

NOTICE OF MEETING
FINANCE AND POLICY COMMITTEE
NORTH FORT BEND WATER AUTHORITY

Notice is hereby given that the Finance and Policy Committee of the North Fort Bend Water Authority (the "Authority") will hold a regular meeting on **Tuesday, May 14, 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. Approve Annual Report and authorize filing of same in accordance with the Authority's Continuing Disclosure of Information Agreements and as required by SEC Rule 15c2-12.
3. Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance.
4. 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.
5. Contracts and proposals for services.
6. Water supply, Groundwater Reduction Plan, and Fort Bend Subsidence District regulatory matters, including reimbursement requests and water supply agreements.
7. 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 and contract amendments.
8. 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.
9. Report regarding legislative matters.
 10. Updates from other committee meetings.
 11. 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.
 12. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



David M. Oliver Jr.

Attorney for the Authority