

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

August 13, 2025

The Board of Directors (the "Board") of the West Harris County Regional Water Authority (the "Authority") met in regular session, open to the public, on the 13th day of August, 2025, at the Fry Road Municipal Utility District Administration Building, 20111 Saums Road, Katy, Texas 77449, 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
Karla Cannon	Director
Dennis Gorden	Director
John "Jay" Wheeler	Director

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

Also attending the meeting were Bryan Thomas of Inframark Water Infrastructure Operations ("Inframark"); Wayne Ahrens and Chase Juhl of Gannett Fleming; Troy Anthony of Project Surveillance, Inc.; Frank Turner and Samantha Kingston of EEPB; and Sandra Staine and Carli Trojcak of Allen Boone Humphries Robinson LLP. Also present at the meeting were those persons included on the attached list.

CONVENE IN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY PURSUANT TO SECTIONS 551.072 AND 551.071 TEXAS GOVERNMENT CODE

The Authority convened in executive session at 6:04 p.m. pursuant to Section 551.071, Texas Government Code. Ms. Staine stated that the presence of Mr. Ahrens, Mr. Juhl, and Mr. Anthony in this executive session was necessary in order for the Board to obtain the necessary legal advice from its attorney, and the Board concurred to have them present. Present at the closed meeting were Directors Hansen, Weppler, Postle, Struzick, Janneck, Cannon, Gorden, Wheeler, Mr. Anthony, Mr. Ahrens, Mr. Juhl, Ms. Staine, and Ms. Trojcak.

RE-CONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

At 6:16 p.m., the Authority reconvened in open session. The Board took no action related to the executive session in open session.

PUBLIC COMMENT

Director Hansen offered any members of the public attending the meeting the opportunity to make public comment. Ms. Nobradi introduced herself to the Board and expressed concern regarding the removal of trees along Greenhouse in Katy, Texas. She noted the homeowners in her neighborhood requested that she speak on their behalf, and she requested that the area be restored. There being no additional members of the public requesting to make public comment, Director Hansen moved to the next agenda item.

MINUTES OF PREVIOUS MEETINGS

The Board reviewed the minutes of the July 9, 2025, regular Authority Board meeting. Following review and discussion, Director Struzick moved to approve the minutes of the July 9, 2025, regular Authority Board meeting, as revised. The motion was seconded by Director Postle, which passed unanimously.

TOWNHALL MEETINGS AND WORKSHOPS, WEBSITE, SOCIAL MEDIA, WATER CONSERVATION PROGRAM AND TRAILERS, ATTENDANCE AT CONFERENCES AND MEMBERSHIP IN ORGANIZATIONS, NEWSLETTERS AND MAILOUTS, AND AUTHORIZE PAYMENT FOR SAME

Director Struzick provided a report from the Authority's Communication Committee. He stated the Authority will be holding a "show and tell" style event after the Board meeting on October 8, 2025. Director Struzick explained the various stations that will be set up for the event and encouraged attendees to participate.

ENGINEERING MATTERS

Mr. Ahrens reviewed the engineer's report, a copy of which is attached.

Mr. Ahrens reported that for July, the Authority was 32.07% converted to surface water and for the 2025 calendar year, the Authority was 34.03% converted to surface water.

WATER TRUNKLINE FINANCING AGREEMENTS AND WATER SUPPLY COMMITMENT LETTER AGREEMENTS, AND AMENDMENTS THERETO

There was no discussion on this matter.

JOINT WATER LINE PROJECTS WITH OTHER WATER AUTHORITIES, INCLUDING JOINT FACILITIES AGREEMENT WITH NORTH FORT BEND WATER AUTHORITY ("NFBWA") AND RELATED CASH CALLS

The Board considered authorizing issuance of cash calls for the following: (1) Surface Water Supply Project ("SWSP") I-10 Meter Station of which the Authority's share will be \$0.00 and NFBWA's share will be \$6,938,866.00; (2) SWSP Kinder Morgan Segment 1 of which the Authority's share will be \$2,317,519.60 and NFBWA's share will be \$8,695,954.94; (3) SWSP Kinder Morgan Segment 3 of which the Authority's share will be \$1,120,531.91 and NFBWA's share will be \$9,602,991.55; and (4) SWSP Kinder Morgan Segment 5 of which the Authority's share will be \$911,367.20 and NFBWA's share will be \$10,094,287.91.

Following review and discussion, Director Struzick moved to authorize the issuance of the cash calls for the following: (1) SWSP I-10 Meter Station; (2) SWSP Kinder Morgan Segment 1; (3) SWSP Kinder Morgan Segment 3; and (4) SWSP Kinder Morgan Segment 5. Director Gorden seconded the motion, which passed unanimously.

AUTHORITY GROUNDWATER REDUCTION PLAN, SUBSIDENCE DISTRICT AND GROUNDWATER REDUCTION REGULATIONS, WELL PERMITS, PURCHASE AND SALE OF CONSERVATION/GROUNDWATER CREDITS, AUTHORITY REQUIREMENTS FOR CONVERSION TO SURFACE WATER AND CHLORAMINES DISINFECTION AND CONSIDER REIMBURSEMENT FOR SAME, AND AGREEMENTS REGARDING CREDITS FOR ALTERNATIVE WATER SUPPLY USE

Mr. Ahrens stated that Harris County Municipal Utility District No. 171 has a new well.

Mr. Ahrens reported that inquiries regarding Agreements Regarding Credits for Alternative Water Supply Use with the Authority have been submitted by Harris-Fort Bend Counties Municipal Utility District No. 3 and Toshiba International Corporation.

Mr. Ahrens then reported that letters regarding current schedules for conversion to surface water were sent to the attorneys, operators, and engineers for several Municipal Utility Districts.

CITY OF HOUSTON WATER SUPPLY CONTRACT AND SUPPLEMENTS THERETO, INCLUDING AMENDMENTS THERETO, CHARGES FOR OPERATION AND MAINTENANCE EXPENSES, AND CASH CALLS, NORTHEAST WATER PURIFICATION PLANT ("NEWPP") EXPANSION PROJECT, LUCE BAYOU, AND NORTHEAST TRANSMISSION LINE

Mr. Ahrens reported that the next Water Supply Contract Advisory Committee meeting has been scheduled for September 5, 2025.

AUTHORITY CONSTRUCTION PROJECTS AND CONTRACTS, AWARD
CONSTRUCTION CONTRACTS, AUTHORIZE NEGOTIATION OF CONSTRUCTION
CONTRACTS, APPROVE CHANGE ORDERS AND PAY ESTIMATES, APPROVE
RESOLUTIONS ACCEPTING CONSTRUCTION PROJECTS, AND AUTHORIZE ANY
NECESSARY TERMINATION

Mr. Ahrens reported on the status of construction for SWSP Segments B1 and B2, SWSP Segment B3, SWSP Segment C1, SWSP Segment 3-A1, SWSP Segments A1/A2, the SWSP Central Pump Station, the SWSP RePump Station, SWSP Kinder Morgan Segments 2, 4, and 6, Contract 63, Contract 64, Contract 65, the Northeast Meter Station.

Mr. Ahrens recommended approval of: (1) Pay Estimate No. 30 in the amount of \$1,833,951.53 to Reytec Construction Resources, Inc. ("Reytec") for the SWSP Central Pump Station; (2) Pay Estimate No. 37 in the amount of \$2,081,404.62 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Segments B1 and B2; (3) Pay Estimate No. 38 in the amount of \$720,714.65 to Jay Dee Contractors, Inc. for SWSP Segment B3; (4) Pay Estimate No. 27 in the amount of \$6,445,229.85 to Harper Brothers for SWSP Segment A1/A2; (5) Pay Estimate No. 13 in the amount of \$4,980,334.55 to PLW Waterworks, LLC for the SWSP RePump Station; (6) Pay Estimate No. 7 in the amount of \$1,184,328.18 to Reytec for SWSP Kinder Morgan Segment 4; (7) Pay Estimate No. 6 in the amount of \$907,442.85 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 6; (8) Pay Estimate No. 8 in the amount of \$736,936.51 to E.P. Brady, Ltd. for Contract 63; (9) Pay Estimate No. 1 in the amount of \$507,901.50 to Reytec for Contract 64; (10) Pay Estimate No. 2 in the amount of \$108,309.10 to Harper Brothers for Contract 65; (11) Pay Estimate No. 9 in the amount of \$695,022.30 to MC2 Civil, LLC for the Northeast Meter Station; and (12) Change Order No. 8 to the contract for construction of the SWSP Segment C1 with S.J. Louis Construction of Texas, Ltd. The Board determined that Change Order No. 8 is beneficial to the Authority. Following review and discussion, Director Weppler made a motion to approve (1) the above-described pay estimates, as recommended; and (2) Change Order No. 8 to the contract for construction of the SWSP Segment C1 with S.J. Louis Construction of Texas, Ltd., based upon the Board's finding that the Change Order is beneficial to the Authority and the engineer's recommendation. Director Wheeler seconded the motion, which passed unanimously.

CONTRACTS FOR SERVICES FOR ENGINEERING, ENGINEERING DESIGN, GEOTECHNICAL, ABSTRACTING, SURVEYING, LEGAL, RIGHT-OF-WAY ACQUISITION, COMMUNICATIONS, WEBSITE, CYBERSECURITY, ACCOUNTING/BOOKKEEPING AND SOFTWARE, RATE ANALYSIS, OPERATING, ELECTRICITY, GENERATOR SERVICES, AND APPRAISAL SERVICES, INCLUDING APPROVAL OF CONTRACTS FOR SERVICES, WORK AUTHORIZATIONS, CHANGE ORDERS, AMENDMENTS TO AND ASSIGNMENTS OF CONTRACTS, TERMINATIONS, AND LEGAL CONFLICTS WAIVER

Mr. Ahrens reviewed and recommended approval of the following: (1) Amendment No. 3 to Agreement for Professional Engineering Services with Lockwood, Andrews & Newman, Inc. for Contract 64 to increase the maximum amount payable in the amount of \$329,234.13; (2) Addendum No. 3 to Agreement for Professional Engineering Services with Kimley-Horn Associates, Inc. for Contract 65 to reduce the maximum amount payable in the amount of \$52,357.72; (3) Addendum No. 3 to Agreement for Professional Engineering Services with Halff Associates, Inc. for SWSP Kinder Morgan Segment 1 to increase the maximum amount payable in the amount of \$36,131.85; (4) Addendum No. 3 to Agreement for Professional Engineering Services with IDS Engineering Group for SWSP Kinder Morgan Segment 2 to increase the maximum amount payable in the amount of \$56,095.64; and (5) Addendum No. 3 to Agreement for Professional Engineering Services with Garver, LLC for SWSP Kinder Morgan Segment 3 to increase the maximum amount payable in the amount of \$36,568.46. Following review and discussion, Director Struzick moved to approve the above-described addenda. Director Cannon seconded the motion, which passed unanimously.

Mr. Ahrens then reviewed and recommended approval of Addendum No. 2 to Agreement for Professional Engineering Services with Quiddity Engineering, LLC ("Quiddity") for SWSP Kinder Morgan Segment 5 to increase the maximum amount payable in the amount of \$30,021.95. Following review and discussion, Director Struzick moved to approve the above-described addendum. Director Postle seconded the motion, which carried by a vote of seven for the motion with Director Wepler abstaining.

Mr. Ahrens reviewed and recommended approval of the Agreement for Professional Engineering Services with InduSri Consulting, LLC ("InduSri") for Contract 54 in the amount of \$1,130,908.70. Following review and discussion, Director Wheeler moved to approve the Agreement for Professional Engineering Services with InduSri for Contract 54. Director Gorden seconded the motion, which passed unanimously.

Mr. Ahrens then reviewed and recommended approval of an amendment (the "Amendment") to the agreement between the Authority and Enchanted Rock related to generator services at the SWSP Repump Station. Following review and discussion,

Director Struzick moved to approve the Amendment, subject to final review. Director Postle seconded the motion, which carried by a vote of seven for the motion with Director Wepler abstaining.

Mr. Ahrens also reviewed and recommended approval of the following work authorizations: (1) Supplement No. 2 to Work Authorization No. 27 to Quiddity in the amount of \$3,100.00; and (2) Supplement No. 1 to Work Authorization No. 172 to Lupher, LLC in the amount of \$119,650.00. Following review and discussion, Director Struzick moved to the above-described supplements to work authorizations. Director Wheeler seconded the motion, which carried by a vote of six for the motion with Directors Wepler and Postle abstaining.

Mr. Ahrens reported that design plans for the Bellaire Meter Station are under review.

Mr. Ahrens reported that construction kickoff meetings for the I-10 Meter Station, SWSP Kinder Morgan Segment 1 and SWSP Kinder Morgan Segment 3 are scheduled for August 18, 2025.

Mr. Ahrens stated that comments on design plans for Segment 3-A5 were discussed with the design engineer, Huitt-Zollars, and Huitt-Zollars is working on the next submittal.

Mr. Ahrens reported that Gannett Fleming is working with the United States Army Corps of Engineers on the 408 permit process for Segment 3-B1.

Mr. Ahrens reported that design plans for SWSP Kinder Morgan Segment 7 received from EHRA, the design engineer for the project, were submitted to agencies for final review. He noted the impact of new construction on one area of the alignment is being evaluated.

Mr. Ahrens then stated that authorization from the Texas Water Development Board to issue a Notice to Proceed for Contract 51 is pending.

Mr. Ahrens reported that IDS Engineering Group, Inc., the engineer for the Contract 53, submitted 95% design plans, and the plans are under review.

Mr. Ahrens then reported that design kickoff for Contract 54 is scheduled for August 15, 2025.

Mr. Ahrens also reported that a revision to the design proposal from Quiddity for Contract 55 is pending.

Mr. Ahrens reported that Sander Engineering, the design engineer for Contract 25, is working on the 90% design plans.

Mr. Ahrens then reported that Huitt-Zollars, the design engineer for Contract 26, is working on the 60% design plans.

Mr. Ahrens also reported that Vogler & Spencer, the design engineer for Contract 27, is working on the 90% design plans.

Mr. Ahrens reported that 5Engineering, the design engineer for Contract 28, is working on the 60% submittal.

Mr. Ahrens then reported that final routing alignments are being worked on for Contracts 29, 30, 31, and 32, before proposals from design engineers are solicited.

Mr. Ahrens also reported that future alignment for Contracts 62A and 62B are being confirmed.

Mr. Ahrens reported that Mbroh, the design engineer for Fiber Installation is currently working on cost estimates and the bid form.

ENVIRONMENTAL PERMITTING, COMPLIANCE, MITIGATION AND RELATED AGREEMENTS

There was no discussion on this matter.

REALTY INTEREST ACQUISITION AND CONVEYANCE, INCLUDING ACCEPT, CONVEY, AMEND, APPROVE OR RELEASE EASEMENTS, EASEMENT AGREEMENTS, ASSIGNMENTS OF EASEMENTS, DEEDS, PLATS, RIGHT OF ENTRY AGREEMENTS, RELOCATION AGREEMENTS, APPROVE PURCHASE AND SALE AGREEMENTS, AND APPROVE INTERLOCAL AGREEMENTS WITH HARRIS COUNTY AND/OR HARRIS COUNTY FLOOD CONTROL DISTRICT

Mr. Ahrens discussed the status of acquired easements and noted that the Chief Administrative Official, Director Postle, has been designated to approve easements and the list of approved easements is reflected on the attached engineer's report.

ENCROACHMENTS OF EASEMENTS OR OTHER REALTY INTERESTS, INCLUDING ACCEPT, CONVEY, AMEND, OR RELEASE ENCROACHMENT AGREEMENTS

There was no discussion on this matter.

CONSTRUCTION UPDATES

Mr. Anthony presented the attached SWSP Monthly Construction Status Report dated August 13, 2025.

FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING PAYMENT OF BILLS, REVIEW OF INVESTMENTS, AND AUTHORITY FEES AND CHARGES

Mr. Turner reviewed the bookkeeper's report, a copy of which is attached, and the disbursements in the bookkeeper's report submitted for the Authority's review. Following review and discussion, Director Wheeler moved to approve the bookkeeper's report and the disbursements reflected in the bookkeeper's report. Director Weppler seconded the motion, which carried by a vote of seven for the motion with Director Postle abstaining.

DELINQUENT AMOUNTS DUE THE AUTHORITY AND VIOLATIONS OF AUTHORITY RULES OR ORDERS; IMPOSE CIVIL PENALTIES AND APPROVE PAYMENT PLAN OR SETTLEMENT AGREEMENTS; CONDUCT HEARING REGARDING SAME

There was no discussion on this matter.

OPERATION OF AUTHORITY FACILITIES, INCLUDING BILLINGS AND BILLING SYSTEM, AUTOMATIC METER READING, CUSTOMER APPEALS AND REQUESTS FOR REIMBURSEMENT, CREDITS, OR WAIVERS, REPAIRS, INSPECTIONS, MAINTENANCE, CATHODIC PROTECTION, RIGHT OF WAY MAINTENANCE, AND WATER SUPPLY ISSUES, AND APPROVAL OF CONTRACTS FOR RELATED WORK, CHANGE ORDERS, WORK AUTHORIZATIONS, AMENDMENTS TO AND ASSIGNMENTS OF CONTRACTS, AND TERMINATIONS

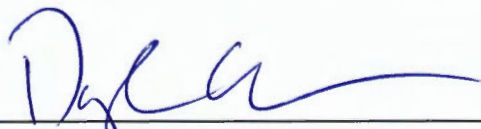
Mr. Thomas reviewed the operator's report, a copy of which is attached.

Mr. Thomas requested that the Board approve a proposal from Five Star Electric, a subcontractor of Inframark, in the amount of \$24,470.00 to refurbish two VFD power cells. Following review and discussion, Director Struzick moved to approve the proposal from Five Star Electric, as a subcontractor to Inframark, in the amount of \$24,470.00. Director Janneck seconded the motion, which passed unanimously.

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

(SEAL)




Secretary, Board of Directors

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