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12/04/2023 PERSONAL
\$9.00 NPR - NOTICE MTG

UNOFFICIAL

NOTICE OF MEETING

NORTH CHANNEL WATER AUTHORITY

The Board of Directors of North Channel Water Authority will hold a regular meeting on **Monday, December 11, 2023, at 12:00 p.m.**, at 367 Queenstown Road, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Directors matters, including:
 - a. approve Sworn Statements, Official Bonds, and Oaths of Office of directors;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. 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 Government Officers.
4. Authorize auditor to conduct audit for the fiscal year end December 31, 2023.
5. Report on Authority operations.
6. Financial and bookkeeping matters, including approval of payment of bills, review of investments, and review of budget comparison.
7. Adopt budget for fiscal year end December 31, 2024.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Engineering matters, including:
 - a. approve plans and specifications and authorize advertisement for bids;
 - b. review bids and award contracts;
 - c. approve pay estimates, change orders, and final acceptance, as appropriate for projects in the service area;
 - d. deeds, easements, consents to encroachment, and abandonments of easements;
 - e. additional surface water requests from participants; and
 - f. requests for participation in the Groundwater Reduction Plan and approve related agreement(s).
10. Review and update Eminent Domain Report to the Texas Comptroller



[Signature]
Attorney for the Authority

2023 DEC - 4 PM 3:06
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

FILED

*The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Texas Government Code Sec. 551.127.

North Channel Water Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation); Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend the meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.
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