

MEMORIAL VILLAGES WATER AUTHORITY
8955 GAYLORD
HOUSTON, TEXAS 77024

In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Supervisors of Memorial Villages Water Authority will meet in regular session, open to the public, at the Water Authority's Building, 8955 Gaylord, Houston, Texas, 77024, a location within the Authority, at 7:00 p.m. on Tuesday, May 1, 2018. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the regular meeting of April 3, 2018;
3. Status report on repairs to District Facilities damaged by Hurricane Harvey;
4. Status report on the 2018-2019 Waterline Replacement Project;
5. Status Report on the 2016-2017 Sanitary Sewer Rehabilitation Project, consideration of Pay Estimate No. 13, and take any necessary action;
6. Consider and take any action in connection with Authority water and sewer rates;
7. Status report on repairs to Water Well #3, Piney Point Water Plant;
8. Status report on LAS Project;
9. Consider pay increase for District employees.
10. Adopt budget for fiscal year ending April 30, 2019;
11. Discuss engaging Attorney to consult on Water and Sewer easements.
12. Manager's Report including; monthly water samples, Wastewater Treatment Facility's monthly discharge compliance, Tax Recap, Investment Report on the Authority's investments, monthly Identity Theft Compliance Report and approval thereof and any other matters concerning business of the Authority;
13. Authorize payment of bills.



Kathleen Ellison

Norton Rose Fulbright US LLP, attorneys for Authority

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 the 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 or all subjects or matters authorized by law.