WEST HARRIS COUNTY REGIONAL WATER AUTHORITY (HARRIS COU

Agenda 07.12.23 WHCRWA

Regular Session Agenda Docket for West Harris County Regional Water Authority (Harris County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2023-07-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Agenda 07.12.23 WHCRWA**
Session Classification & Date	**Regular SESSION | 2023-07-12**
Total Indexed Docket Items	**23 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Receive public comment.*	**Public Hearing**	**PASSED (8-0)**
10: Authority construction projects and contracts, award	**Action Item**	**PASSED (8-0)**
11: City of Houston Water Supply Contract and Supplement	**Action Item**	**PASSED (8-0)**
12: Contracts for services for engineering, engineering	**Action Item**	**PASSED (8-0)**
13: Environmental permitting, compliance, mitigation, an	**Action Item**	**PASSED (8-0)**
14: Realty interest acquisition and conveyance, includin	**Action Item**	**PASSED (8-0)**
15: Encroachments of easements or other realty interests	**Action Item**	**PASSED (8-0)**
16: Construction updates.	**Report**	**Report**
17: Resolution Establishing Director Fees of Office.	**Action Item**	**PASSED (8-0)**
18: Financial and bookkeeping matters, including: a. pay	**Action Item**	**PASSED (8-0)**
19: Delinquent amounts due the Authority and violations	**Action Item**	**PASSED (8-0)**
2: Minutes.	**Minutes**	**PASSED (8-0)**
20: Approve Risk Management Services Agreement with McGr	**Action Item**	**PASSED (8-0)**
21: Operation of Authority facilities, including: a. bil	**General**	**General**
22: Convene in Executive Session to: (i) discuss purchas	**General**	**General**
23: Re-convene in Open Session and authorize appropriate	**Action Item**	**PASSED (8-0)**
3: Customer appeals regarding service or other matters.	**Report**	**PASSED (8-0)**
4: Townhall meetings and workshops, website,	**General**	**General**
5: Engineering matters.	**Report**	**Report**

6: Requests for surface water conversion.	**General**	**General**
7: Water trunkline financing agreements and water supply	**Action Item**	**PASSED (8-0)**
8: Joint water line projects with other water authoritie	**Action Item**	**PASSED (8-0)**
9: Authority Groundwater Reduction Plan, subsidence	**Report**	**Report**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Receive public comment.* [Vote: PASSED (8 Yes, 0 No)] -- Receive public comment.*

Item 10: Authority construction projects and contracts, award construction contracts, authorize negotiation of construction contracts, pre-qualification of contractors, approve change orders and pay estimates, accept projects, and authorize any necessary term [Vote: PASSED (8 Yes, 0 No)] -- Authority construction projects and contracts, award construction contracts, authorize negotiation of construction contracts, pre-qualification of contractors, approve change orders and pay estimates, accept projects, and authorize any nece

Item 11: City of Houston Water Supply Contract and Supplements thereto, including amendments thereto, charges for operation and maintenance expenses, and cash calls, Northeast Water Purification Plant Expansion Project, Luce Bayou, and Northeast Transmission [Vote: PASSED (8 Yes, 0 No)] -- City of Houston Water Supply Contract and Supplements thereto, including amendments thereto, charges for operation and maintenance expenses, and cash calls, Northeast Water Purification Plant Expansion Project, Luce Bayou, and Northeast Tra

Item 12: Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications, website, accounting/bookkeeping and software, rate analysis, operating services, and appraisal services [Vote: PASSED (8 Yes, 0 No)] -- Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications, website, accounting/bookkeeping and software, rate analysis, operating services, and appraisa

Item 13: Environmental permitting, compliance, mitigation, and related agreements. [Vote: PASSED (8 Yes, 0 No)] -- Environmental permitting, compliance, mitigation, and related agreements.

Item 14: Realty interest acquisition and conveyance, including accept, convey, amend, approve or release easements, easement agreements, assignments of easements, deeds, plats, right of entry agreements, relocation agreements, approve Purchase and Sale Agreem [Vote: PASSED (8 Yes, 0 No)] -- Realty interest acquisition and conveyance, including accept, convey, amend, approve or release easements, easement agreements, assignments of easements, deeds, plats, right of entry agreements, relocation agreements, approve Purchase and S

Item 15: Encroachments of easements or other realty interests, including accept, convey, amend, or release encroachment agreements. [Vote: PASSED (8 Yes, 0 No)] -- Encroachments of easements or other realty interests, including accept, convey, amend, or release encroachment agreements.

Item 16: Construction updates. -- Construction updates.

Item 17: Resolution Establishing Director Fees of Office. [Vote: PASSED (8 Yes, 0 No)] -- Resolution Establishing Director Fees of Office.

Item 18: Financial and bookkeeping matters, including: a. payment of bills, review of investments, and Authority fees and charges; and b. [Vote: PASSED (8 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of bills, review of investments, and Authority fees and charges; and b.

Item 19: Delinquent amounts due the Authority and violations of Authority rules or orders; impose civil penalties and approve payment plan or settlement agreements; conduct hearing regarding same. [Vote: PASSED (8 Yes, 0 No)] -- Delinquent amounts due the Authority and violations of Authority rules or orders; impose civil penalties and approve payment plan or settlement agreements; conduct hearing regarding same.

Item 2: Minutes. [Vote: PASSED (8 Yes, 0 No)] -- Minutes.

Item 20: Approve Risk Management Services Agreement with McGriff Insurance Services, LLC. [Vote: PASSED (8 Yes, 0 No)] -- Approve Risk Management Services Agreement with McGriff Insurance Services, LLC.

Item 21: Operation of Authority facilities, including: a. billings and billing system, automatic meter reading, requests for reimbursement, credits, or waivers; b. -- Operation of Authority facilities, including: a. billings and billing system, automatic meter reading, requests for reimbursement, credits, or waivers; b.

Item 22: Convene in 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. -- Convene in 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.

Item 23: Re-convene in Open Session and authorize appropriate action. /s/ Sanjay Bapat (SEAL) Attorney for the Authority [Vote: PASSED (8 Yes, 0 No)] -- Re-convene in Open Session and authorize appropriate action. /s/ Sanjay Bapat (SEAL) Attorney for the Authority

Item 3: Customer appeals regarding service or other matters. [Vote: PASSED (8 Yes, 0 No)] -- Customer appeals regarding service or other matters.

Item 4: Townhall meetings and workshops, website, -- Townhall meetings and workshops, website,

Item 5: Engineering matters. -- Engineering matters.

Item 6: Requests for surface water conversion. -- Requests for surface water conversion.

Item 7: Water trunkline financing agreements and water supply commitment letter agreements, and amendments thereto. [Vote: PASSED (8 Yes, 0 No)] -- Water trunkline financing agreements and water supply commitment letter agreements, and amendments thereto.

Item 8: Joint water line projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority and related cash calls. [Vote: PASSED (8 Yes, 0 No)] -- Joint water line projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority and related cash calls.

Item 9: Authority Groundwater Reduction Plan, subsidence -- Authority Groundwater Reduction Plan, subsidence

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for West Harris County Regional Water Authority (Harris County, Texas) convened on 2023-07-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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