

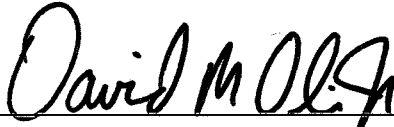
## NOTICE OF MEETING

### 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, December 4, 2018, 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. 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.
4. Travel Reimbursement Guidelines and Director expenses for attendance at conferences.
5. W.I.S.E. Guys Irrigation System Evaluation program matters, including reports, surveys, and cost sharing agreements.
6. Larry's Toolbox program and website matters, including:
  - a. participant inquiries/requests;
  - b. Authority funded irrigation system evaluations and water budgets, and related proposals, agreements, and invoices; and
  - c. preparation and distribution of bill inserts and mailers.
7. Water conservation program for new development.
8. Effluent reuse matters, including proposals, agreements, and project financing.
9. Update from other committee meetings.
10. Convene Executive Session to consult 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.



  
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Attorney for the Authority