

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 special session, open to the public, on **MONDAY, NOVEMBER 17, 2008** at **6:00 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:

1. Call to Order;
2. Budget Workshop, including review and discussion of the proposed budget for the fiscal year ending December 31, 2009 and review and discussion of proposed 2009-2010 Capital Improvement Plan ("CIP");
3. Confirm budget and CIP review meeting on Monday, December 1, 2008, at 6:00 p.m. and regular meeting on Monday, December 1, 2008, at 7:00 p.m. at the Authority's office, 3648 FM 1960 West, Suite 110, Houston, Texas; and
4. 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 10th day of November, 2008.

NORTH HARRIS COUNTY REGIONAL
WATER AUTHORITY

By: 

Robin S. Bobbitt

Johnson Radcliffe Petrov & Bobbitt PLLC

