

MINUTES  
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

May 13, 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 13th day of May, 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 Wepler	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 Postle, Cannon, and Gorden, thus constituting a quorum.

Also attending the meeting were Bryan Thomas of Inframark Water Infrastructure Operations ("Inframark"); Wayne Ahrens, Melinda Silva, Nancy Collins, and Yovani Zelaya of GFT Infrastructure Inc. ("GFT"); Troy Anthony of Project Surveillance, Inc.; Frank Turner of EEPB; Joseph Ellis of McCall Gibson Swedlund Barfoot PLLC; 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.

CONVENE IN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY PURSUANT TO SECTION 551.071 TEXAS GOVERNMENT CODE

The Authority convened in executive session at 6:04 p.m. pursuant to Section 551.071, Texas Government Code. Ms. Vinson stated that the presence of Mr. Ahrens, Ms. Silva, and Ms. Collins in this executive session was necessary in order for the Board to obtain the necessary legal advice from its attorney, and the Board concurred to have them present. Present at the closed meeting were Directors Hansen, Wepler, Struzick, Thornhill, Janneck, and Wheeler, Mr. Ahrens, Ms. Silva, Ms. Collins, Ms. Vinson, Ms. Melton, and Ms. Panozzo.

## RE-CONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

At 6:18 p.m., the Authority reconvened in open session. The Board took no action related to the executive session in open session.

## 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 drought conditions in Texas, including Corpus Christi and Fredericksburg.

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 April 8, 2026, regular Authority Board meeting. Following review and discussion, Director Janneck moved to approve the minutes of the April 8, 2026, regular Authority Board meeting, as submitted. The motion was seconded by Director Struzick, which passed unanimously.

## AUDIT REPORT FOR FISCAL YEAR END DECEMBER 31, 2025

Mr. Ellis reviewed the audit report for the fiscal year end December 31, 2025. Following review and discussion, Director Struzick moved to approve the audit report for the fiscal year end December 31, 2025. Director Wheeler 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 Struzick reported that commemorative caps for the Authority's 25<sup>th</sup> anniversary are available at tonight's meeting. He stated that educational brochures related to water conservation can be ordered online through the Authority's website. Director Struzick also reported regarding preparation of the 2026 summer edition of the "Partners in Progress" newsletter. He stated 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 that for April, the Authority was 33.73% converted to surface water, and for the 2026 permit period, the Authority was 35.94% 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

There was no discussion on this matter.

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 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. 39 in the total amount of \$915,653.11 to Reytec Construction Resources, Inc. ("Reytec") for the SWSP Central Pump Station; (2) Pay Estimate No. 36 in the amount of \$1,872,404.41 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Segment A1/A2; (3) Pay Estimate No. 22 in the amount of \$5,898,181.13 to PLW Waterworks, LLC for the SWSP RePump Station; (4) Pay Estimate No. 6 in the amount of \$554,316.64 to Harper Brothers for SWSP Kinder Morgan Segment 1; (5) Pay Estimate No. 8 in the amount of \$1,143,991.56 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 2; (6) Pay Estimate No. 4 in the amount of \$363,600.08 to E.P. Brady, Ltd. for SWSP Kinder Morgan Segment 3; (7) Pay Estimate No. 9 in the amount of \$554,507.61 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (8) Pay Estimate No. 7 in the amount of \$989,347.04 to V&S Construction Company for Contract 51; (9) Pay Estimate No. 17 in the amount of \$36,227.70 to E.P. Brady, Ltd. for Contract 63; (10) Pay Estimate No. 9 in the amount of \$1,127,096.63 to Reytec for Contract 64; (11) Pay Estimate No. 11 in the amount of \$661,202.05 to Harper Brothers for Contract 65; (12) Pay Estimate No. 18 in the amount of \$795,743.45 to MC2 Civil, LLC for the Northeast Meter Station; and (13) Pay Estimate No. 5 in the amount of \$262,890.00 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.

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. 13 to Engineering Services Agreement with GFT Infrastructure, Inc. to amend the billing rates, effective May 1, 2026; (2) Addendum No. 1 to the Professional Services Agreement with Sanders Engineering to increase the basic design fee in the amount of \$99,091.26 based on the final bid amount for Contract 51; and (3) Addendum No. 8 to the Master Services Agreement with Heidaker Land Services to increase the maximum amount payable to \$1,330,000.00. Following review and discussion, Director Wheeler moved to approve the above-described amendment and addenda. Director Struzick seconded the motion, which passed unanimously.

Ms. Silva then reviewed and recommended approval of the following work authorizations: (1) Supplement No. 1 to Work Authorization No. 111 to Abstract Services of Houston in an amount not to exceed \$500.00; (2) Work Authorization No. 27 to Secured Land Transfers LLC dba Texas American Title Company ("TATCO") in an amount not to exceed \$7,800.00; (3) Work Authorization No. 28 to TATCO in an amount not to exceed \$2,400.00; and (4) Work Authorization No. 2 to Gratia Geomatics in the amount of \$63,401.90. Following review and discussion, Director Wheeler moved to approve the above-described work authorizations and supplement to work authorization. Director Struzick 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 the review of the 408 permit submittal for Segment 3-B1 by the United States Army Corps of Engineers has commenced.

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, received approval of the Geotech submittal from Harris County, and 100% design plans have been submitted to agencies for final approval.

Ms. Silva then reported that the design plans for Contract 53 were submitted to Texas Water Development Board 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 Quiddity, the design engineer for Contract 55, is working on 60% design plans.

Ms. Silva then reported that GFT is working with the Texas Commission on Environmental Quality on an item flagged in the comments provided by City of Houston on the Contract 25 design plans.

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 plans for Contract 28 are currently at 60% design, and the project has been put on hold to determine the flowmeter location and to allow for coordination with North Fort Bend Water Authority.

Ms. Silva also reported she anticipates that KUO, the design engineer for Contract 29, will submit 30% design plans in June 2026.

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. Zelaya presented the attached SWSP Monthly Construction Status Report dated May 12, 2026. Mr. Anthony provided a report related to the SWSP start-up and disinfection.

Director Hansen stated he anticipates that the Authority will begin holding its Board meetings at the SWSP Central Pump Station in August 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 Wepler seconded the motion, which passed unanimously.

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

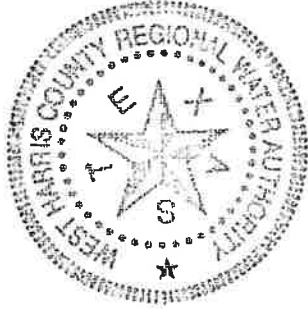
There was no discussion on this matter.

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.

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

(SEAL)



A handwritten signature in blue ink, appearing to be "D. G. L.", written over a horizontal line.

Secretary, Board of Directors

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