

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

January 14, 2026

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 14th day of January, 2026, 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 Thornhill and Cannon, 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. ("GFT"); Chase Juhl of Tunnel Tex, LLC; Troy Anthony of Project Surveillance, Inc.; Frank Turner of EEPB; and Alia Vinson, Savannah Melton, 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.

Ms. Caitlin Guthrie introduced herself to the Board. She stated she is a resident of the Cortland West apartments located on Park Row Boulevard and reported regarding construction debris accumulating near the apartments. Mr. Juhl reported he believes the debris is the result of a City of Houston project and requested that Ms. Guthrie provide photos of the debris to the Authority's construction team.

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 December 10, 2025, regular Authority Board meeting. Following review and discussion, Director Janneck moved to approve the minutes of the December 10, 2025, regular Authority Board meeting, as submitted. The motion was seconded by Director Gorden, 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, including efforts related to the celebration of the Authority's 25th anniversary in 2026. He reported that an order form for copies of the Authority's "Partners in Progress" newsletter and a mobile teaching lab request form are available for order on the Authority's website. Director Struzick also reported that the Authority has reserved an exhibitor booth for the 2026 Association of Water Board Directors summer conference.

ENGINEERING MATTERS

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

Ms. Silva reported regarding the Authority's compliance with the Groundwater Reduction Plan for 2025. She reported that the Authority met the 2025 60% conversion mandate through surface water conversion and using certain Type B Groundwater Conservation Credits issued to the Authority by Harris-Galveston Subsidence District ("HGSD").

Ms. Silva then reported that for December, the Authority was 35.93% converted to surface water and for the 2025 calendar year, the Authority was 33.38% converted to surface water.

Director Wepler joined the meeting.

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 GFT is working on the 2025 permit reconciliation submittal to the HGSD.

Ms. Silva then reported that the Authority earned 2,136.6 MG of over-conversion credits for 2024 and the Authority will obtain an additional 741,632 MG of over-conversion credits at a cost of \$38,566.32. She noted that the current HGSD disincentive fee is \$12.52 per thousand gallons.

Ms. Silva stated that Harris County Municipal Utility District No. 171 has a new well.

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 March 6, 2026.

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 3-A1, SWSP Segments A1/A2, the SWSP Central Pump Station, the SWSP RePump Station, SWSP Kinder Morgan Segments 1, 2, 3, 4, 5, and 6, Contract 51, Contract 63, Contract 64, Contract 65, the Northeast Meter Station, and the I-10 Meter Station.

Ms. Silva recommended approval of: (1) Pay Estimate No. 35 in the total amount of \$816,966.59 to Reytec Construction Resources, Inc. ("Reytec") for the SWSP Central Pump Station; (2) Pay Estimate No. 41 in the amount of \$3,264,850.08 to Jay Dee Contractors, Inc. for SWSP Segments B3; (3) Pay Estimate No. 32 in the amount of \$1,784,223.19 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Segment A1/A2; (4) Pay Estimate No. 18 in the amount of \$3,258,713.92 to PLW Waterworks, LLC for the SWSP RePump Station; (5) Pay Estimate No. 2 in the amount of \$273,581.97 to Harper Brothers for SWSP Kinder Morgan Segment 1; (6) Pay Estimate No. 4 in the amount of \$644,828.91 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 2; (7) Pay Estimate No. 1 in the amount of \$126,000.00 to E.P. Brady, Ltd. for Kinder Morgan Segment 3; (8) Pay Estimate No. 12 in the amount of \$1,025,810.67 to Reytec for SWSP Kinder Morgan Segment 4; (8) Pay Estimate No. 5 in the amount of \$501,441.39 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (9) Pay Estimate No. 11 in the amount of \$128,539.37 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 6; (10) Pay Estimate No. 3 in the amount of \$218,773.31 to V&S Construction Company for Contract 51; (11) Pay Estimate No. 13 in the amount of \$492,174.95 to E.P. Brady, Ltd. for Contract 63; (12) Pay Estimate No. 5 in the amount of \$545,399.93 to Reytec for Contract 64; (13) Pay Estimate No. 7 in the amount of \$609,370.53 to Harper Brothers for Contract 65; (14) Pay Estimate No. 14 in the amount of \$624,645.90 to MC2 Civil, LLC for the Northeast Meter Station; and (15) Pay Estimate No. 3 in the amount of \$247,294.98 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 Struzick 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 work authorizations: (1) Work Authorization No. 11 to Baseline Corporation Inc. in the amount of \$120,300.00 and an additional hourly amount not to exceed \$5,000.00; and (2) Work Authorization No. 174 to Lupher, LLC in the amount of \$4,700.00. 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 then reported that the design engineer, Huitt-Zollars, is addressing comments on design plans for Segment 3-A5.

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

Ms. Silva 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 then reported that Arcadis, the design engineer for Contract 52, submitted 100% design plans to agencies for final approval.

Ms. Silva also reported that IDS, the design engineer for Contract 53, submitted 100% design plans to agencies for final approval.

Ms. Silva reported that comments on the 30% design plans for Contract 54 were returned to InduSri, the design engineer for the project.

Ms. Silva then reported that Quiddity, the design engineer for Contract 55, is working on 30% design plans.

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

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

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

Ms. Silva also reported that comments on 60% design plans for Contract 28 were returned to 5engineering, the design engineer for the project.

Ms. Silva reported that design for Contract 29 was kicked off on December 3, 2025.

Ms. Silva then reported that GFT is negotiating a contract with Vogler & Spencer for Contract 30 design.

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

Ms. Silva reported that GFT is negotiating a contract with STV for Contracts 62A design.

Ms. Silva then reported that the routing alignment is being confirmed for Contract 62B.

Ms. Silva also reported that Mbroh, the design engineer for Fiber Installation, is working on the project manual.

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 January 13, 2026.

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 six for the motion with Director Postle abstaining.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Ms. Vinson reported on the Authority's compliance activities during the prior calendar year related to bond financings. She stated that no corrective action is required at this time.

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.

ADOPT RESOLUTION ADOPTING RULES FOR 2024 APPOINTMENT PROCESS FOR DIRECTORS

Ms. Vinson reported that terms for five directors of the Authority Board for Precincts 1, 2, 4, 5, and 9 expire in May 2026, and she reviewed the terms of the Resolution Adopting Rules for 2026 Appointment Process for Directors (the "Resolution"). Following discussion, Director Struzick moved to adopt the Resolution as presented. Director Janneck seconded the motion, which carried unanimously.

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, 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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