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**PONDEROSA JOINT POWERS AGENCY ("PJPA")
OF HARRIS COUNTY, TEXAS**


1478828
06/30/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

**TO: THE BOARD OF TRUSTEES OF PONDEROSA JOINT POWERS
AGENCY OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER
INTERESTED PERSONS:**

Notice is hereby given that the Board of Trustees of the Ponderosa Joint Powers Agency of Harris County, Texas, will hold a regular meeting at 17940 Butte Creek, Houston, TX 77090 on Tuesday, July 5, 2022 at 7:00 p.m. to conduct the following business:

1. Approve minutes of June 7 & 21, 2022 meeting
2. Receive Bookkeeper's Report
 - A. Approve payment of bills.
3. Receive Operator's Report
 - A. Discuss Plant operations for June
4. Receive Engineer's report
 - A. Status of entry drive correction
 - B. Update PJPA Action and Risk Management Plan Calendars and Electrical Usage/Cost/Power Factor Invoice and Annual Generator Runtime Review
 - B. Review PJPA Levee Improvement Project Construction Status including Review and Approval of Pay Application & Coordination with Texas Department of Emergency Management (TDEM) including Public Assistance Grant Time Extension and take any action necessary
 - C. Report on HGAC Action in Cypress Creek Watershed
5. Consider other matters that may come before the Board
6. Approve and Take Any Action as deemed by Board of Trustees

(SEAL)


Sonia West, Administrative Assistant
Board of Trustees

Pursuant to V.T.C.A. Government Code §551, the Board of Trustees may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A. Government Code Chapter 551, including but not limited to, private consultation with the Agencies' Attorney's on any or all matter or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

Forced
COUNTY CLERK
HARRIS COUNTY, TEXAS

2022 JUN 30 AM 8:15

FILED