

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, April 2, 2019**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the March 5, 2019 regular meeting;
3. Engage auditor for fiscal year ending April 30, 2019;
4. Status report and consideration of actions deemed necessary to facilitate sale of a portion of the Creekside Water Plant Property;
5. Report on the construction of the Creekside Water Plant Improvements project and consideration of Pay Estimate #6 and Change Order No. 1;
6. Status report on the 2018-2019 Waterline Replacement Project;
7. Status report on LAS Project and consideration of Pay Estimate #3.;
8. Report on emergency sanitary sewer repair on Wickline Drive;
9. Discuss joint project with the City of Piney Point Village on Surry Oaks Lane and take any necessary action;
10. Discuss water rates;
11. Review Water Conservation Plan and Drought Contingency Plan;
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. Discuss employment options in regards to key personnel anticipated retirements.
14. Authorize payment of bills;



Kathleen Ellerin

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.