

## NOTICE OF MEETING

### NORTH FORT BEND WATER AUTHORITY

The Board of Directors of the North Fort Bend Water Authority (the "Authority") will hold a regular meeting on Wednesday, March 25, 2020, at 6:00 p.m., by teleconference at (1-888-251-2909), Access Code (7514291), to discuss and, if appropriate, act upon the following items:

1. Declare emergency.
2. Consider operations and service requirements relating to COVID-19 epidemic; Memorandum regarding preparation for potential effects of COVID-19; adopt Resolution Regarding Delegation of Authority Due to an Emergency.
3. Comments from the public.
4. Approve minutes.
5. Public communication matters, including presentations, website matters, attendance at conferences, membership in organizations, townhall meetings, distribution of newsletters, activity updates, and other publications, and approve related proposals, contracts, and contract amendments, if any.
6. Water conservation and reuse matters, including effluent reuse credit agreements, W.I.S.E. Guys Irrigation System Evaluation Program, and Larry's Toolbox Water Conservation Program, and approve related marketing and education materials, proposals, contracts, license agreements, and contract amendments, if any.
7. Adopt Resolution Changing and Appointing Investment Officer.
8. Accept disclosure statement for Bookkeeper and Investment Officer.
9. Authorize execution of District Registration Form.
10. Approve Depository Pledge Agreements with Amegy Bank, BBVA Compass Bank, Central Bank, Independent Bank, Prosperity Bank, Regions Bank, and Wells Fargo Bank.
11. Adopt Resolution Authorizing the Investment and Transfer of Funds.
12. Financial and bookkeeping matters, including payment of Authority's bills, online pumpage reporting system, and quarterly investment report.
13. Conduct hearing regarding any delinquent fees and rule violations, impose civil penalties, and engage collection attorney.
14. Operation of Authority facilities, including inspections, repairs, maintenance, and related proposals, and implementation of Drought Contingency Plan.
15. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board.
16. Conduct annual review of Drought Contingency Plan.
17. Adopt updated Crisis Management Media Relations Plan.

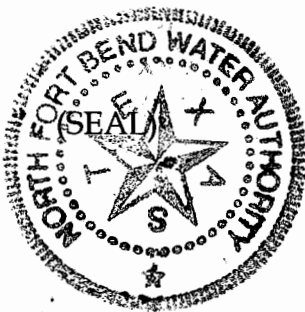
As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic 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. 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>.  
847041

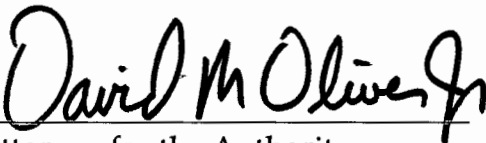
18. Regulatory matters, including:
  - a. Fort Bend Subsidence District matters, including Regulatory Plan, rules and regulations, and water well permitting;
  - b. Authority Groundwater Reduction Plan, including amendments, and Authority requirements for conversion to surface water and chloramines conversion, including district/user design submittals, requests for variance from reimbursement policy for chloramines conversion, reimbursement to districts, sale of groundwater or over-conversion credits, early conversion and water distribution line financing agreements, water supply agreements, Groundwater Reduction Plan Participation Agreements and amendments, annexation notices, and requests for exclusion; and
  - c. Approve Risk and Resilience Assessment and filing of certification with the Environmental Protection Agency.
19. Engineering matters, including:
  - a. routing analyses, right-of-way acquisition, and design standards for Authority facilities, including authorize revised scopes of work, approve routing analysis reports, authorize surveying and environmental analysis, authorize negotiation of contracts, approve contracts and proposals, approve plans and specifications, and authorize advertisement for bids, if applicable;
  - b. Authority construction projects and contracts, including review bids and award contracts for construction, approve contracts and proposals for material testing and storm water management, authorize notices to proceed, authorize execution of notices of intent, approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of acceptance and update Critical Load Spreadsheet, and authorize any necessary termination, as appropriate; and
  - c. Authority facilities, projects, and communication systems matters, and services related to engineering, including water blending study, encroachment and crossing matters, authorize negotiation of contracts, authorize advertisement for bids, approve contracts and proposals, authorize notices to proceed, approve amendments, change orders, increased budget allocations, and revised scopes of work, engineering proposals, receive updates on reports and studies, and approve reports and studies, as appropriate.
20. Regional Planning matters, including:
  - a. joint projects with West Harris County Regional Water Authority, including Bellaire Pump Station, Surface Water Supply Project matters, Joint Facilities Committee meetings, and realty interest matters; and

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 telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic 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. 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>.

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 can be made.

- b. City of Houston water supply matters, Luce Bayou Project, Northeast Transmission Line, and Northeast Water Purification Plant Expansion Project.
21. 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 Loan Forgiveness Agreement Amendments, and single audit requirement compliance.
22. Contracts, proposals, and work orders for services related to communications, legal, auditing, financial advisory, rate consulting, bookkeeping, operating, marketing, web and telecommunication services, trademark, copyright, spokesperson, and licensing services, and appraisal services, including approve contracts, proposals, and work orders, approve amendments to contracts and proposals, approve assignment of contracts, and approve legal conflicts waivers, if any.
23. Realty interest acquisition, including:
  - a. accept, convey, or release easements and deeds; and
  - b. approve assignments of easements and deeds, water line easement agreements, letters of intent, confidentiality agreements, purchase and sale agreements, right-of-entry agreements, license agreements, encroachment agreements, letters of no objection, permits, and legal conflict waivers, if any.
24. 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.
25. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



  
\_\_\_\_\_  
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 telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic 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. 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>.

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 can be made.