

NOTICE OF MEETING
COMMITTEE MEETINGS
NORTH FORT BEND WATER AUTHORITY

Notice is hereby given that the Finance and Policy Committee and the Communication, Conservation, and Reuse Committee of the North Fort Bend Water Authority (the "Authority") will hold a joint regular meeting on **Tuesday, January 8, 2019, at 12:00 p.m.**, at the offices of BGE, Inc., 10777 Westheimer, 3rd Floor, Lubbock Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes of prior committee meetings.
2. Meeting schedule.
3. Financial and bookkeeping matters, including:
 - a. current fund balances and flow of funds;
 - b. budget;
 - c. invoices;
 - d. pumpage and surface water reporting system; and
 - e. correspondence.
4. Annual disclosure statements for Investment Officer and bookkeeper.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Contracts and proposals for services.
7. Water supply, Groundwater Reduction Plan, and Fort Bend Subsidence District regulatory matters, including reimbursement requests and water supply agreements.
8. Authority financing plan matters, including:
 - a. State Water Implementation Revenue Fund for Texas funding for regional projects, including escrow release applications;
 - b. Series A Revenue Note, including financial reporting submissions; and
 - c. Texas Water Development Board Clean Water State Revolving Fund funding for reuse projects, including escrow release applications.
9. Regional planning matters, including:
 - a. joint projects with West Harris County Regional Water Authority, including:
 - i. Bellaire Pump Station;
 - ii. Surface Water Supply project;
 - iii. Joint Facilities Agreement and related amendment; and
 - b. water supply from City of Houston, including O&M budgets and true-ups, Luce Bayou Project, and NEWPP Expansion Project.

10. Public communication matters, including:
 - a. community outreach events, presentations, and mobile lab reservations;
 - b. educational programs;
 - c. development of Authority informational materials;
 - d. purchase of outreach items;
 - e. memberships and conferences; and
 - f. budget for communication, public outreach, and conservation matters.
11. W.I.S.E. Guys Irrigation System Evaluation program matters, including reports, surveys, and cost sharing agreements.
12. Larry's Toolbox program and website matters, including:
 - a. program implementation;
 - b. participant inquiries/requests;
 - c. Authority funded irrigation system evaluations and water budgets, and related proposals, agreements, and invoices; and
 - d. preparation and distribution of bill inserts and mailers.
13. Water conservation program for new development.
14. Effluent reuse matters, including proposals, agreements, and project financing.
15. Updates from other committee meetings.
16. Convene 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.
17. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.


Attorney for the Authority



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 attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.