

MINUTES  
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

March 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 March, 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, thus constituting a quorum.

Also attending the meeting were Bryan Thomas of Inframark Water Infrastructure Operations (“Inframark”); Wayne Ahrens of GFT Infrastructure Inc. (“GFT”); Chase Juhl of Tunnel Tex, LLC; Troy Anthony of Project Surveillance, Inc.; Samantha Kingston of EEPB; and 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.

Mr. Abiola Tobun spoke on behalf of RCCG Pentecostal Life Assembly (the “Church”) and reported regarding a water leak at the Church, which is located within Ricewood Municipal Utility District, in November 2025, and requested billing adjustments from the Authority.

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 February 11, 2026, regular Authority Board meeting. Following review and discussion, Director Janneck moved to approve the minutes of the February 11, 2026, regular Authority Board meeting, as submitted. The motion was seconded by Director Struzick, which passed unanimously.

## DISCUSS DIRECTOR APPOINTMENT PROCESS AND ADOPT ORDER DECLARING DIRECTORS ELECTED AND CANCELING DIRECTOR APPOINTMENT PROCESS

Ms. Melton discussed the director appointment process for 2026 and stated that the Authority received candidate nominations for Director Precincts 1, 2, 4, 5, and 9. She stated that Larry Wepler, John "Jay" Wheeler, Mike Thornhill, Karla Cannon, and Dennis Gorden were each nominated for re-appointment, and no nominations were received for any other candidates by the deadline established by the Texas Legislature in the Authority's enabling legislation. Ms. Melton then reviewed an Order Declaring Directors Elected and Canceling Director Appointment Process (the "Order") for Director Precincts 1, 2, 4, 5, and 9, appointing Larry Wepler, John "Jay" Wheeler, Mike Thornhill, Karla Cannon and Dennis Gorden as directors of the Authority to serve terms commencing at 12:00 a.m. on May 16, 2026 until 11:59 p.m. on May 15, 2030. Following review and discussion, Director Struzick moved to adopt the Order and direct that it be filed appropriately and retained in the Authority's official records. Director Janneck seconded the motion, 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 Hansen stated that the Authority has reserved an exhibitor booth for the 2026 Association of Water Board Directors summer conference.

Director Struzick reminded everyone that the mobile teaching trailer is available for district events and discussed increasing the Authority's social media presence.

## ENGINEERING MATTERS

Mr. Ahrens reviewed the engineer's report, a copy of which is attached.

Mr. Ahrens reported that for February, the Authority was 37.43% converted to surface water, and for the 2026 permit period, the Authority was 36.56% converted to surface water. He 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 ("HGSD").

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

Mr. Ahrens reported that GFT is working on the 2025 permit reconciliation submittal to the HGSD.

Mr. Ahrens stated that Harris County Water Control Improvement District No. 158 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

Mr. Ahrens reported that a meeting of the Water Supply Contract Advisory Committee was held on 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

Mr. Ahrens 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.

Mr. Ahrens recommended approval of: (1) Pay Estimate No. 37 in the total amount of \$353,716.34 to Reytec Construction Resources, Inc. ("Reytec") for the SWSP Central Pump Station; (2) Pay Estimate No. 34 in the amount of \$6,434,593.47 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Segment A1/A2; (3) Pay Estimate No. 20 in the amount of \$4,068,027.76 to PLW Waterworks, LLC for the SWSP RePump Station; (4) Pay Estimate No. 4 in the amount of \$500,689.10 to Harper Brothers for SWSP Kinder Morgan Segment 1; (5) Pay Estimate No. 6 in the amount of \$2,073,315.73 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 2; (6) Pay Estimate No. 2 in the amount of \$432,938.70 to E.P. Brady, Ltd. for SWSP Kinder Morgan Segment 3; (7) Pay Estimate No. 14 in the amount of \$74,399.95 to Reytec for SWSP Kinder Morgan Segment 4; (8) Pay Estimate No. 7 in the amount of \$538,835.91 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (9) Pay Estimate No. 5 in the amount of \$589,704.96 to V&S Construction Company for Contract 51; (10) Pay Estimate No. 15 in the amount of \$50,306.01 to E.P. Brady, Ltd. for Contract 63; (11) Pay Estimate No. 7 in the amount of \$1,638,626.39 to Reytec for Contract 64; (12) Pay Estimate No. 9 in the amount of \$698,975.78 to Harper Brothers for Contract 65; and (13) Pay Estimate No. 16 in the amount of \$636,300.00 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.

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

Mr. Ahrens reported that design plans for the Bellaire Meter Station are under review.

Mr. Ahrens 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.

Mr. Ahrens 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.

Mr. Ahrens 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.

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

Mr. Ahrens 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 after the design engineer submits a final sealed project manual.

Mr. Ahrens reported that 60% design plans for Contract 54 from InduSri, the design engineer for the project, are under review.

Mr. Ahrens then reported that 30% design plans for Contract 55 from Quiddity, the design engineer for the project, are under review.

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

Mr. Ahrens reported that Huitt-Zollars, the design engineer for Contract 26, is working on the 90% design plans.

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

Mr. Ahrens also reported that 5Engineering, the design engineer for Contract 28, is working on 90% design plans.

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

Mr. Ahrens then reported that a Notice to Proceed was issued to Vogler & Spencer for Contract 30 on February 25, 2026.

Mr. Ahrens also reported that the final routing alignment is being worked on for Contract 31.

Mr. Ahrens reported that GFT is negotiating a contract with STV for Contract 62A design.

Mr. Ahrens then reported that the routing alignment is being confirmed for Contract 62B.

Mr. Ahrens 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

Mr. Ahrens 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

Mr. Ahrens 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. Anthony presented the attached SWSP Monthly Construction Status Report dated March 10, 2026.

FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING PAYMENT OF BILLS, REVIEW OF INVESTMENTS, AND AUTHORITY FEES AND CHARGES

Ms. Kingston 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 eight 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 requested approval from the Board to purchase various replacement air release valves from The Scruggs Company, as a subcontractor to Inframark, in the amount of \$16,570.00. Following discussion, Director Struzick moved to approve the purchase of various replacement air release valves in the amount of \$16,570.00 from The Scruggs Company, as a subcontractor to Inframark. Director Thornhill seconded the motion, which passed unanimously.

Mr. Thomas reported on the following upcoming mobile teaching lab events: (1) Harris County Municipal Utility District No. 127 Spring on Tap (April 11, 2026); (2) Harris County Precinct 4 Take Me Fishing (April 18, 2026); (3) Harris County Precinct 4 Earth Day (April 25, 2026); and (4) Harris County Municipal Utility District No. 71 Spring Fling (May 2, 2026).

REVIEW CRITICAL LOAD SPREADSHEET FOR AUTHORITY'S FACILITIES AND AUTHORIZE ANNUAL FILING

The Board considered the critical load spreadsheet for the Authority's facilities. Following review and discussion, Director Janneck made a motion to authorize the filing of the critical load spreadsheet. Director Wheeler 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)



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
List of persons present at the meeting .....	1
Engineer's report.....	2
SWSP Monthly Construction Status Report.....	6
Bookkeeper's report.....	6
Operator's report.....	7