

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, August 7, 2018. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the special meeting of June 26, 2018;
3. Approve audit for fiscal year ended April 30, 2018;
4. Adopt Resolution Reviewing Investment Policy and Making Any Desirable Changes Thereto;
5. Consider Interlocal Agreement with the Harris-Galveston Subsidence District for the sponsorship of 7,900 students in the WaterWise program at a cost of \$288,034.00, for the upcoming 2018-2019 school year. ;
6. Status report on the 2018-2019 Waterline Replacement Project;
7. Status Report on the 2016-2017 Sanitary Sewer Rehabilitation Project, consideration of Change Order #5, consideration of Pay Estimate #16, and take any necessary action;
8. Discuss and take any action regarding awarding contract for Conversion to the Chloramine Disinfection System Project (LAS Project);
9. Consider approval of plans and specifications for the Creekside Water Plant Improvements Project and authorize the Engineer to advertise for bids.
10. Discuss and take any necessary action concerning the acceptance of a sanitary sewer easement from the City of Hedwig Village that will run through the City Maintenance Yard at the dead-end of Gaylord Drive.
11. Discuss and take any necessary action concerning the acceptance of water and sewer easements from Hedwig Redevelopment Partners;
12. Discuss and take any necessary action concerning the acceptance of water and sewer easements from Stream Realty, 8735 Katy Freeway;
13. 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;
14. Authorize payment of bills;
15. Matters pertaining to 2018 Supervisors Election, including:
  - a) Adopt Order Calling Supervisors Election;

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MEMORIAL VILLAGES AUTORIDAD DEL AGUA

AVISO

De conformidad con el Capítulo 551, el Código del Gobierno de Texas y la Sección 49.063 del Código del Agua de Texas, ambos enmendados, establecen que la Junta de Supervisores de la Autoridad del Agua de los Albergues Monumentales se reunirá en sesión ordinaria, abierta al público, en las oficinas de. Martes, 7 de agosto de 2018. En esta reunión, la Junta considerará los siguientes asuntos:

**15. Asuntos relacionados con la Elección de Directores de 2018, que incluyen:**

- a. Adoptar la elección de supervisores de órdenes de compra

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纪念村庄中的AUTHORITY

根据德克萨斯州政府法典第551条和德克萨斯州水法典第49.063条，两项修正案都规定，一家大型酒店的水务监督委员会将在例会上举行会议。 ， 在办公室向公众开放

2018年8月7日，星期二。在本次会议上，董事会将考虑以下事项

**15. 与2018年监事选举有关的问题包括：**

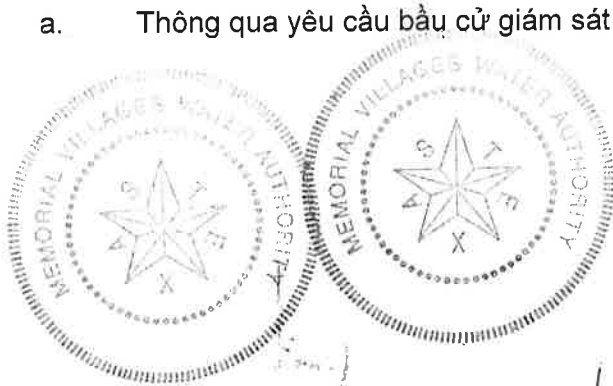
- a. 采用订单呼叫主管选举;

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NHIỆM VỤ THÀNH VIÊN NƯỚC ỦY QUYỀN

Theo Chương 551, Bộ luật Chính phủ Texas và Mục 49.063 của Bộ luật Nước Texas, cả hai đều được sửa đổi, nói rằng Ban Giám sát của Cơ quan Quản lý Nước Monumental sẽ họp trong một phiên họp thường xuyên. , mở cửa cho công chúng, tại văn phòng của. Thứ ba, ngày 7 tháng 8 năm 2018. Tại cuộc họp này, Hội đồng quản trị sẽ xem xét các vấn đề sau:

**15. Các vấn đề liên quan đến Cuộc bầu cử năm 2018 của Giám đốc, bao gồm:**

- a. Thông qua yêu cầu bầu cử giám sát cuộc gọi



*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.