

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, September 4, 2018. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the regular meeting of August 7, 2018;
3. Cancel Election and Adopt Order Declaring Unopposed Candidates Elected to Office;
4. Consider request by Mr. Craig Simecheck, 741 West Creekside Drive, to amend the SUP for the Creekside Water Plant for the relocation of the proposed fence along the common property line and to consider a surface lease agreement;
5. Discuss and take any necessary action regarding the City of Hunters Creek Village's response to its review of the Creekside Water Plant Plans;
6. Set special meeting date to consider bids on the Creekside Water Plant;
7. Discuss and take any action regarding the Authority's Delinquent Tax Agreement;
8. Status report on repairs to District Facilities damaged by Hurricane Harvey;
9. Discuss and Consider Proposed 2018 tax rate;
10. Adopt Order Designating Officer to Calculate and Publish Proposed 2018 Tax Rate;
11. Set Hearing Date on Proposed 2018 Tax Rate;
12. Authorize Publication of Proposed 2018 Tax Rate;
13. Status report on the 2018-2019 Waterline Replacement Project;
14. Status Report on the 2016-2017 Sanitary Sewer Rehabilitation Project, consideration of Pay Estimates, and take any necessary action;
15. Status report on LAS Project;
16. Discuss and take any necessary action concerning the acceptance of water and sewer easements from Hedwig Redevelopment Partners;
17. Discuss and take any necessary action concerning the acceptance of water and sewer easements from Stream Realty, 8735 Katy Freeway;
18. 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;
19. 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.