

**AGENDA**  
**NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY**

Notice is hereby given that pursuant to Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, the Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") will meet in regular session, open to the public, on **MONDAY, May 5, 2008, at 7:00 p.m.**, at the **Authority's Office, 3648 FM 1960 West, Suite 110**, Houston, Harris County, Texas, to consider and act upon the following matters:

- A. Call to Order;
- B. Message from the President;
- C. Board Member Comments;
- D. Public Comments (15 minutes);
- E. **REPORTS:**
  - 1. Report on status of activities by communications/public information consultant;
  - 2. General Manager's Report, including:
    - a. report on miscellaneous administrative matters, including correspondence received from constituents of the Authority;
    - b. update on status of right-of-way/easement acquisitions;
    - c. update on 2010 Water Distribution and Transmission System;
    - d. update on financial matters, including review of proposed schedule for issuance of Senior Lien Revenue Bonds, Series 2008;
    - e. update on effect of recent insurer ratings downgrades on Authority's debt service reserve fund;
  - 3. Program Manager's Report;
  - 4. Attorney's Report;
- F. **REGULAR AGENDA:**
  - 1. Approval of minutes of regular meeting of April 7, 2008;
  - 2. Review and approve audit report for the fiscal year ending December 31, 2007 and authorize filing of same;

3. Financial Assistant's Report, including:
  - a. approve payment of bills and issuance of checks, review budget comparison and report on status of payments of quarterly pumpage fees;
  - b. authorize Financial Assistant to update continuing disclosure;
4. General Manager's action items, including:
  - a. award contract for construction of Project 17, Segment 2 and authorize execution of construction contract for same;
  - b. adopt Resolution Making Official Findings Concerning Issuance of Debt and Establishing Procedures for Utility Districts to Make Capital Contributions (Bond Issue No. 3, Series 2008);
- G. Confirm **regular** meeting date on **Monday, June 2, 2008, at 7:00 p.m.** at the Authority's office, 3648 FM 1960 West, Suite 110, Houston, Texas;
- H. Public comments (15 minutes); and
- I. Adjourn.

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 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 and all subjects or matters authorized by law.

EXECUTED this 30<sup>th</sup> day of April, 2008.

NORTH HARRIS COUNTY REGIONAL WATER  
AUTHORITY

By: \_\_\_\_\_

Robin S. Bobbitt

Johnson Radcliffe Petrov & Bobbitt PLLC  
General Counsel for the Authority

