

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, November 7, 2023**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the October 10, 2023 regular meeting;
3. Status report on Clarifier Project at Wastewater Treatment Plant and take any necessary action;
4. Status report Windermere Lift Station Project and take any necessary action;
5. Status report on Blower Panel Rehabilitation Project at Wastewater Treatment Plant and take any necessary action;
6. Status report on Booster Pump Rehabilitation Project at Piney Point Water Plant and take any necessary action;
7. Consider replacing Booster Pump No. 6 at Piney Point Water Plant and take any necessary action;
8. Consideration to enter into an Interlocal Agreement with City of Hunters Creek for street, drainage, and waterline improvements on Shasta and Pineland and take any necessary action;
9. Consider replacing centrifuge control panel box at Farnham Park Wastewater Treatment Plant and take any necessary action;
10. Acceptance of New Water Line and Water Meter Easements and Release of Prior Water Line Easement (Spring Branch ISD);
11. Approval of recommendation by the Village Mutual Insurance Group for the 2024 Insurance Carriers to provide medical, dental, life, AD&D, long term disability, and supplemental life coverage for MVWA employees;
12. Consider approval of Authority employee December compensation pay 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

MVWA 2023 11 07 agenda.doc 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.