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 **Monday, November 2, 2026**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the October 13, 2026 regular meeting;
3. Status Update on 2026 Sanitary Sewer Rehabilitation Project, and take any other necessary action;
4. Consideration to approve Pay Estimate No. 3 on Carbon Air Filter Rehabilitation Project at Wastewater Plant and take any necessary action;
5. Consideration to approve Pay Estimate No. 5 on Memorial Sanitary Sewer Project – Phase I and take any necessary action;
6. Status report on 2027 Waterline Rehabilitation Project, and take any necessary action;
7. Consideration to approve Pay Estimate No. 12 on the replacement of waterline facilities in conjunction with City of Hedwig West Side Infrastructure Project, and take any necessary action;
8. Status report on Emergency Repairs for Well No. 5, and take any necessary action;
9. Discussion and possible action regarding Standard Customer Notification Procedures for Routine Maintenance and Capital Projects, and take any necessary action;
10. Renew Authority insurance, to wit: Major Medical, Life and Accidental Death and Dismemberment, Dental, Long Term Disability and Supplemental Life (through Villages Mutual Insurance Group);
11. Approve resolution authorizing supervisor indemnification, and take any necessary action;
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 any other matters concerning business of the Authority;
13. Authorize payment of bills.

Norton Rose Fulbright US LLP,
attorneys for Authority

203209493.1 Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's office at (713) 465-8318 at least three business days prior to the meeting so that appropriate arrangements can be made.

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.