WEST HARRIS COUNTY REGIONAL WATER AUTHORITY (HARRIS COU

Agenda 04.09.24 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	2024-04-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Agenda 04.09.24 WHCRWA**
Session Classification & Date	**Regular SESSION | 2024-04-09**
Total Indexed Docket Items	**22 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Receive public comment.*	**Public Hearing**	**Public Hearing**
10: Contracts for services for engineering, engineering	**Action Item**	**PASSED (8-0)**
11: Environmental permitting, compliance, mitigation, an	**Action Item**	**PASSED (8-0)**
12: Realty interest acquisition and conveyance, includin	**Action Item**	**PASSED (8-0)**
13: Encroachments of easements or other realty interests	**Action Item**	**PASSED (8-0)**
14: Construction updates.	**Report**	**Report**
15: Financial and bookkeeping matters, including payment	**Action Item**	**PASSED (8-0)**
16: Delinquent amounts due the Authority and violations	**Action Item**	**PASSED (8-0)**
17: Operation of Authority facilities, including: a. bil	**General**	**General**
18: Approve annual report on implementation of Water Con	**Action Item**	**PASSED (8-0)**
19: Conduct Annual Review of Drought Contingency Plan.	**Report**	**Report**
2: Minutes.	**Minutes**	**PASSED (8-0)**
20: Convene in Executive Session to: (i) discuss purchas	**General**	**General**
21: Re-convene in Open Session and authorize appropriate	**Action Item**	**PASSED (8-0)**
22: /s/ Alia Vinson (SEAL) Attorney for the Authority 4	**General**	**General**
3: Townhall meetings and workshops, website, social medi	**Action Item**	**PASSED (8-0)**
4: Engineering matters.	**Report**	**Report**
5: Water trunkline financing agreements and water supply	**Action Item**	**PASSED (8-0)**
6: Joint water line projects with other water authoritie	**Action Item**	**PASSED (8-0)**

7: Authority Groundwater Reduction Plan, subsidence dist	**Report**	**Report**
8: City of Houston Water Supply Contract and Supplements	**Action Item**	**PASSED (8-0)**
9: Authority construction projects and contracts, award	**Action Item**	**PASSED (8-0)**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Receive public comment.* -- Receive public comment.*

Item 10: Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications, website, cybersecurity, accounting/bookkeeping and software, rate analysis, operating services, and app [Vote: PASSED (8 Yes, 0 No)] -- Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications, website, cybersecurity, accounting/bookkeeping and software, rate analysis, operating service

Item 11: Environmental permitting, compliance, mitigation, and related agreements. 4920-3819-7806 v.1 Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attor [Vote: PASSED (8 Yes, 0 No)] -- Environmental permitting, compliance, mitigation, and related agreements. 4920-3819-7806 v.1 Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authori

Item 12: 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 13: 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 14: Construction updates. -- Construction updates.

Item 15: Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges. [Vote: PASSED (8 Yes, 0 No)] -- Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges.

Item 16: 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 17: Operation of Authority facilities, including: a. billings and billing system, automatic meter reading, customer appeals and requests for reimbursement, credits, or

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

Item 18: Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board. [Vote: PASSED (8 Yes, 0 No)] -- Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board.

Item 19: Conduct Annual Review of Drought Contingency Plan. -- Conduct Annual Review of Drought Contingency Plan.

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

Item 20: 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 21: Re-convene in Open Session and authorize appropriate action. [Vote: PASSED (8 Yes, 0 No)] -- Re-convene in Open Session and authorize appropriate action.

Item 22: /s/ Alia Vinson (SEAL) Attorney for the Authority 4920-3819-7806 v.1 -- /s/ Alia Vinson (SEAL) Attorney for the Authority 4920-3819-7806 v.1

Item 3: Townhall meetings and workshops, website, social media, water conservation program and trailers, attendance at conferences and membership in organizations, newsletters and mailouts and authorize payment for same. [Vote: PASSED (8 Yes, 0 No)] -- Townhall meetings and workshops, website, social media, water conservation program and trailers, attendance at conferences and membership in organizations, newsletters and mailouts and authorize payment for same.

Item 4: Engineering matters. -- Engineering matters.

Item 5: 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 6: 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 7: Authority Groundwater Reduction Plan, subsidence district and groundwater reduction regulations, well permits, -- Authority Groundwater Reduction Plan, subsidence district and groundwater reduction regulations, well permits,

Item 8: 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 9: Authority construction projects and contracts, award construction contracts, authorize negotiation of construction contracts, approve change orders and pay estimates, approve Resolutions Accepting Construction Projects, and authorize any necessary te [Vote: PASSED (8 Yes, 0 No)] -- Authority construction projects and contracts, award construction contracts, authorize negotiation of construction contracts, approve change orders and pay estimates, approve Resolutions Accepting Construction Projects, and authorize any ne

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 2024-04-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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