

NOTICE OF MEETING
CAPITAL PLANNING AND DESIGN COMMITTEE MEETING
NORTH FORT BEND WATER AUTHORITY

Notice is hereby given that the Capital Planning and Design Committee of the North Fort Bend Water Authority (the "Authority") will hold a regular meeting on **Monday, May 13, 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. Operation of Authority facilities, including inspections, repairs, and maintenance.
3. Annual review of Critical Load Spreadsheet for Authority's facilities.
4. Water supply, Groundwater Reduction Plan, and Fort Bend Subsidence District regulatory matters, including reimbursement requests and water supply agreements.
5. Engineering matters, including:
 - a. routing analyses and right-of-way acquisition, deeds, easements, purchase and sale agreements, encroachments, and crossings;
 - b. facility design and related engineering contracts;
 - c. construction projects and contract administration;
 - d. Authority facilities, projects, demand response programs, and communication systems; and
 - e. reports and studies.
6. Regional planning matters, including:
 - a. joint projects with West Harris County Regional Water Authority, including:
 - i. Bellaire Pump Station;
 - ii. Surface Water Supply project; and
 - 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.
7. Authority financing plan, including:
 - a. State Water Implementation Revenue Fund for Texas funding for regional projects, including escrow release applications;
 - b. Series A Revenue Notes, including financial reporting submissions; and
 - c. Texas Water Development Board Clean Water State Revolving Fund funding for reuse projects, including escrow release applications and contract amendments.
8. Report regarding legislative matters.

9. Updates from other committee meetings.
10. 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.
11. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



David M Olive Jr

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.