

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 6, 2021**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the March 2, 2021 regular meeting;
3. Discuss appointment of Supervisor for Position 4 (Hunter's Creek) and qualify new Supervisor, if applicable;
4. Temporary Access Easement and Construction and Indemnification Agreement for 10 Farnham Park;
5. Discuss and take any action regarding severe winter weather event of February 2021;
6. Status report on Piney Point Water Plant Project and take any necessary action;
7. Status report on Gaylord Water Plant project and take any necessary action;
8. Status report on Wastewater Treatment Plant Grit Classifier project and take any necessary action;
9. Status report on Well No. 5 and take any necessary action;
10. Resolution Reviewing an Amended and Restated Code of Ethics, Fees and Expense Policy, Investment Policy, Policies and Procedures for Selection and Review of Consultants, Policies Concerning the Use of Management Information Including the Formation of an Audit Committee, Appointing Investment Officer, and Making any Desirable Changes Thereto;
11. Authorize submittal of annual water use survey to Texas Water Development Board;
12. Engage auditor for fiscal year ending April 30, 2021;
13. Discuss Employee Pay Raises and take any necessary action;
14. 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;
15. Authorize payment of bills;

  
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Norton Rose Fulbright US LLP, attorney 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.