

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

November 12, 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 12th day of November, 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 Postle, thus constituting a quorum.

Also attending the meeting were Bryan Thomas of Inframark Water Infrastructure Operations; Wayne Ahrens and Melinda Silva of GFT Infrastructure Inc.; Chase Juhl of Tunnel Tex, LLC; 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.

Mr. Bob Blumrick stated he is a director of Harris County Municipal Utility District No. 163 and provided comments regarding voter approval of Proposition 4, which authorizes funding for water projects in Texas.

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 October 8, 2025, regular Authority Board meeting. Following review and discussion, Director Struzick moved to approve the minutes of the October 8, 2025, regular Authority Board meeting, as submitted. 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, and he encouraged attendees to submit communication suggestions.

ENGINEERING MATTERS

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

Ms. Silva reported that for October, the Authority was 29.17% converted to surface water and for the 2025 calendar year, the Authority was 33.00% 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 the Authority's groundwater well permit application for 2026 was submitted to the Harris-Galveston Subsidence District.

Ms. Silva stated that Bridgeland Development, L.P. has two new wells.

INTERLOCAL WATER SUPPLY AGREEMENT WITH CITY OF KATY

Ms. Vinson reviewed the Interlocal Water Supply Agreement between the Authority and the City of Katy ("Katy") for design and construction of distribution water lines to reach Katy and reported that Katy City Council approved the agreement on October 13, 2025. Following review and discussion, Director Gorden moved to approve the Interlocal Water Supply Agreement with Katy and direct that such agreement be filed appropriately and retained in the Authority's official records. Director Struzick seconded the motion, which passed unanimously.

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 recommended approval of: (1) Pay Estimate No. 40 in the amount of \$1,627,245.74 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Segments B1 and B2; (2) Pay Estimate No. 30 in the amount of \$4,769,760.11 to Harper Brothers for SWSP Segment A1/A2; (3) Pay Estimate No. 16 in the amount of \$3,900,447.81 to PLW Waterworks, LLC for the SWSP RePump Station; (4) Pay Estimate No. 2 in the amount of \$546,793.72 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 2; (5) Pay Estimate No. 10 in the amount of \$3,246,437.20 to Reytec Construction Resources, Inc. ("Reytec") for SWSP Kinder Morgan Segment 4; (6) Pay Estimate No. 3 in the amount of \$615,227.04 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (7) Pay Estimate No. 9 in the amount of \$1,420,368.93 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 6; (8) Pay Estimate No. 1 in the amount of \$162,034.20 to V&S Construction Company for Contract 51; (9) Pay Estimate No. 11 in the amount of \$503,911.56 to E.P. Brady, Ltd. for Contract 63; (10) Pay Estimate No. 3 to Reytec in the amount of \$1,268,433.00 for Contract 64; (11) Pay Estimate No. 5 in the amount of \$323,198.56 to Harper Brothers for Contract 65; (12) Pay Estimate No. 12 in the amount of \$1,127,922.10 to MC2 Civil, LLC for the Northeast Meter Station; and (13) Pay Estimate No. 1 in the amount of \$254,610.00 to Persons Services Corp. for the I-10 Meter Station. Following review and discussion, Director Weppler made a motion to

approve the above-described pay estimates, as recommended. Director Thornhill seconded the motion, which passed unanimously.

Ms. Silva recommended approval of Change Order No. 5 to the contract for construction of the SWSP Central Pump Station with Reytec to furnish and install requested changes for building envelope, door adjustments, ceiling grid adjustments, kirk key interlock safety items, and other miscellaneous items for restrooms, countertop lavatories, and lockers in the amount of \$276,976.71. Ms. Silva also recommended approval of Change Order No. 6 to the contract for construction of the SWSP Central Pump Station with Reytec for an additional 167 days. She noted that the Joint Facilities Committee concurs with GFT's recommendations. Based on the engineer's recommendation, the Board determined that Change Order Nos. 5 and 6 are beneficial to the Authority. After discussion, Director Struzick moved to approve Change Order Nos. 5 and 6 to the contract for construction of the SWSP Central Pump Station with Reytec, based upon the Board's finding that the Change Order is beneficial to the Authority and the engineer's recommendations. Director Thornhill 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, INVESTMENT ADVISORY SERVICES, 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. 8 to the Master Services Agreement with McKim & Creed, Inc. to increase the maximum amount payable to \$1,000,000.00; (2) Addendum No. 1 to Agreement for Professional Engineering Services with 5engineering, LLC for Contract 28 in the amount of \$16,501.00; (3) Agreement for Professional Engineering Services with Kuo & Associates LLC for Contract 29 in the amount of \$976,701.91; (4) Amendment No. 14 to Agreement for Professional Engineering Services with V&A Consulting Engineers, Inc. to increase the maximum amount payable to \$1,524,000.00 and update the Hourly Rate Schedule; and (5) Amendment No. 12 to agreement with Gannett Fleming, Inc. to change the name to GFT Infrastructure, Inc. Following review and discussion, Director Thornhill moved to approve the above-described addendum and amendments. Director Struzick seconded the motion, which passed unanimously.

Ms. Vinson reviewed a Renewal Agreement for Investment Advisory Services with Hilltop Securities Asset Management, LLC. Following review and discussion,

Thornhill made a motion to approve the Renewal Agreement for Investment Advisory Services. Director Struzick seconded the motion, which passed unanimously.

Ms. Silva then reviewed and recommended approval of the following work authorizations: (1) Work Authorization No 27 to McKim & Creed, Inc. for Contract 62A in the amount of \$14,050.00; (2) Work Authorization No. 121 to Abstract Services of Houston for Contract 54 in the amount of \$8,250.00; (3) Work Authorization No. 122 to Abstract Services of Houston for Contract 55 in the amount of \$8,800.00; (4) Supplement No. 1 to Work Authorization No. 32 to V&A for Contract 63 in the amount of \$20,000.00; (5) Supplement No. 1 to Work Authorization No. 33 to V&A for Contract 66 in the amount of \$20,000.00; (6) Supplement No. 1 to Work Authorization No. 34 to V&A for Contract 65 in the amount of \$20,000.00; (7) Supplement No. 1 to Work Authorization No. 36 to V&A for Contract 51 in the amount of \$20,000.00; and (8) Supplement No. 3 to Work Authorization No. 1 to V&A for the RePump Station in the amount of \$20,000.00. Following review and discussion, Director Gorden moved to approve the above-described work authorizations and supplements to work authorizations. Director Cannon seconded the motion, which passed unanimously.

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.

Ms. Silva reported that GFT 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.

Ms. Silva also reported that Arcadis, the design engineer for Contract 52, delayed submittal of 100% design plans to address Harris County Flood Control District comments in Mayde Creek.

Ms. Silva reported that design plans for Contract 53 are at 100%.

Ms. Silva then reported that InduSri, the design engineer for Contract 54, is working on the 30% design plans.

Ms. Silva also reported that design kickoff meeting has been held for Contract 55.

Ms. Silva reported that Sander Engineering, the design engineer for Contract 25, is working on the 100% design plans.

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

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

Ms. Silva reported she anticipates that comments on 60% design plans for Contract 28 will be returned to 5engineering, the design engineer for Contract 28, this week.

Ms. Silva then reported that a design kickoff meeting for Contract 29 is being scheduled.

Ms. Silva also reported that Vogler & Spencer is working on submittal of a design proposal for Contract 30.

Ms. Silva reported that the final routing alignment is being worked on for Contract 31.

Ms. Silva then reported that future alignment for Contracts 62A and 62B is being confirmed.

Ms. Silva also reported that Mbroh, the design engineer for Fiber Installation, is coordinating regarding the endpoint connections at the two pump stations and working on cost estimate and 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

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

Ms. Silva stated that the Encroachment Review Committee has been authorized to approve and authorize execution of appropriate approval documents related to requests to encroach onto the Authority's property interests and the list of the approved documents is reflected in the attached engineer's report.

CONSTRUCTION UPDATES

Mr. Juhl presented the attached SWSP Monthly Construction Status Report dated November 7, 2025.

APPROVE THIRD AMENDED RESOLUTION DESIGNATING PROGRAM
MANAGER

Ms. Vinson reported that Gannett Fleming, Inc. changed its name to GFT Infrastructure, Inc. She reviewed the Third Amended Resolution Designating Program Manager to designate GFT Infrastructure, Inc. to be the Authority's Program Manager. Following review and discussion, Director Weppler moved to adopt the Third Amended Resolution Designating Program Manager. Director Wheeler seconded the motion, which passed unanimously.

CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY
AND REQUEST BOARD APPROVAL OF RESOLUTIONS 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 29 AND CONTRACT 30
ROUTES, 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 Resolutions 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 routes established for Contract 29 and Contract 30, as shown on Exhibit A to the Resolutions, 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

Weppler seconded the motion. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea."

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 Gorden seconded the motion, which carried by a vote of seven for the motion with Director 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.

Mr. Thomas requested that the Board approve proposals from Southern Flowmeter, Inc., a subcontractor of Inframark, to replace the turbine meters at the metering stations for Harris County Municipal Utility District Nos. 418 and 196 with Magmeters in the amounts of \$14,471.00 and \$12,520.00, respectively.

Mr. Thomas also requested that the Board authorize repair service for two power cells for Pump Station No. 1 booster pumps in the total amount of \$24,470.00.

Following discussion, Director Wheeler made a motion to (1) approve the proposals from Southern Flowmeter, Inc., as a subcontractor of Inframark, in the amounts of \$14,471.00 and \$12,520.00; and (2) authorize repair of two power cells in the amount of \$24,470.00. Director Thornhill seconded the motion, which passed unanimously.

CONVENE IN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY PURSUANT
TO SECTIONS 551.072, 551.071, AND 551.0761 TEXAS GOVERNMENT CODE

The Board did not convene in Executive Session.

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



Secretary, Board of Directors

(SEAL)



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