

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

October 23, 2019

The Board of Directors (the "Board") of the West Harris County Regional Water Authority (the "Authority") met in special session, open to the public, on the 23rd day of October, 2019, at the Fry Road Municipal Utility District Administration Building, 20111 Saums Road, Katy, Texas, inside the boundaries of the Authority, and the roll was called of the members of the Board:

Eric Hansen	President
Larry Weppler	Vice President
Douglas (Cam) Postle	Secretary
Gary Struzick	Assistant Vice President
Michael Thornhill	Assistant Secretary
Mark Janneck	Director
Michael Owens	Director
Dennis Gorden	Director
John "Jay" Wheeler	Director

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Alex Garcia, Alia Vinson, Brooke Mirabi, and Sanjay Bapat of Allen Boone Humphries Robinson LLP; Wayne Ahrens, Melinda Silva, and Doug Harris of Dannenbaum Engineering Corporation; Bryan Thomas of Inframark Water Infrastructure Operations; Troy Anthony and Shelley Serres of Lockwood, Andrews & Newnam, Inc.; Barbara Payne of Payne Communications & Associates; Russell Lambert of The Texas Network; Terrell Palmer of Post Oak Municipal Advisors LLC; Jan Bartholomew of Robert W. Baird & Co. Incorporated; Leslie Hollaway, Marisa Perez, and Greg Sevcik of Hollaway Environmental + Communications, Inc. ("Hollaway"); Paul Walker of Carollo Engineers, Inc.; and members of the public as shown on the attached list.

PUBLIC PRESENTATION REGARDING AUTHORITY SYSTEM, FACILITIES, RATES, PROJECTS AND OTHER AUTHORITY MATTERS

Director Thornhill presented a video regarding Authority projects for viewing.

Directors Hansen and Thornhill gave a presentation regarding the Authority system, facilities, rates, projects and other Authority matters.

Mr. Walker discussed the status of the Northeast Water Purification Plant Expansion Project.

Directors Hansen and Thornhill addressed questions from the audience.

There being no further matters to come before the Authority, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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