WEST HARRIS COUNTY REGIONAL WATER AUTHORITY (HARRIS COU

WHCRWA Agenda 10.08.25

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	2025-10-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**WHCRWA Agenda 10.08.25**
Session Classification & Date	**Regular SESSION | 2025-10-08**
Total Indexed Docket Items	**15 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: Delinquent amounts due the Authority and violations	**Action Item**	**PASSED (8-0)**
11: Operation of Authority facilities, including: a. bil	**General**	**General**
12: Convene in Executive Session to: (i) discuss purchas	**General**	**General**
13: Re-convene in Open Session and authorize appropriate	**Action Item**	**PASSED (8-0)**
14: Spotlight on WHCRWA: Show and Tell Workshop.	**General**	**General**
15: /s/ Alia Vinson (SEAL) Attorney for the Authority 49	**General**	**General**
2: Minutes.	**Minutes**	**PASSED (8-0)**
3: Engineering matters.	**Report**	**Report**
4: Joint water line projects with other water authoritie	**Action Item**	**PASSED (8-0)**
5: Authority construction projects and contracts, award	**Action Item**	**PASSED (8-0)**
6: Contracts for services for engineering, engineering d	**Action Item**	**PASSED (8-0)**
7: Financial and bookkeeping matters, including payment	**Action Item**	**PASSED (8-0)**
8: Conduct annual review of Investment Policy and adopt	**Action Item**	**PASSED (8-0)**
9: Review, revise, and adopt Resolution Establishing the	**Action Item**	**PASSED (8-0)**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: 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 11: 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 12: 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 13: 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 14: Spotlight on WHCRWA: Show and Tell Workshop. -- Spotlight on WHCRWA: Show and Tell Workshop.

Item 15: /s/ Alia Vinson (SEAL) Attorney for the Authority 4909-0561-5724 v.1 -- /s/ Alia Vinson (SEAL) Attorney for the Authority 4909-0561-5724 v.1

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

Item 3: Engineering matters. -- Engineering matters.

Item 4: 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 5: 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

Item 6: 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, electricity, gen [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, electr

Item 7: 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 8: Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy. [Vote: PASSED (8 Yes, 0 No)] -- Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.

Item 9: Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions. [Vote: PASSED (8 Yes, 0 No)] -- Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

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 2025-10-08, 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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