

NOTICE OF MEETING

COMMUNICATION, CONSERVATION, AND REUSE COMMITTEE NORTH FORT BEND WATER AUTHORITY

The Board of Directors of the North Fort Bend Water Authority (the "Authority") will hold a regular meeting on **Tuesday, March 5, 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. Review Water Conservation Plan, including annual report, water conservation implementation report on implementation of Water Conservation Plan, and Order Adopting Amended and Restated Water Conservation Plan.
3. Review Drought Contingency Plan and Order Adopting Amended and Restated Drought Contingency Plan.
4. Update to Crisis Media Relations Plan.
5. 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.
6. W.I.S.E. Guys Irrigation System Evaluation program matters, including reports, surveys, and cost sharing agreements.
7. 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.
8. Water conservation program for new development.
9. Effluent reuse matters, including proposals, agreements, and project financing.
10. Update from other committee meetings.
11. 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;

12. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



David M. Oliver Jr.
Attorney for the Authority