

NOTICE OF MEETING

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

The Design Committee of the West Harris County Regional Water Authority (the "Authority") will hold a meeting on **Tuesday, October 21, 2025, at 11:30 a.m.**, at the offices of Gannett Fleming, Inc., 3200 Southwest Freeway, Suite 1600, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes.
2. Authority operations, including:
 - a. report from operator regarding water supply, treatment and delivery matters, drought conditions, population and water demand projections, maintenance of system and properties, billing and collections, rate order, variance or reimbursement requests, and cyber security;
 - b. report from communications consultants and communications committee;
 - c. Groundwater Reduction Plan matters and surface water commitments and conversion of utility districts and municipalities, including agreement with City of Katy and alternate water credit agreements;
 - d. City of Houston Water Supply Contract matters; and
 - e. insurance matters.
3. Capital projects, including design, engineering, environmental matters, construction, selection of consultants and related contracts, permitting, cash calls, scheduling, pre-qualification of bidders, bidding, bid review, award of related construction contracts, change orders, pay estimates, work authorizations, contract amendments, contract assignments, and contract terminations for such projects, including, if appropriate, for the following:
 - a. Surface Water Supply Project Segments A1, A2, B1, B2, B3, C1, C2, 3, Kinder Morgan Segments, Central Pump Station, and RePump Station;
 - b. Meter Stations;
 - c. Bellaire Pump Station;
 - d. Authority distribution line projects; and
 - e. Northeast Water Purification Plant Expansion Project.
4. Nonconstruction service agreements, amendments, work authorizations, change orders, assignments, terminations, and legal conflicts waivers, including for services for communications and website, legal, bookkeeping and accounting services and software, rate analysis, cybersecurity, electricity and generator services, and operating.

*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

5. Real property interest acquisition and encroachments, including title, abstracting, surveying, appraisal, and acquisition of property rights related service agreements, amendments, work authorizations, change orders, assignments, and terminations.
6. Resolutions Authorizing Acquisition of Real Property Interests.
7. Financial matters, including:
 - a. payment of bills, Authority fees, revenues and expenditures, investments, and bookkeeping matters;
 - b. bond issues, use and tracking of bond proceeds, and defeasance; and
 - c. audit and reports from auditor.
8. Convene in Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, (ii) consultation with attorney pursuant to Section 551.071 Texas Government Code; and (iii) deployment, or specific occasions for implementation, of security personnel or devices, or a security audit pursuant to Section 551.076.
9. Re-convene in Open Session and authorize appropriate action.



/s/ *Alia Vinson*

Attorney for the Authority