# WEST HARRIS COUNTY REGIONAL WATER AUTHORITY (HARRIS COU

## 09-13-2023 Minutes

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 | 2023-09-13 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **09-13-2023 Minutes** |
| **Session Classification & Date** | **Regular SESSION \| 2023-09-13** |
| **Total Indexed Docket Items** | **9 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)** |
| 2: Minutes of previous meetings | **Minutes** | **PASSED (8-0)** |
| 3: Townhall meetings and workshops, website, social medi | **General** | **PASSED (7-1)** |
| 4: Engineering matters and infrastructure project report | **Report** | **Report** |
| 5: Water trunkline financing agreements and water supply | **Action Item** | **PASSED (8-0)** |
| 6: Joint water line projects with other water authoritie | **General** | **General** |
| 7: Authority groundwater reduction plan, surface water c | **Action Item** | **PASSED (8-0)** |
| 8: Financial and bookkeeping matters, including payment | **Action Item** | **PASSED (8-0)** |
| 9: Executive Session and Adjournment | **Procedural** | **Procedural** |

### 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

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

Item 3: Townhall meetings and workshops, website, social media, and water conservation program [Vote: PASSED (7 Yes, 1 No)] -- Townhall meetings and workshops, website, social media, and water conservation program

Item 4: Engineering matters and infrastructure project reports -- Engineering matters and infrastructure project reports

Item 5: Water trunkline financing agreements and water supply commitment letter agreements

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

Item 6: Joint water line projects with other water authorities including North Fort Bend Water Authority -- Joint water line projects with other water authorities including North Fort Bend Water Authority

Item 7: Authority groundwater reduction plan, surface water conversion, and related contracts [Vote: PASSED (8 Yes, 0 No)] -- Authority groundwater reduction plan, surface water conversion, and related contracts

Item 8: Financial and bookkeeping matters, including payment of bills and investment authorizations [Vote: PASSED (8 Yes, 0 No)] -- Financial and bookkeeping matters, including payment of bills and investment authorizations

Item 9: Executive Session and Adjournment -- Executive Session and Adjournment

## 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 2023-09-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

**OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE**

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