

NOTICE OF MEETING
COMMITTEE MEETINGS
NORTH FORT BEND WATER AUTHORITY

Notice is hereby given that the Capital Planning and Design Committee and the Finance and Policy Committee of the North Fort Bend Water Authority (the "Authority") will hold a joint regular meeting on **Monday, December 10, 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. Operation of Authority facilities, including inspections, repairs, and maintenance.
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. 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.
8. Amended Rate Order, including 2019 rates.
9. Travel Reimbursement Guidelines and Director expenses for attendance at conferences.

10. Contracts and proposals for services, including:
 - a. Supplemental engagement letter with Allen Boone Humphries Robinson LLP for legislative services;
 - b. Amended and Restated W.I.S.E. Guys Irrigation Evaluation Agreement with Vepo LLC;
 - c. Amended and Restated Trademark License and ET Weather Station Program Support Agreement with Harris-Galveston Subsidence District; and
 - d. Engagement letter with Jeanne H. McDonald, P.C. for legal services related to the Surface Water Supply Project.
11. 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.
12. Eminent Domain Report to the Texas Comptroller.
13. Updates from other committee meetings.
14. 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.
15. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



Attorney for the Authority

