and
    - b. approve assignments of easements and deeds, water line easement agreements, letters of intent, confidentiality agreements, purchase and sale agreements, right-of-entry agreements, licenses, encroachment agreements, letters of no objection, permits, and legal conflict waivers, if any.
  16. 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.
  17. 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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 HARRIS COUNTY CLERK  
 HARRIS COUNTY, TEXAS  
 Stan Starnard

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