

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, October 2, 2018. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the regular meeting of September 4, 2018 and the special meeting of September 11;
3. Convene public hearing on proposed tax rate for 2018;
4. Adopt Order Setting Tax Rate and Levying Tax for 2018;
5. Approved Amended District Information Form;
6. Discuss and take any necessary action regarding the City of Hunters Creek Village's response to its review of the Creekside Water Plant Plans;
7. Consider approval of Release and Assumption of Liability Agreement with Genesis Pipeline and take any other necessary action to facilitate the removal of the abandoned pipelines at the Creekside Water Plant Site.
8. Status report on the construction of the Creekside Water Plant Improvements project;
9. Consider and approve plans for the 2018-2019 Waterline Replacement Project and authorize Engineers to advertise for bids;
10. Status Report on the 2016-2017 Sanitary Sewer Rehabilitation Project, consideration of Pay Estimates, and take any necessary action;
11. Consider fencing in additional property owned by the Water Authority at the Gaylord Water Plant;
12. Status report on LAS Project;
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;



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.