

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, April 8, 2025**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the March 11, 2025 regular meeting;
3. Consideration to approve Pay Estimate No. 4 on (North) Clarifier Project at Wastewater Treatment Plant and take any necessary action;
4. Status report on Wastewater Treatment Plant (South) Clarifier Improvements, and take any necessary action;
5. Consideration to approve Pay Estimate No. 2 and Final on Blower Panel Rehabilitation Project at Wastewater Treatment Plant and take any necessary action;
6. Approve continuation of engagement with auditor for fiscal year ending April 30, 2025;
7. Authorize submittal of 2024 Water Loss Audit to Texas Water Development Board (TWDB) and take any necessary action;
8. Consideration to approve annual salary adjustments for employees and take any necessary action;
9. Adopt budget for Fiscal Year Ending April 30, 2026, and take any necessary action;
10. Discuss and Amend District Rate Order 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 an Investment Officer and Making Desirable Changes Thereto;
12. Resolution Adopting Broker-Dealer List;
13. Approve Depository Pledge Agreement with Stellar Bank;
14. 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
15. Authorize payment of bills.

Norton Rose Fulbright US LLP, attorneys for Authority

203156840.2 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.