

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, November 4, 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. 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; (iii) deployment, or specific occasions for implementation, of security personnel or devices, or a security audit pursuant to Section 551.076, Texas Government Code; and (iv) deliberation regarding critical infrastructure facility pursuant to Section 551.0761, Texas Government Code.
3. Re-convene in Open Session and authorize appropriate action.
4. 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.
5. 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, Resolutions Accepting Construction Projects, 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.
- 6. 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.
- 7. 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.
- 8. 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.
- 9. Discuss director appointment process and notice of 2026 appointment process for Authority directors.



/s/ Alia Vinson

Attorney for the Authority