NOTICE OF MEETING

DESIGN COMMITTEE

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

The Design Committee of the West Harris County Regional Water Authority (the "Authority") will hold a meeting on **Tuesday, September 1, 2026, at 11:30 a.m.**, at the offices of GFT Infrastructure, Inc., 3200 Southwest Freeway, Suite 1600, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes.
2. Authority operations, including:
    a. report from operator regarding water supply, treatment and delivery matters, drought conditions, population and water demand projections, maintenance of system and properties, billing and collections, rate order, variance or reimbursement requests, cyber security, and chloramine conversion reimbursement;
    b. report from communications consultants and communications committee;
    c. Groundwater Reduction Plan matters and surface water commitments and conversion of utility districts and municipalities, including alternate water credit agreements and 80% conversion planning discussion;
    d. City of Houston Water Supply Contract matters; and
    e. insurance matters.
3. Capital projects, including design, engineering, environmental matters, construction, selection of consultants and related contracts, permitting, cash calls, scheduling, pre-qualification of bidders, bidding, bid review, award of related construction contracts, change orders, pay estimates, work authorizations, Resolutions Accepting Construction Projects, contract amendments, contract assignments, and contract terminations for such projects, including, if appropriate, for the following:
    a. Surface Water Supply Project Segments A1, A2, B1, B2, B3, C1, C2, 3, Kinder Morgan Segments, Central Pump Station, and RePump Station;
    b. Meter Stations;
    c. Bellaire Pump Station;
    d. Authority distribution line projects;
    e. disinfection of Surface Water Supply Project and CIP Program; and
    f. Northeast Water Purification Plant Expansion Project.

*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

4. Nonconstruction service agreements, amendments, work authorizations, change orders, assignments, terminations, and legal conflicts waivers, including for services for communications and website, legal, bookkeeping and accounting services and software, rate analysis, cybersecurity, electricity and generator services, technology, financial advisory services, and operating.
5. Real property interest acquisition and encroachments, including title, abstracting, surveying, appraisal, and acquisition of property rights related service agreements, amendments, work authorizations, change orders, assignments, and terminations.
6. Financial matters, including:
    a. payment of bills, Authority fees, revenues and expenditures, investments, and bookkeeping matters;
    b. bond issues, continuing disclosure reports, and use and tracking of bond proceeds; and
    c. audit and reports from auditor.
7. Convene in Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, (ii) consultation with attorney pursuant to Section 551.071 Texas Government Code; (iii) deployment, or specific occasions for implementation, of security personnel or devices, or a security audit pursuant to Section 551.076, Texas Government Code; and (iv) deliberation regarding critical infrastructure facility pursuant to Section 551.0761, Texas Government Code.
8. Re-convene in Open Session and authorize appropriate action.

(SEAL)

/s/ Alia Vinson
Attorney for the Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.