

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, August 13, 2024**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the July 9, 2024 regular meeting and of the July 31, 2024 special meeting;
3. Adopt Order Designating Officer to Calculate and Publish Proposed 2024 Tax Rate;
4. Set Proposed Tax Rate Date;
5. Status report on Clarifier Project at Wastewater Treatment Plant and take any necessary action;
6. Status report on Blower Panel Rehabilitation Project at Wastewater Treatment Plant and take any necessary action;
7. Consideration and action to approve Pay Estimate No. 5 and Change Order No. 3 on Booster Pump Rehabilitation Project at Piney Point Water Plant and take any necessary action;
8. Status report on Echo Lane Lift Station Improvement Project and take any necessary action;
9. Consider replacement of Well Pump No 6 motor and take any necessary action;
10. Order Calling Election (Supervisor Positions 1, 2 and 3)
11. 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;
12. Authorize payment of bills.
13. Executive session pursuant to Section 551.071 of the Open Meetings Act for the purpose of a private consultation with the Board's attorney about pending litigation and/or 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 in connection with Petition of City of Bunker Hill Village Appealing Wholesale Sewer Rates Charged by the Authority under Public Utility Commission of Texas Docket No. 56717;
14. Return to open session;
15. Authorize any desirable actions with respect to settlement discussions with Bunker Hill Village and/or proceeding with hearing against Bunker Hill Village re appropriate sewer rate.



Norton Rose Fulbright US LLP, attorneys for Authority

138813100.2 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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