

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, September 6, 2022**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Public Hearing on Proposed 2022 Tax Rate;
3. Adopt Order Setting Tax Rate and Levying Tax for 2022;
4. Approve Amended District Information Form;
5. Approve audit for fiscal year ending April 30, 2022;
6. Approve minutes of the August 2, 2022 regular meeting;
7. 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;
8. Return to open session;
9. Agreement in connection with Acceptance of Gaylord Water Plant Project and acceptance of project;
10. Status report on Gaylord Water Plant project, consideration and approval of Pay Estimate #14, and take any necessary action;
11. Review proposals and take action regarding Gaylord Water Plant fence;
12. 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 desirable changes thereto;
13. Resolution Approving Qualified Broker List;
14. Adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office;
15. 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
16. 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.