

## NOTICE OF MEETING

### NORTH FORT BEND WATER AUTHORITY

The Board of Directors of the North Fort Bend Water Authority (the "Authority") will hold a regular meeting on Wednesday, June 25, 2008 at 6:00 p.m., at the Golf Club at Cinco Ranch, 23030 Cinco Ranch Boulevard, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public.
3. Approve bookkeeper's report, including payment of Authority's bills and review of investments.
4. Review Travel Reimbursement Guidelines.
5. Conduct hearing regarding any delinquent fees and rule violations, impose civil penalties, and engage collection attorney.
6. Approve engineer's report.
7. Requests for inclusion in the Authority's Groundwater Reduction Plan, including approve Groundwater Reduction Plan Participation Agreement.
8. Status of negotiations with West Harris County Regional Water Authority for joint surface water transmission facilities and with City of Houston for supply of surface water and additional raw water facilities, including authorize execution of Water Supply Contract between the City of Houston and the Authority.
9. 2008 Bond Issue and interim financing options.
10. Adopt Resolution Authorizing Capital Advance and Reimbursement Procedure.
11. Report on public communications, website, newsletter, operation of online pumpage reporting system and Texas Commission on Environmental Quality chloramination workshop.
12. Interlocal Agreement with the Fort Bend Subsidence District for sponsorship of the Learning to be Water Wise Project.
13. Renewal of Authority's insurance policies.
14. Reports from Directors and Authority consultants.
15. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
16. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



  
Attorney for the Authority