MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

June 10, 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 10th day of June, 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:

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| 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, Janneck, 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, 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 May 13, 2026, regular Authority Board meeting. Following review and discussion, Director Struzick moved to approve the minutes of the May 13, 2026, regular Authority Board meeting, as submitted. The motion was seconded by Director Wheeler, 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 reported that the Authority has reserved an exhibitor booth for the 2026 Association of Water Board Directors summer conference, and he discussed a presentation by the Authority at the conference on Friday, June 19, 2026, at 2:00 p.m.

Director Struzick reported regarding the Authority's social media presence and encouraged meeting attendees to follow the Authority.

Director Struzick then reported regarding efforts related to the celebration of the Authority's 25th anniversary this year. He noted that appreciation events for Authority consultants and Surface Water Supply Project ("SWSP") contractors was held at the SWSP Central Pump Station on May 29, 2026, and reported regarding preparation of the 2026 summer edition of the "Partners in Progress" newsletter.

Director Struzick stated that educational brochures related to water conservation can be ordered online through the Authority's website.

ENGINEERING MATTERS

Director Hansen reported that the SWSP Central Pump Station was officially put into service on June 2, 2026, at approximately 11:15 a.m. Discussion ensued.

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

Ms. Silva reported that for May, the Authority was 35.07% converted to surface water, and for the 2026 permit period, the Authority was 35.77% 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 reported that Harris County Municipal Utility District No. 61 has a new well and Undine Tx LLC (Brighton subdivision) has two new wells.

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 Water Supply Contract Advisory Committee met on 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 regarding the importance for certain municipal utility districts to be ready to connect to surface water and stated that there are provisions in the Authority's Rate Order regarding failure for municipal utility districts ("MUD") to timely convert to chloramines.

Ms. Silva reported on the status of construction for 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. 40 in the amount of $778,497.40 to Reytec Construction Resources, Inc. ("Reytec") for the SWSP Central Pump Station; (2) Pay Estimate No. 43 and Final in the amount of $2,125,136.56 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Segments B1 and B2; (3) Pay Estimate No. 37 in the amount of $7,308,764.71 to Harper Brothers for SWSP Segment A1/A2; (4) Pay Estimate No. 23 in the amount of $2,731,937.38 to PLW Waterworks, LLC for the SWSP RePump Station; (5) Pay Estimate No. 7 in the amount of $459,564.07 to Harper Brothers for SWSP Kinder Morgan Segment 1; (6) Pay Estimate

No. 9 in the amount of $549,345.96 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 2; (7) Pay Estimate No. 5 in the amount of $751,903.88 to E.P. Brady, Ltd. for SWSP Kinder Morgan Segment 3; (8) Pay Estimate No. 16 in the amount of $6,599.11 to Reytec for SWSP Kinder Morgan Segment 4; (9) Pay Estimate No. 10 in the amount of $484,411.98 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (10) Pay Estimate No. 8 in the amount of $691,590.69 to V&S Construction Company for Contract 51; (11) Pay Estimate No. 18 in the amount of $455,863.88 to E.P. Brady, Ltd. for Contract 63; (12) Pay Estimate No. 10 in the amount of $1,372,734.08 to Reytec for Contract 64; (13) Pay Estimate No. 12 in the amount of $25,040.48 to Harper Brothers for Contract 65; (14) Pay Estimate No. 19 in the amount of $71,055.25 to MC2 Civil, LLC for the Northeast Meter Station; and (15) Pay Estimate No. 6 in the amount of $17,235.00 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 Struzick 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 Segments B1 and B2. Following review and discussion, Director Weppler made a motion to adopt the Resolution Accepting Construction Project for SWSP Segments B1 and B2 and direct that the Resolution be filed appropriately and retained in the Authority's official records. Director Wheeler seconded the motion, which passed unanimously.

<u>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</u>

Ms. Silva reviewed and recommended approval of the following: (1) Agreement for Professional Engineering Services with STV, Inc. in the in the amounts of $659,845.48 for basic design services and $239,051.60 for special services for Contract 62A; (2) Supplement No. 1 to Work Authorization No. 25 to Secured Land Transfers LLC dba Texas American Title Company in the amount of $14,100.00; and (3) Supplement No. 2 to Work Authorization No. 5 to V&A Consulting Engineers, Inc. to increase the maximum amount payable to $38,290.00. Following review and discussion, Director Struzick moved to approve the above-described agreement and supplements to work authorization. Director Wheeler seconded the motion, which passed unanimously.

Ms. Silva reported regarding startup and disinfection for SWSP and stated that the SWSP system is operational from the Northeast Meter Station to the Central Pump Station.

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 re-submitted to Kinder Morgan for a letter of no objection.

Ms. Silva then reported on the review of the 408 permit submittal for Segment 3-B1 by the United States Army Corps of Engineers.

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 receipt of a copy of the fully approved plans for Contract 52 from Arcadis, the design engineer for the project, is pending.

Ms. Silva then reported that advertisement for bids for Contract 53 has commenced.

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 she anticipates that 60% design plans for Contract 55 will be received from Quiddity, the design engineer for the project, in mid-July 2026.

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 90% design plans for Contract 26 from Huitt-Zollars, the design engineer for the project, are under review.

Ms. Silva reported that Vogler & Spencer, the design engineer for Contract 27, is finalizing the Project Manual and design report.

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 on June 12, 2026.

Ms. Silva reported she anticipates that Vogler & Spencer, the design engineer for Contract 30, will submit 30% design plans on July 6, 2026.

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

Ms. Silva also reported that GFT is scheduling a project kickoff meeting 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 and adjusting exhibits.

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. Anthony presented the attached SWSP Monthly Construction Status Report dated June 9, 2026. He commended the Authority operation team for their contributions to the success of the SWSP, including start-up and disinfection efforts for the project.

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 Cannon seconded the motion, which carried by a vote of five for the motion with Director Postle abstaining.

APPROVE ANNUAL REPORT IN ACCORDANCE WITH CONTINUING DISCLOSURE OF INFORMATION AGREEMENT

Ms. Vinson discussed the annual report to be filed in accordance with the Authority's continuing disclosure of information agreement pursuant to Rule15c2-12 of the United States Securities and Exchange Commission. After review and discussion, Director Wheeler moved to approve the annual report and authorize filing of same, subject to final review. Director Struzick seconded the motion, which passed unanimously.

ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

Ms. Vinson discussed the Authority's procedures for continuing disclosure compliance. The Board concurred to make no changes to the procedures.

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 reported regarding Authority operations and stated that SWSP has officially been put into service, and the Authority now has use of two separate sources of water which can far exceed peak demand. He stated that he sent an email to MUD operators requesting that connected MUDs use less groundwater.

Mr. Thomas then reviewed the operator's report, a copy of which is attached.

RESOLUTION COMMENDING SERVICE TO THE AUTHORITY

The Board reviewed a resolution commending Wayne Ahrens for his 25 years of service to the Authority. Following review and discussion, Director Weppler moved to adopt a Resolution Commending Wayne Ahrens for 25 Years of Service to the Authority and direct that it be filed appropriately and retained in the Authority's official records. Director Postle seconded the motion, which passed by unanimous vote. The Board congratulated Mr. Ahrens on his retirement from GFT at the end of June 2026.

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
Page

List of persons present at the meeting ........ 1
Engineer's report ........ 2
SWSP Monthly Construction Status Report ........ 6
Bookkeeper's report ........ 7
Operator's report ........ 8