

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, February 14, 2023**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the January 10, 2023 regular meeting;
3. Status update regarding Well No. 3 Emergency Repairs and take any necessary action;
4. Status report on Clarifier Project at Wastewater Treatment Plant and take any necessary action;
5. Consider property tax exemptions and take any necessary action;
6. Consideration to approve emergency repairs of sanitary sewer collection system on Memorial Drive and take any necessary action;
7. Status report on City of Bunker Hill Wastewater Service Contract and take any necessary action;
8. Executive Session pursuant to Section 551.071 of the Open Meetings Act to discuss contemplated litigation and to have a private consultation with the Authority's attorney on a matter in which the duty of the attorney to the governmental body under the Rules of Professional Conduct requires confidentiality;
9. Return to open session;
10. Consider Agreed Upon Order with TCEQ and any necessary action;
11. Consider Interlocal Agreement with Harris County Public Health Department for wastewater surveillance and testing and take any necessary action;
12. Consider use of Groundwater Credits to renew water well permits for the 2023-2024 permit term;
13. Review and approve 2022 Water Use Survey for submission to Texas Water Development Board;
14. Approve Personnel Policy;
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

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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.

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