WEST HARRIS COUNTY REGIONAL WATER AUTHORITY (HARRIS COU

Agenda 10.17.23 WHCRWA Design

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	2023-10-17

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Agenda 10.17.23 WHCRWA Design**
Session Classification & Date	**Regular SESSION | 2023-10-17**
Total Indexed Docket Items	**9 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Minutes.	**Minutes**	**PASSED (8-0)**
2: Authority population and water demand projections.	**General**	**PASSED (7-1)**
3: Authority operations, including: a. report from opera	**Report**	**PASSED (8-0)**
4: Capital projects, including design, engineering, envi	**Action Item**	**PASSED (8-0)**
5: Real property interest acquisition and encroachments,	**Action Item**	**PASSED (8-0)**
6: Nonconstruction service agreements, amendments, work	**Action Item**	**PASSED (8-0)**
7: Financial matters, including: a. payment of bills, Au	**Action Item**	**PASSED (8-0)**
8: Convene in Executive Session to: (i) discuss purchase	**General**	**General**
9: Re-convene in Open Session and authorize appropriate	**Action Item**	**PASSED (8-0)**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Minutes. [Vote: PASSED (8 Yes, 0 No)] -- Minutes.

Item 2: Authority population and water demand projections. [Vote: PASSED (7 Yes, 1 No)] -- Authority population and water demand projections.

Item 3: Authority operations, including: a. report from operator regarding water supply, treatment and delivery matters, drought conditions, maintenance of system and properties, billing and collections, variance or reimbursement requests, and data [Vote: PASSED (8 Yes, 0 No)] -- Authority operations, including: a. report from operator regarding water supply, treatment and delivery matters, drought conditions, maintenance of system and properties, billing and collections, variance or reimbursement requests, and data

Item 4: Capital projects, including design, engineering, environmental matters,

construction, selection of consultants and related contracts, permitting, cash calls, scheduling, pre-qualification of bidders, bidding, bid review, award of related construction [Vote: PASSED (8 Yes, 0 No)] -- Capital projects, including design, engineering, environmental matters, construction, selection of consultants and related contracts, permitting, cash calls, scheduling, pre-qualification of bidders, bidding, bid review, award of related co

Item 5: Real property interest acquisition and encroachments, including title, abstracting, surveying, appraisal, and acquisition of property rights related service agreements, amendments, work authorizations, change orders, assignments, and terminations. Pe [Vote: PASSED (8 Yes, 0 No)] -- Real property interest acquisition and encroachments, including title, abstracting, surveying, appraisal, and acquisition of property rights related service agreements, amendments, work authorizations, change orders, assignments, and termin

Item 6: Nonconstruction service agreements, amendments, work authorizations, change orders, assignments, terminations, and legal conflicts waivers, including for services for communications and website, legal, bookkeeping and accounting services and software [Vote: PASSED (8 Yes, 0 No)] -- Nonconstruction service agreements, amendments, work authorizations, change orders, assignments, terminations, and legal conflicts waivers, including for services for communications and website, legal, bookkeeping and accounting services an

Item 7: Financial matters, including: a. payment of bills, Authority fees, budgets, and bookkeeping matters; b. bond issues and use and tracking of bond proceeds; and [Vote: PASSED (8 Yes, 0 No)] -- Financial matters, including: a. payment of bills, Authority fees, budgets, and bookkeeping matters; b. bond issues and use and tracking of bond proceeds; and

Item 8: 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) deploym -- 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 (ii

Item 9: Re-convene in Open Session and authorize appropriate action. /s/ Alia Vinson Attorney for the Authority [Vote: PASSED (8 Yes, 0 No)] -- Re-convene in Open Session and authorize appropriate action. /s/ Alia Vinson Attorney for the Authority

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 2023-10-17, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.whcrwa.com

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