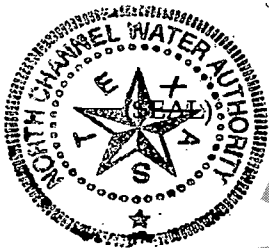


NOTICE OF MEETING

NORTH CHANNEL WATER AUTHORITY

The Board of Directors of North Channel Water Authority will hold a regular meeting on **Monday, June 14, 2021, at 12:00 p.m., by teleconference*** at (1-888-363-4735), Access Code (6275923), to discuss and, if appropriate, act upon the following items:

1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
2. Public comments.
3. Approve minutes.
4. Report on Authority operations.
5. Approve Partial Assignment of First Restated Regional Water Supply Contract.
6. Financial and bookkeeping matters, including approval of payment of bills, review of investments, and review of budget comparison.
7. 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).
8. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Annual Review of Procedures for Continuing Disclosure Compliance.



/s/ Tim Austin
Attorney for the Authority

CLERK
COUNTY CLERK
TARRANT COUNTY, TEXAS

FILED
JUN - 7 PM 1:37

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/ncwa>.

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.
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