MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

October 8, 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 8th day of October, 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; Wayne Ahrens, Melinda Silva, and Chase Juhl of Gannett Fleming; Troy Anthony of Project Surveillance, Inc.; Frank Turner of EEPB; and Alia Vinson, Sandra Staine, and Cheryl Panozzo of Allen Boone Humphries Robinson LLP. Also present at the meeting were those persons included on the attached list.

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 September 10, 2025, regular Authority Board meeting. Following review and discussion, Director Janneck moved to approve the minutes of the September 10, 2025, regular Authority Board meeting, as submitted. The motion was seconded by Director Stuzick, which passed unanimously.

ENGINEERING MATTERS

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

Ms. Silva reported that for September, the Authority was 31.72% converted to surface water and for the 2025 calendar year, the Authority was 33.41% converted to surface water.

<u>JOINT WATER LINE PROJECTS WITH OTHER WATER AUTHORITIES, INCLUDING JOINT FACILITIES AGREEMENT WITH NORTH FORT BEND WATER AUTHORITY AND RELATED CASH CALLS</u>

There was no discussion on this matter.

<u>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</u>

Ms. Silva recommended approval of: (1) Pay Estimate No. 32 in the amount of $2,171,112.91 to Reytec Construction Resources, Inc. ("Reytec") for the Surface Water Supply Project ("SWSP") Central Pump Station; (2) Pay Estimate No. 39 in the amount of $1,660,635.87 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Segments B1 and B2; (3) Pay Estimate No. 40 in the amount of $247,769.76 to Jay Dee Contractors, Inc. for SWSP Segment B3; (4) Pay Estimate No. 29 in the amount of $6,622,014.17 to Harper Brothers for SWSP Segment A1/A2; (5) Pay Estimate No. 15 in the amount of $3,400,095.69 to PLW Waterworks, LLC for the SWSP RePump Station; (6) Pay Estimate No. 9 in the amount of $1,431,587.00 to Reytec for SWSP Kinder Morgan Segment 4; (7) Pay Estimate No. 2 in the amount of $660,742.02 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (8) Pay Estimate No. 8 in the amount of $1,054,884.28 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 6; (9) Pay Estimate No. 10 in the amount of $799,222.27 to E.P. Brady, Ltd. for Contract 63; (10) Pay Estimate No. 4 in the amount of $1,553,856.99 to Harper Brothers for Contract 65; and (11) Pay Estimate No. 11 in the amount of $757,131.55 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 Gorden seconded the motion, which passed unanimously.

Ms. Silva recommended approval of Change Order No. 2 to the contract for construction of the RePump Station with PLW Waterworks, LLC related to a new climate-controlled building and affiliated additional conduit and site changes to house the required switchgear in the amount of $2,207,976.67 and an additional 151 days. She noted that the Joint Facilities Committee concurs with Gannett Fleming's recommendation. Based on the engineer's recommendation, the Board determined that Change Order No. 1 is beneficial to the Authority. After discussion, Director Struzick moved to approve Change Order No. 2 to the contract for construction of the RePump Station with PLW Waterworks, LLC, based upon the Board's finding that the Change

Order is beneficial to the Authority and the engineer's recommendations. Director Weppler 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) Addendum No. 7 to the Master Services Agreement with Arch Aerial, LLC to increase the maximum amount payable to $690,000.00; and (2) Work Authorization No. 10 to Arch Aerial, LLC in the amount of $200,000.00 Following review and discussion, Director Wheeler moved to approve the above-described addendum and work authorization. Director Weppler 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 Janneck seconded the motion, which carried by a vote of six for the motion with Directors Postle and Weppler 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.

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

The Board did not convene in Executive Session.

SPOTLIGHT ON WHCRWA: SHOW AND TELL WORKSHOP

The Board attended the Authority's Show and Tell Workshop.

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

Asst. Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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