

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, May 3, 2022**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the April 5, 2022 regular meeting;
3. Consider scope of auditor engagement for audit ending on April 30, 2022;
4. Status report on Gaylord Water Plant project, consideration of Pay Estimate #11, and take any necessary action;
5. Executive session pursuant to Section 551.071 for the purpose of a private consultation with the Board's attorney on matters in which the attorney's duty to the governmental body requires confidentiality under the Rules of Professional Conduct; of the State Bar of Texas;
6. Return to open session;
7. Status update regarding Well No. 6 Emergency Repairs and take any necessary action;
8. Adopt budget for fiscal year ending April 30, 2023;
9. Approve Resolution Authorizing Disbursements by Federal Reserve Wire System or Electronic Means, Delegating to the General Manager the Power to Sign Certain Disbursements and Authorize Certain Electronic Disbursements, and Other Matters in Connection Therewith;
10. Consider new Accounts Payable software platform by Level Research and take any necessary action;
11. Election of Treasurer and Assistant Treasurers;
12. Authorize acceptance of 2021 Water Loss Audit to the Texas Water Development Board;
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 any other matters concerning business of the Authority; and
14. Authorize payment of bills.

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.

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.