

NOTICE OF MEETING
FINANCE AND POLICY COMMITTEE
COMMUNICATION, CONSERVATION, AND REUSE COMMITTEE
NORTH FORT BEND WATER AUTHORITY

Notice is hereby given that the Finance and Policy Committee and the Communication, Conservation, and Reuse Committee of the North Fort Bend Water Authority (the "Authority") will hold a meeting on **Tuesday, January 12, 2021, at 11:30 a.m.**, by Zoom teleconference and/or videoconference; **REGISTRATION IS REQUIRED** and may be done at <https://us02web.zoom.us/meeting/register/tZ0udO6pqj8rHtBFNpNNb7G2PYHieVrzbLHf> 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. Contracts and proposals for services.
5. 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.
6. Annual disclosure statements for Investment Officer and bookkeeper.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Review Arbitrage Rebate Report for the Series 2015 Bonds.
9. Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.
10. Water supply, Groundwater Reduction Plan, and Fort Bend Subsidence District regulatory matters, including reimbursement requests and water supply agreements.
11. 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.

12. 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;
 - f. budget for communication, public outreach, and conservation matters; and
 - g. proposals for marketing and public communication services, including website design.
13. W.I.S.E. Guys Irrigation System Evaluation program matters, including reports, surveys, and cost sharing agreements.
14. Larry's Toolbox program and website matters, including:
 - a. program implementation;
 - b. participant inquiries/requests;
 - c. Authority funded irrigation system evaluations and water budgets, and related proposals, agreements, and invoices; and
 - d. preparation and distribution of bill inserts and mailers.
15. Water conservation program for new development, including proposals and agreements.
16. Effluent reuse matters, including proposals, agreements, and project financing.
17. Regional planning matters, including:
 - a. joint projects with West Harris County Regional Water Authority, including:
 - i. Bellaire Pump Station;
 - ii. Surface Water Supply project;
 - 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.
18. Annual cybersecurity training.
19. Updates from other committee meetings.
20. 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.
21. 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/tZ0udO6pqj8rHtBFNpNNb7G2PYHieVrzbLHf> 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>.**