

## NOTICE OF MEETING

### DESIGN COMMITTEE

#### WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

The Design Committee of the West Harris County Regional Water Authority (the "Authority") will hold a meeting on Tuesday, August 3, 2021, at 11:30 a.m., at the offices of DE Corp., 3100 West Alabama, Houston, TX 77098, with supplemental access by Zoom teleconference and/or videoconference; **REGISTRATION FOR THE VIDEOCONFERENCE IS REQUIRED** and can be done at <https://whcrwa.net/design>, and upon registration, a telephone number to join via teleconference, a link to join via videoconference, and password to access the conference will be provided to discuss and, if appropriate, act upon the following items:

1. Minutes.
2. Authority bond issues and borrowings, including the Texas Water Development Board applications, financing agreements and bond issues, funding and release of escrow, defeasances and redemptions, notes and credit agreements.
3. Discuss transition to in-person meetings.
4. Authority communications and crisis management, Surface Water Supply Project Community Outreach Plan and groundbreaking ceremony, website, social media, newsletters, forums, workshops, and community meetings.
5. Authority 2021 Fall Forum.
6. Joint surface water projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority and amendments thereto, related cash calls, design, scheduling, bidding, bid review, award of related contracts, change orders, pay estimates, work authorizations, contract amendments, contract assignments, and contract terminations for such projects, including, if appropriate, for the following:
  - a. Surface Water Supply Project Segment A;
  - b. Surface Water Supply Project Segment B;
  - c. Surface Water Supply Project Segment C;
  - d. Surface Water Supply Project Kinder Morgan Segment;
  - e. Surface Water Supply Project, Segment 3;
  - f. Surface Water Supply Project pump stations; and
  - g. other joint facilities projects.
7. Authority projects, including design, scheduling, bidding, bid review, award of related contracts, change orders, pay estimates, pre-qualification of bidders, work authorizations, contract amendments, contract assignments, and contract terminations for such projects.
8. Discuss construction phase matters for Authority projects and joint surface water projects.

9. Authority acquisition, conveyance, and status of easements, rights-of-entry, sites, consents to encroachment, sale of property or easements, request for relocation of water line, and Interlocal Agreement(s) with Harris County or Harris County Flood Control District.
10. Environmental matters, including permitting.
11. Requests for reimbursement from Authority customers.
12. Payment of bills, Authority budget, and audit/accounting matters, including accounting software and transition of bookkeeping services, depository pledge agreements, and escrow agreements.
13. Contracts for services for engineering, engineering design, abstracting, surveying, appraisal, acquisition of property rights, communications, crisis management, rate analysis, legal, website, social media, video, bookkeeping and accounting services and software, electricity services, and operating services, including approval of contracts for services, work authorizations, change orders, contract amendments, contract assignments, contract terminations, and legal conflicts waiver.
14. Authority fees and charges, including pumpage, surface water, and import fees.
15. Collection of delinquent fees; related penalties, interest, remedies, and settlement offers and agreements.
16. Operation and security of the Authority's system, including:
  - a. electricity usage;
  - b. maintenance of Authority's system and easements;
  - c. Texas Commission on Environmental Quality requirements;
  - d. automatic meter reading system and billing system;
  - e. Interconnects, minimum well capacity, and groundwater well study;
  - f. back-up power generators;
  - g. water quantity/quality issues; and
  - h. discuss data security, including the SCADA system.
17. Surface water conversion of utility districts, including:
  - a. requests for water supply and policy for water supply commitments;
  - b. reimbursement to districts for facilities; and
  - c. Agreements Regarding Credits for Alternative Water Supply Use.
18. Authority Groundwater Reduction Plan, subsidence district and groundwater reduction regulations, water well permitting, sale of subsidence district credits, and interlocal agreement with subsidence district for purchase of school kits, and discuss *San Jacinto River Authority v. City of Conroe and City of Magnolia*.
19. City of Houston ("City") Water Supply Contract and amendments and supplements thereto, including operation and maintenance expenses and audits, Luce Bayou, request for additional water, purchase of facilities from the City, Northeast Water Purification Plant Expansion Project, and Northeast Transmission Line.

20. Insurance matters.
21. Update on 2021 Texas Legislative Session.
22. Convene in Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, (ii) consultation with attorney pursuant to Section 551.071 Texas Government Code; and (iii) deployment, or specific occasions for implementation, of security personnel or devices, or a security audit pursuant to Section 551.076.
23. Re-convene in Open Session and authorize appropriate action.



/s/ Alia Vinson  
Attorney for the Authority

\* As a result of the current COVID-19 virus epidemic emergency, the Board will provide supplemental access to this meeting by teleconference and/or videoconference consistent with the guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the videoconference meeting either in person or telephonically. 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. Please register for the meeting at <https://whcrwa.net/design> and a telephone number to join via teleconference, a link to join the videoconference, and password to access the conference will be provided. 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/whcrwad>.

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*Jonathan M. [Signature]*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS