

## NOTICE OF MEETING

### NORTH FORT BEND WATER AUTHORITY

The Board of Directors (the "Board") of North Fort Bend Water Authority (the "Authority") will hold a special meeting on **Wednesday, May 1, 2024, at 6:00 p.m.**, at The Club at Falcon Point, 24503 Falcon Point Drive, Katy, Texas. During the meeting, the Authority's Board may discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve audit for fiscal year end December 31, 2023.
3. Operation of Authority facilities, including repairs and maintenance.
4. Regional Planning matters, including City of Houston water supply matters, including Luce Bayou Project, Northeast Transmission Line, and Northeast Water Purification Plant Expansion Project.
5. Adopt Order Counting Votes and Declaring Elected Candidates for Director Precincts 1, 3, 5, and 7.
6. Approve Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors.
7. Reorganize the Board of Directors and authorize execution of the District Registration Form
8. Appoint committee members and designate Association of Water Board Directors Voting Member Representative, including adopt Amended and Restated Resolution Establishing Committees.
9. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
10. Adopt Resolution Commending Bruce Fay for Service to the Authority.
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.



  
Attorney for the District

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.