

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 10, 2024**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve audit for fiscal year ending April 30, 2024;
3. Public Hearing on Proposed 2024 Tax Rate;
4. Adopt Order Setting Tax Rate and Levying Tax for 2024;
5. Approve Amended District Information Form;
6. Approve minutes of the August 13, 2024 regular meeting;
7. Status report on Clarifier Project at Wastewater Treatment Plant and take any necessary action;
8. Status report on Blower Panel Rehabilitation Project at Wastewater Treatment Plant and take any necessary action;
9. Status Report on Booster Pump Rehabilitation Project at Piney Point Water Plant and take any necessary action;
10. Status report on Echo Lane Lift Station Improvement Project and take any necessary action.
11. 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;
12. Return to open session;
13. 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;
14. Adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office;
15. Consider a request for a Consent to Encroach at 823 Hedwig Way and take any necessary action;
16. Consider approving purchase of 500 water meters for fiscal year meter replacement program and take any necessary action;
17. Consider approving repair of Centrifuge No. 1 at Farnham Park Wastewater Treatment Plant and take any necessary action;
18. Renew Authority insurance, to wit: General Liability, Auto Liability, Commercial Umbrella Liability, Supervisor and Officers Liability, Worker's Compensation, Errors and Omissions, Boiler and Machinery, Real and Personal Property, Automobile Physical Damage and Mobile Equipment and take any necessary action;

138813102.1 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.

19. 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
20. Authorize payment of bills.

A handwritten signature in cursive script, reading "Kathleen Ellison", written over a horizontal line.

Norton Rose Fulbright US LLP, attorneys for Authority

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