

AGENDA
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

Notice is hereby given that pursuant to Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, the Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") will meet in regular session, open to the public, on **MONDAY, September 8, 2008, at 7:00 p.m.**, at the **Authority's Office, 3648 FM 1960 West, Suite 110, Houston, Harris County, Texas**, to consider and act upon the following matters:

- A. Call to Order;
- B. Message from the President;
- C. Board Member Comments;
- D. Public Comments (15 minutes);
- E. **REPORTS:**
 - 1. Report on status of activities by communications/public information consultant;
 - 2. General Manager's Report, including:
 - a. report on miscellaneous administrative matters, including correspondence received from constituents of the Authority;
 - b. update on status of right-of-way/easement acquisitions;
 - c. update on 2010 Water Distribution and Transmission System;
 - 3. Program Manager's Report;
 - 4. Attorney's Report;
- F. **REGULAR AGENDA:**
 - 1. Approval of minutes of regular meeting of August 4, 2008;
 - 2. Financial Assistant's Report, including:
 - a. approve payment of bills and issuance of checks, review budget comparison and report on status of payments of quarterly pumpage fees;
 - 3. Review terms of sale and issuance of the Authority's Senior Lien Revenue Bonds, Series 2008 and take any necessary actions on same;

4. General Manager's action items, including:
- a. award contract for construction of Project 6B-2 and authorize execution of construction contract for same;
 - b. award contract for construction of Project 14A and authorize execution of construction contract for same;
 - c. award contract for construction of Project 14B and authorize execution of construction contract for same;
 - d. award contract for construction of Project 15B and authorize execution of construction contract for same;
 - e. adopt Order Establishing Well Pumpage Fees and Water Importation Fees for the Fourth Quarter of the 2008 Fiscal Year and the First Through the Third Quarters of 2009 Fiscal Year and Adopting Rules and Regulations Concerning Measuring Well Pumpage and Water Importation and Collecting Fees;
- G. Confirm regular meeting date on **Monday, October 6, 2008, at 7:00 p.m.**, at the Authority's office, 3648 FM 1960 West, Suite 110, Houston, Texas;
- H. Public comments (15 minutes); and
- I. Adjourn.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 3rd day of September, 2008.

NORTH HARRIS COUNTY REGIONAL WATER
AUTHORITY

By: 

Robin S. Bobbitt
Johnson Radcliffe Petrov & Bobbitt PLLC
General Counsel for the Authority

