

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

September 10, 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 10th day of September, 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 Directors Cannon and Gorden, thus constituting a quorum.

Also attending the meeting were Bryan Thomas of Inframark Water Infrastructure Operations ("Inframark"); Wayne Ahrens, Melinda Silva, Chase Juhl, and Yovani Zalaya of Gannett Fleming; Troy Anthony of Project Surveillance, Inc.; Frank Turner of EEPB; and Sandra Staine and Cheryl Panozzo 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, Ms. Silva, 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, Thornhill, Janneck, and Wheeler, Mr. Ahrens, Ms. Silva, Mr. Juhl, Mr. Anthony, Ms. Staine, and Ms. Panozzo.

RE-CONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

At 6:20 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. There being no 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 August 13, 2025, regular Authority Board meeting. Following review and discussion, Director Struzick moved to approve the minutes of the August 13, 2025, regular Authority Board meeting, as revised. The motion was seconded by Director Janneck, 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 at the end of the Board meeting on October 8, 2025, and explained that various stations will be set up for the event.

ENGINEERING MATTERS

Ms. Silva reviewed the engineer's report, a copy of which is attached.

Ms. Silva reported that for August, the Authority was 30.66% converted to surface water and for the 2025 calendar year, the Authority was 33.61% 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

There was no discussion on this matter.

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

Ms. Silva reported that Gannett Fleming is working on the Authority's new groundwater well permit application for 2026.

Ms. Silva stated that Harris County Municipal Utility District No. 171, Grand Prairie Master Community, and Harris County Municipal Utility District No. 62 each have a new well.

Ms. Silva reported that an inquiry regarding an Agreement Regarding Credits for Alternative Water Supply Use with the Authority has been submitted by Toshiba International Corporation and is under review.

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

Ms. Silva reported that the next Water Supply Contract Advisory Committee meeting has been scheduled for December 12, 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

Ms. Silva reported on the status of construction for Surface Water Supply Project ("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, 5, and 6, Contract 63, Contract 64, Contract 65, and the Northeast Meter Station.

Ms. Silva recommended approval of: (1) Pay Estimate No. 31 in the amount of \$2,244,405.60 to Reytec Construction Resources, Inc. ("Reytec") for the SWSP Central Pump Station; (2) Pay Estimate No. 38 in the amount of \$2,403,225.17 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Segments B1 and B2; (3) Pay Estimate No. 39 in the amount of \$432,563.83 to Jay Dee Contractors, Inc. for SWSP Segment B3; (4) Pay Estimate No. 28 in the amount of \$6,586,694.80 to Harper Brothers for SWSP

Segment A1/A2; (5) Pay Estimate No. 14 in the amount of \$3,922,015.18 to PLW Waterworks, LLC for the SWSP RePump Station; (6) Pay Estimate No. 8 in the amount of \$1,535,075.33 to Reytec for SWSP Kinder Morgan Segment 4; (7) Pay Estimate No. 1 in the amount of \$309,697.47 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (8) Pay Estimate No. 7 in the amount of \$1,302,189.62 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 6; (9) Pay Estimate No. 9 in the amount of \$749,418.02 to E.P. Brady, Ltd. for Contract 63; (10) Pay Estimate No. 2 in the amount of \$31,500.00 to Reytec for Contract 64; (11) Pay Estimate No. 3 in the amount of \$671,031.80 to Harper Brothers for Contract 65; and (12) Pay Estimate No. 10 in the amount of \$2,076,539.15 to MC2 Civil, LLC for the Northeast Meter Station. Following review and discussion, Director Weppler made a motion to approve the above-described pay estimates, as recommended. Director Wheeler seconded the motion, which passed unanimously.

Ms. Silva reported Gannett Fleming recommends proceeding with Work Change Directive No. 2 related to a new climate-controlled building and affiliated additional conduit and site changes to house the required 35Kv switchgear in an amount not to exceed \$1,700,000.00. She noted that the Joint Facilities Committee concurs with Gannett Fleming's recommendation. Following discussion, based on Gannett Fleming's recommendation and the recommendation of the Joint Facilities Committee, Director Weppler moved to authorize Work Change Directive No. 2 as discussed. Director Postle 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

Ms. Silva reviewed and recommended approval of the following: (1) Agreement for Professional Engineering Services with Quiddity Engineering, LLC for Contract 55 in the amount of \$1,035,403.52; (2) Addendum No. 3 to the Master Services Agreement with Crouch Environmental Services, Inc., d/b/a Hollaway Environmental + Communications Services, Inc. ("Hollaway"), for crisis management planning and coordination services to increase the maximum amount payable to \$870,000.00; (3) Amendment No. 3 to Master Services Agreement with Mbroh to increase the maximum amount payable in the amount of \$300,000.00; and (4) Addendum No. 21 to the Master Services Agreement with Lupher LLC to increase the maximum amount payable to \$4,280,000. Following review and discussion, Director Struzick moved to approve the above-described agreement and addenda. Director Thornhill seconded the motion,

which carried by a vote of five for the motion with Directors Postle and Weppler abstaining.

Ms. Silva also reviewed and recommended approval of the following work authorizations: (1) Work Authorization No. 120 to Abstract Services of Houston in the amount of \$12,100.00; (2) Work Authorization No. 24 to McKim & Creed in the amount of \$11,240.00; (3) Work Authorization No. 25 to McKim & Creed in the amount of \$16,860.00; (4) Work Authorization No. 26 to McKim & Creed in the amount of \$30,910.00; (5) Work Authorization No. 4 to Mbroh Engineering for CIP Meter Station in the amount of \$200,000.00; (6) Work Authorization No. 4 to Hollaway for crisis management planning and coordination services in the amount of \$200,000.00; and (7) Work Authorization No. 173 to Lupher, LLC in the amount of \$127,450.00. Following review and discussion, Director Struzick moved to the above-described work authorizations. Director Wheeler seconded the motion, which carried by a vote of six for the motion with Director Postle abstaining.

Ms. Silva reported that design plans for the Bellaire Meter Station are under review.

Ms. Silva stated that comments on design plans for Segment 3-A5 were discussed with the design engineer, Huitt-Zollars, and the project manual for the project is under review.

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

Ms. Silva then 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. She noted the impact of new construction on one area of the alignment is being evaluated.

Ms. Silva also reported that IDS Engineering Group, Inc., the engineer for the Contract 53, is scheduled to submit 95% design plans this week.

Ms. Silva reported that a design kickoff meeting for Contract 54 was held on August 15, 2025.

Ms. Silva provided an update on the design proposal from Quiddity for Contract 55.

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

Ms. Silva then reported that Huitt-Zollars, the design engineer for Contract 26, submitted 60% design plans, and the plans are under review.

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

Ms. Silva reported that 5Engineering, the design engineer for Contract 28, is scheduled to submit 60% design plans this week.

Ms. Silva then reported that a design proposal from Kuo was solicited for Contract 29.

Ms. Silva also reported that a design proposal from Vogler & Spencer was solicited for Contract 30.

Ms. Silva reported that right-of-way needs for Contracts 62A and 62B are being finalized.

Ms. Silva also reported that Mbroh, the design engineer for Fiber Installation, is coordinating regarding the patch panels at the two pump stations.

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

Ms. Silva 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.

CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY AND REQUEST BOARD APPROVAL OF RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY INTERESTS TO CONFIRM THE EXISTENCE OF A PUBLIC NECESSITY FOR THE AUTHORITY TO ACQUIRE CERTAIN PROPERTIES AND PROPERTY INTERESTS ALONG THE CONTRACT 55 ROUTE, AND

AUTHORIZING THE INITIATION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SUCH PROPERTIES AND PROPERTY INTERESTS

Director Thornhill moved that the Board of Directors of the West Harris County Regional Water Authority, in a record vote applying to all units of property to be condemned, adopt a Resolution Authorizing Acquisition of Real Property Interests which authorizes the use of the power of eminent domain to acquire properties and property interests for the construction, installation, operation, and maintenance of facilities and appurtenances thereto necessary and convenient for the transportation and delivery of water at the general location and along the general route established for Contract 55, as shown on Exhibit A to the Resolution, and delegates to the Authority's Chief Administrative Official for land and property acquisition the authority to supervise such acquisitions and, as necessary, to initiate condemnation proceedings to acquire such properties and property interests. Director Struzick seconded the motion. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea."

APPROVE EMERGENCY RESPONSE PLAN AND FILING OF CERTIFICATION OF SAME WITH THE ENVIRONMENTAL PROTECTION AGENCY

Ms. Staine reported on certain re-certification obligations that the Authority must meet under the America's Water Infrastructure Act of 2018 (the "Act"). She stated that, pursuant to the Act, the Authority must re-certify to the Environmental Protection Agency that its community water system has completed an Emergency Response Plan update (the "Plan Update"). Ms. Silva discussed the Authority's Plan Update. After review and discussion, Director Struzick moved to approve the Plan Update subject to final review, authorize the filing of the re-certification of the Plan Update with the Environmental Protection Agency, and direct (1) the Plan Update to be filed, confidentially, in the Authority's official records; and (2) the confirmation of re-certification to be filed in the Authority's official records. Director Thornhill seconded the motion, which passed unanimously.

RESOLUTION ESTABLISHING ADDITIONAL MEETING PLACE

Ms. Staine reviewed a Resolution Establishing Additional Meeting Places reflecting the establishment of an additional meeting place outside the boundaries of the Authority at the offices of Gannett Fleming, 3200 Southwest Freeway, Suite 1600, Houston, Texas, 77027. After review and discussion, Director Thornhill moved to adopt the Resolution Establishing Additional Meeting Places and direct that the Resolution be filed appropriately and retained in the District's official records. Director Wheeler seconded the motion, which passed unanimously.

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 Thornhill seconded the motion, which carried by a vote of six for the motion with Director Postle abstaining.

AUTHORITY CONSTRUCTION PROJECTS (Continued)

Mr. Anthony presented the attached SWSP Monthly Construction Status Report dated September 8, 2025. Mr. Anthony introduced Mr. Zalaya, Project Manager for SWSP Segments B1 and B2, to the Board. Mr. Zalaya provided an update on construction of SWSP Segments B1 and B2.

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

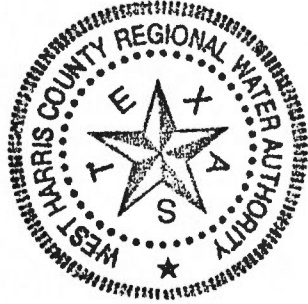
Mr. Thomas reviewed the operator's report, a copy of which is attached.

Mr. Thomas requested that the Board approve a proposal from Southern Flowmeter, Inc., a subcontractor of Inframark, for annual surface water meter testing in the amount of \$17,500.00. Following discussion, Director Struzick made a motion to approve the proposal from Southern Flowmeter, Inc., as a subcontractor of Inframark, in the total amount of \$17,500.00. Director Wheeler seconded the motion, which passed unanimously.

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


Secretary, Board of Directors

(SEAL)



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