

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

April 8, 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 8th day of April, 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 Cannon and Gorden, 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 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 March 11, 2026, regular Authority Board meeting. Following review and discussion, Director Struzick moved to approve the minutes of the March 11, 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 Hansen stated that the Authority has reserved an exhibitor booth for the 2026 Association of Water Board Directors summer conference.

Director Struzick discussed the Authority's social media presence and reported regarding preparation of the 2026 summer edition of the "Partners in Progress" newsletter.

ENGINEERING MATTERS

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

Ms. Silva reported that the emergency preparedness workshop will be held in person at the Fry Road Municipal Utility District Administration Building on April 23, 2026.

Ms. Silva reported that for March, the Authority was 36.91% converted to surface water, and for the 2026 permit period, the Authority was 36.68% 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 stated that Octa 1 LLC 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 meeting of the Water Supply Contract Advisory Committee is scheduled for June 5, 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. 38 in the total amount of \$745,134.83 to Reytec Construction Resources, Inc. ("Reytec") for the SWSP Central Pump Station; (2) Pay Estimate No. 35 in the amount of \$3,529,609.32 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Segment A1/A2; (3) Pay Estimate No. 21 in the amount of \$4,767,530.91 to PLW Waterworks, LLC for the SWSP RePump Station; (4) Pay Estimate No. 5 in the amount of \$442,482.31 to Harper Brothers for SWSP Kinder Morgan Segment 1; (5) Pay Estimate No. 7 in the amount of \$1,567,358.44 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 2; (6) Pay Estimate No. 3 in the amount of \$573,483.42 to E.P. Brady, Ltd. for SWSP Kinder Morgan Segment 3; (7) Pay Estimate No. 15 in the amount of \$31,931.69 to Reytec for SWSP Kinder Morgan Segment 4; (8) Pay Estimate No. 8 in the amount of \$531,073.57 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (9) Pay Estimate No. 13 in the amount of \$19,487.57 to MC2 Civil, LLC for Kinder Morgan Segment 6; (10) Pay Estimate No. 6 in the amount of \$823,621.88 to V&S Construction Company for Contract 51; (11) Pay Estimate No. 16 in the amount of \$373,366.68 to E.P. Brady, Ltd. for Contract 63; (12) Pay Estimate No. 8 in the amount of \$1,290,361.45 to Reytec for Contract 64; (13) Pay Estimate No. 10 in the amount of \$411,308.15 to Harper Brothers for Contract 65; (14) Pay Estimate No. 17 in the amount of \$366,112.22 to MC2 Civil, LLC for the Northeast Meter Station; and (15) Pay Estimate No. 4 in the amount of \$171,630.00 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. 1 to the contract for construction of SWSP Kinder Morgan Segment 1 with Harper Brothers for costs associated with utility conflicts in the amount of \$100,468.08. She noted that the Joint Facilities Committee concurs with GFT's recommendation, and the change order was approved by North Fort Bend Water Authority. Based on the engineer's recommendation, the Board determined that Change Order No. 1 is beneficial to the Authority.

Ms. Silva recommended approval of Change Order No. 1 to the contract for construction of SWSP Kinder Morgan Segment 5 with Pate Garver, LP for costs associated with two waterline adjustments for unanticipated conflicts in the amount of \$95,678.47. She noted that the Joint Facilities Committee concurs with GFT's recommendation, and the change order was approved by North Fort Bend Water Authority. Based on the engineer's recommendation, the Board determined that Change Order No. 1 is beneficial to the Authority.

Ms. Silva recommended approval of Change Order No. 3 to the contract for construction of the RePump Station with PLW Waterworks, LLC in the amount of \$60,676.93 for various costs, including additional power and data outlets, server racks, isolation kit, butterfly valve vault reinforcement, discharge piping anchor rod tensioning, and credits for motor testing and manhole eliminations. She noted that the Joint Facilities Committee concurs with GFT's recommendation. Based on the engineer's recommendation, the Board determined that Change Order No. 3 is beneficial to the Authority.

After discussion, and based upon the Board's finding that the Change Orders are beneficial to the Authority and the engineer's recommendations, Director Wepler moved to approve: (1) Change Order No. 1 in the amount of \$100,468.08 as an increase to the contract for construction of SWSP Kinder Morgan Segment 1 with Harper Brothers; (2) Change Order No. 1 in the amount of \$95,678.47 as an increase to the contract for construction of SWSP Kinder Morgan Segment 5 with Pate Garver, LP; and (3) Change Order No. 3 in the amount of \$60,676.93 as an increase to the contract for construction of the RePump Station with PLW Waterworks, LLC, subject to approval by the Texas Water Development Board ("TWDB"). Director Postle 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 the following: (1) Addendum No. 8 to the Master Services Agreement with Arch Aerial LLC to increase the maximum amount payable to \$890,000.00; (2) Addendum No. 9 to the Master Services Agreement with Integra Realty Resources - Houston to increase the maximum amount payable to \$1,310,000.00; and (3) Supplement No. 1 to Work Authorization No. 122 to Abstract Services of Houston for Contract 55 in the amount of \$1,100.00. Following review and discussion, Director Struzick moved to approve the above-described addenda and supplement to work authorization. Director Wheeler seconded the motion, which passed unanimously.

Ms. Silva 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 then reported that on January 12, 2026, the response for the 408-permit was submitted to the United States Army Corps of Engineers for Segment 3-B1.

Ms. Silva also 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 reported that Arcadis, the design engineer for Contract 52, submitted 100% design plans to agencies for final approval, and approval by Harris County of the Geotech submittal is pending.

Ms. Silva then reported that the design plans for Contract 53 were submitted to TWDB for authorization to advertise on March 26, 2026.

Ms. Silva also reported that 60% design plans for Contract 54 from InduSri, the design engineer for the project, are under review.

Ms. Silva reported that the 60% design plans for Contract 55 from Quiddity, the design engineer for the project, are expected to be submitted in April.

Ms. Silva then reported that Sander Engineering, the design engineer for Contract 25, submitted the 100% design plans to all agencies for review. She noted that plan approval has been received from the City of Houston.

Ms. Silva also reported that Huitt-Zollars, the design engineer for Contract 26, is working on the 90% design plans.

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

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

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

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

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

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

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

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

Ms. Silva also reported regarding wide area network planning to get fiber services at offsite meter and valve stations.

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. Juhl presented the attached SWSP Monthly Construction Status Report dated April 7, 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 six 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 of a credit to Northwest Harris County Municipal Utility District No. 12 ("MUD 12") in the amount of \$29,814.60 for reimbursement from the Authority due to confirmed over-registering of the MUD 12 Water Plant No. 2 well meter from August 2025 through December 2025.

Mr. Thomas requested approval of a proposal for one year of vibration monitoring for the booster pumps at a cost of \$23,165.00 from Jersey Equipment Co. of Houston, Inc. ("Jersey") as a subcontractor to Inframark.

Following discussion, Director Struzick moved to (1) approve the credit in the amount of \$29,814.60 to MUD 12; and (2) approve the proposal in the amount of \$23,165.00 from Jersey, as a subcontractor to Inframark. Director Wheeler 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).

APPROVE ANNUAL REPORT ON IMPLEMENTATION OF WATER CONSERVATION PLAN AND AUTHORIZE SUBMITTAL TO THE TEXAS WATER DEVELOPMENT BOARD

The Board considered approving the annual report on implementation of the Authority's Water Conservation Plan. After discussion, Director Janneck moved to approve the annual report on implementation of the Authority's Water Conservation Plan subject to final review by the Authority's President, direct that the report be filed appropriately and retained in the Authority's official records, and authorize submission of the report to the TWDB. Director Thornhill seconded the motion, which passed unanimously.

REVIEW DROUGHT CONTINGENCY PLAN

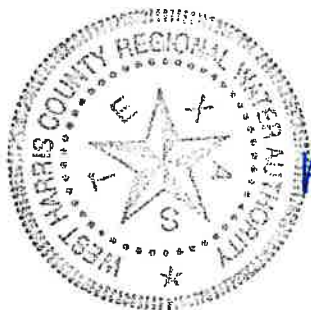
The Board reviewed the Authority's current Drought Contingency Plan. The Board concurred that no changes were necessary to the current Drought Contingency Plan and took no further action.

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.

(SEAL)



[Handwritten Signature]
Asst. Secretary, Board of Directors

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