

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, July 18, 2023**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the June 13, 2023 regular meeting;
3. Status report on Gaylord GST Settlement Agreement with Wharton-Smith and take any necessary action;
4. Status report on Clarifier Project at Wastewater Treatment Plant and take any necessary action;
5. Status report on emergency repairs of sanitary sewer collection system on Memorial Drive and take any necessary action;
6. Status report Windermere Lift Station Project and take any necessary action;
7. Status report on GST repairs at Piney Point and take any necessary action;
8. Status report on City of Bunker Hill Wastewater Service Contract and take any necessary action;
9. Consider and approve Interlocal Agreement with Harris-Galveston Subsidence District HGSD Water Wise Conservation Program for the 2023-2024 school term;
10. Consideration to approve purchase of one (1) commercial fleet truck and take any necessary action;
11. 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;
12. Authorize General Manager to act on behalf of the Authority regarding certain financial matters and take any necessary action;
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

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.