MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

July 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 July, 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 Director Wheeler, thus constituting a quorum.

Also attending the meeting were Bryan Thomas of Inframark Water Infrastructure Operations ("Inframark"); Melinda Silva of GFT Infrastructure Inc. ("GFT"); Chase Juhl of Tunnel Tex, LLC; Troy Anthony of Project Surveillance, Inc.; Frank Turner 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. There were no members of the public requesting to make public comment.

Director Hansen reported that the Authority received an inquiry via the Authority's website related to cyber security, and he and gave an update regarding the Authority's cyber security program

Director Hansen then moved to the next agenda item.

MINUTES OF PREVIOUS MEETINGS

The Board reviewed the minutes of the June 10, 2026, regular Authority Board meeting. Following review and discussion, Director Struzick moved to approve the minutes of the June 10, 2026, regular Authority Board meeting, as submitted. The motion was seconded by Director Thornhill, 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 regarding the Authority's social media presence and encouraged meeting attendees to follow the Authority. He stated that the 2026 summer edition of the "Partners in Progress" newsletter has been posted on the Authority's website, and hard copies of the newsletter are available at tonight's meeting.

Director Hansen reported that the Authority plans to hold its next Board meeting on August 12, 2026, at the Authority's Central Pump Station at 4655 N. Fry Road, Katy, Texas 77449, if the conference room buildout is complete before the meeting. He stated that, once confirmed, the August Board meeting location will be posted on the Authority's website and on the meeting agenda.

ENGINEERING MATTERS

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

Ms. Silva reported that for June, the Authority was 34.85% converted to surface water, and for the 2026 permit period, the Authority was 35.61% 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. 171 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

There was no discussion on this matter.

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 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. 41 in the amount of $246,565.53 to Reytec Construction Resources, Inc. ("Reytec") for the SWSP Central Pump Station; (2) Pay Estimate No. 42 in the amount of $86,731.55 to Jay Dee Contractors, Inc. for SWSP Segment B3; (3) Pay Estimate No. 38 in the amount of $1,392,056.21 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Segment A1/A2; (4) Pay Estimate No. 24 in the amount of $3,133,643.16 to PLW Waterworks, LLC for the SWSP RePump Station; (5) Pay Estimate No. 8 in the amount of $644,590.58 to Harper Brothers for SWSP Kinder Morgan Segment 1; (6) Pay Estimate No. 10 in the amount of $178,906.37 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 2; (7) Pay Estimate No. 6 in the amount of $825,035.57 to E.P. Brady, Ltd. for SWSP Kinder Morgan Segment 3; (8) Pay Estimate No. 11 in the amount of $752,191.02 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (9) Pay Estimate No. 9 in the amount of $161,101.37 to V&S Construction Company for Contract 51; (10) Pay Estimate No. 19 in the amount of $97,602.03 to E.P. Brady, Ltd. for Contract 63; (11) Pay Estimate No. 11 in the amount of $2,856,728.05 to Reytec for Contract 64; and (12) Pay Estimate

No. 13 in the amount of $164,962.71 to Harper Brothers for Contract 65. Following review and discussion, Director Weppler made a motion to approve the above-described pay estimates, as recommended. Director Cannon seconded the motion, which passed unanimously.

Ms. Silva reported that the Authority received nine bids for Contract 53. She stated that the Authority's design engineer recommended that the Board award the contract to CE Barker Ltd. ("CE Barker"), the low bidder, in the amount of $10,774,819.00. Ms. Silva said the Authority Program Manager concurs with the recommendation to award the contract to CE Barker subject to approval by the Texas Water Development Board (the "TWDB"), if required. The Board concurred that, in its judgment, CE Barker was a responsible bidder who would be most advantageous to the Authority and would result in the best and most economical completion of the project. Following review and discussion, Director Weppler moved to award Contract 53 to CE Barker in the amount of $10,774,819.00, based on the engineer's recommendation, subject to approval of payment and performance bonds and review of the certificate of insurance and endorsements, if any, provided by the contractor and approval by the TWDB, if required. Director Struzick 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 Work Authorization No. 27 to North American Valuation and Consulting, LLC (dba Integra Realty Resources - Houston) in the maximum amount of $26,000.00. Following review and discussion, Director Postle moved to approve such work authorization. Director Struzick seconded the motion, which passed unanimously.

Ms. Silva reported that Mbroh, the design engineer for Fiber Installation, is working to finalize the project manual and advertise for bids for the project.

Ms. Silva then reported that design plans for the Bellaire Meter Station are 95% complete.

Ms. Silva also reported that design plans for Segment 3-A5 from Huitt-Zollars, the design engineer for the project, were submitted to agencies, and comments on the plans from the City of Houston (the "City") were received on June 18, 2026.

Ms. Silva reported regarding the United States Army Corps of Engineers' review of the 408 permit submittal for Segment 3-B1 and coordination with Harris County Flood Control District regarding release of the Segment 3-B1 design plan approval.

Ms. Silva then reported that Arcadis, the design engineer for Contract 52, submitted the final project manual for the project, and the request to the TWDB for permission to advertise for bids for the project will be submitted this week.

Ms. Silva also reported that comments on the 60% design plans for Contract 54 from InduSri, the design engineer for the project, were returned on June 12, 2026.

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 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 comments from the City on the design plans for Contract 27 were received on June 12, 2026.

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 NFBWA.

Ms. Silva also reported that comments on 10% alignment for Contract 29 were returned to KUO, the design engineer for Contract 29, on July 1, 2026.

Ms. Silva reported that the kickoff meeting was held with Vogler & Spencer for Contract 30 and a Notice to Proceed was issued.

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

Ms. Silva also reported that project kickoff meeting with STV for Contract 62A design was held on June 25, 2026, and a Notice to Proceed was issued.

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

Ms. Silva also reported regarding wide area network planning to get fiber services at offsite meter and valve stations and stated that Eplus is installing networking equipment at various sites this week.

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 July 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 Weppler moved to approve the bookkeeper's report and the disbursements reflected in the bookkeeper's report. Director Gorden seconded the motion, which carried by a vote of six for the motion with Directors Postle and Thornhill abstaining.

The Board next considered accepting the annual disclosure statements of the bookkeeper and investment officer. Following review and discussion, Director Struzick moved to accept the annual disclosure statements of the bookkeeper and investment officers. Director Thornhill 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.

APPROVE RISK MANAGEMENT SERVICES AGREEMENT WITH MCGRIFF, A MARSH & MCLENNAN AGENCY LLC COMPANY

Ms. Melton reported that the Authority approved a Risk Management Services Agreement with McGriff for another year.

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

RESOLUTION ESTABLISHING ADDITIONAL MEETING PLACE AND CHANGING AUTHORITY OFFICE

Ms. Melton reviewed a Resolution Establishing Additional Meeting Place and Changing Authority Office (the "Resolution") reflecting the establishment of an additional meeting place at the Authority's Central Pump Station at 4655 N. Fry Road, Katy, Texas 77449, and the change in the office of the Authority for purposes of receiving bids on certain public works projects, administering construction contracts for such projects, receiving correspondence related to such contracts, and for the storage of the plans and specifications of such projects to the offices of GFT, 3200 Southwest Freeway, Suite 1600, Houston, Texas, 77027. After review and discussion, Director Cannon moved to adopt the Resolution and direct that it be filed appropriately and retained in the District's official records. Director Thornhill 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.

(SEAL)

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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