

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

February 11, 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 11th day of February, 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 Director Cannon, thus constituting a quorum.

Also attending the meeting were Bryan Thomas of Inframark Water Infrastructure Operations (“Inframark”); 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. 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 January 14, 2026, regular Authority Board meeting. Following review and discussion, Director Struzick moved to approve the minutes of the January 14, 2026, 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. He stated that the Authority has reserved an exhibitor booth for the 2026 Association of Water Board Directors summer conference, which is scheduled for June 18-20, 2026, in Grapevine, Texas. Director Struzick also reported regarding efforts related to the celebration of the Authority's 25th anniversary this year.

Director Weppeler joined the meeting.

Director Struzick reported that the San Jacinto Region 6 Regional Flood Planning Group will be holding a series of public meetings in February and March, for the purpose of receiving community feedback. He noted that the public meeting on February 24, 2026, will be held at the Fry Road Municipal Utility District Administration Building.

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 for the 2025 calendar year, the Authority was 35.69% converted to surface water. Ms. Silva noted that the Authority met the 2025 60% conversion mandate through surface water conversion and using certain Credits issued to the Authority by Harris-Galveston Subsidence District.

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 stated that Harris County Municipal Utility District No. 257 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. 36 in the total amount of \$516,984.85 to Reytec Construction Resources, Inc. ("Reytec") for the SWSP Central Pump Station; (2) Pay Estimate No. 42 in the amount of \$7,553,631.44 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Segments B1/B2; (3) Pay Estimate No. 20 and Final to R Construction Company in the amount of \$292,301.09 for SWSP Segment 3-A1; (4) Pay Estimate No. 33 in the amount of \$1,201,820.12 to Harper Brothers for SWSP Segment A1/A2; (5) Pay Estimate No. 19 in the amount of \$2,869,245.00 to PLW Waterworks, LLC for the SWSP RePump Station; (6) Pay Estimate No. 3 in the amount of \$838,977.00 to Harper Brothers for SWSP Kinder Morgan Segment 1; (7) Pay Estimate No. 5 in the amount of \$1,315,299.00 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 2; (8) Pay Estimate No. 13 in the amount of \$457,055.69 to Reytec for SWSP Kinder Morgan Segment 4; (9) Pay Estimate No. 6 in the amount of \$472,921.29 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (10) Pay Estimate

No. 12 in the amount of \$218,206.87 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 6; (11) Pay Estimate No. 4 in the amount of \$386,478.00 to V&S Construction Company for Contract 51; (12) Pay Estimate No. 14 in the amount of \$41,233.43 to E.P. Brady, Ltd. for Contract 63; (13) Pay Estimate No. 6 in the amount of \$748,355.11 to Reytec for Contract 64; (14) Pay Estimate No. 8 in the amount of \$457,532.24 to Harper Brothers for Contract 65; and (15) Pay Estimate No. 15 in the amount of \$294,232.50 to MC2 Civil, LLC for the Northeast Meter Station. Following review and discussion, Director Wepler made a motion to approve the above-described pay estimates, as recommended. Director Gorden seconded the motion, which passed unanimously.

Ms. Silva reported that the Texas Water Development Board ("TWDB") is requesting that the Authority adopt a resolution to reflect final acceptance of construction projects. She presented a Resolution Accepting Construction Project for SWSP Segment 3-A1. Following review and discussion, Director Wepler made a motion to adopt the Resolution Accepting Construction Project for SWSP Segment 3-A1 and direct that the Resolution be filed appropriately and retained in the Authority's official records. 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, 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) Amendment No. 15 to the Agreement for Professional Engineering Services with V&A Consulting Engineers, Inc. for CIP to increase the maximum amount payable to \$1,724,000 and update the Hourly Rate Schedule; (2) Amendment No. 6 to Agreement for Professional Engineering Services with V&A Consulting Engineers, Inc. for SWSP to increase the maximum amount payable and update the Hourly Rate Schedule; (3) Addendum No. 1 to the Professional Engineering Services with Huitt Zollars for Contract 26 in the amount of \$7,790.00; and (4) Agreement for Professional Engineering Services with Vogler & Spencer Engineering for design and limited construction phase services for Contract 30 in the total amount of \$928,363.00. Following review and discussion, Director Struzick moved to approve the above-described amendments, addendum, and agreement. Director Wheeler seconded the motion, which passed unanimously.

Ms. Silva reviewed and recommended approval of the following: (1) Work Authorization No. 45 to V&A for CIP in the amount of \$19,628.00; (2) Work Authorization No. 16 to V&A for SWSP in an amount not to exceed \$5,526.00; (3)

Supplement No. 1 to Work Authorization No. 29 to Quiddity Engineering, LLC to increase the amount payable to 82,724.00; and (4) Assignment of the Master Services Agreement with Lupher LLC to Teague, Nall and Perkins, Inc. Following review and discussion, Director Struzick moved to approve the above-described work authorizations, supplement to work authorization, and assignment. Director Wheeler seconded the motion, which carried by a vote of seven for the motion with Director Postle abstaining.

Ms. Vinson reviewed an engagement letter with Crady Jewett McCulley & Houren LLP to provide special legal counsel services for the Authority. After review and discussion, Director Struzick moved to approve the engagement letter with Crady Jewett McCulley & Houren LLP and direct that such letter be filed appropriately and retained in the Authority's official records. Director Wheeler seconded the motion, which passed unanimously.

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

Ms. Silva then reported that design plans for Segment 3-A5 from Huitt-Zollars, the design engineer for the project, were submitted to agencies for review and to Kinder Morgan for review and a letter of no objection.

Ms. Silva also reported that on January 12, 2026, BGE submitted the response for the 408-permit to the United States Army Corps of Engineers 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 the design plans for Contract 53 have been approved by all agencies, and the plans will be submitted to TWDB for authorization to advertise.

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 30% design plans for Contract 55 are under review.

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 90% design plans.

Ms. Silva then reported that 90% design plans for Contract 27 from Vogler & Spencer, the design engineer for the project, are under review.

Ms. Silva also reported that 5Engineering, the contractor for Contract 28 is working on 90% design plans.

Ms. Silva reported that KUO, the design engineer for Contract 29, is working on the survey and 30% design plans.

Ms. Silva then reported that the contract with Vogler & Spencer for Contract 30 design has been approved by the Board.

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

There was no discussion on this matter.

CONSTRUCTION UPDATES

Mr. Anthony presented the attached SWSP Monthly Construction Status Report dated February 10, 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 Thornhill seconded the motion, which carried by a vote of seven for the motion with Director Postle 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 provided an update on the transition of Inframark's payment processor subcontractor effective this morning and noted that Inframark sent an email regarding the transition to bookkeepers for municipal utility districts included in the Authority's Groundwater Reduction Plan.

CONSTRUCTION UPDATES (Continued)

Mr. Juhl reported that the Authority was recently honored with the Water Project of the Year award at the 2026 Underground Infrastructure Conference for exceptional execution of SWSP Segment B3.

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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