

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 meeting on **Monday, January 11, 2021, at 12:00 p.m., by Zoom teleconference and/or videoconference; REGISTRATION IS REQUIRED** and may be done at https://us02web.zoom.us/meeting/register/tZMtde-orj0pG9aMuPnVgxUOKhMPi_Lb3VaI and upon registration, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided to discuss and, if appropriate, act upon the following items:

1. Approve minutes of prior committee meetings.
2. Comments from the public.
3. COVID-19 epidemic response measures, including meetings logistics and operational impacts.
4. Operation of Authority facilities, including inspections, repairs, and maintenance.
5. Water supply, Groundwater Reduction Plan, and Fort Bend Subsidence District regulatory matters, including reimbursement requests and water supply agreements.
6. 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, communication systems, and smart meter installation program; and
 - e. reports and studies.
7. 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. Amended and Restated Joint Facilities Agreement; and
 - b. water supply from City of Houston, including O&M budgets and true-ups, Luce Bayou Project, and NEWPP Expansion Project.
8. Authority financing plan, 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.

9. Annual cybersecurity training.
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.



/s/ David Oliver
Attorney for the Authority

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by teleconference and/or videoconference rather than by physical quorum pursuant to guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. Please register for the meeting at <https://us02web.zoom.us/meeting/register/tZMtde-orj0pG9aMuPnVgxUOKhMPiLb3VaI> and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/nfbwa>.**

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.