

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 special 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 **Monday, December 10, 2018**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Qualify Supervisors Grimes, Schenk and Ewing for new terms;
3. Consider appointment of Supervisor to vacant position;
4. Election of Officers;
5. Approve minutes of the special meeting of October 9, 2018 and the regular meeting of November 9, 2018;
6. Status report on the construction of the Creekside Water Plant Improvements project and consideration of Pay Estimate #2;
7. Status report on the 2018-2019 Waterline Replacement Project;
8. Status Report on the 2016-2017 Sanitary Sewer Rehabilitation Project and consideration of Change Order #6, Pay Estimate #18 and final, acceptance of Engineer's Certificate of Completion and issuance of MVWA Letter of Acceptance and take any necessary action;
9. Status report on LAS Project;
10. Consider Acceptance of new water line easement from Creekside Water Plant through 802 Kuhlman Road property to Kuhlman Road;
11. Consider Release of old waterline easement through 802 Kuhlman Road property;
12. Consider approval of Authority employee December compensation pay;
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. Consider alternate date for January 2019 Board meeting;
15. 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.