MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

August 12, 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 12th day of August, 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 Struzick, 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 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.

Ms. Verneath Hronas stated she is a director of Harris County Municipal Utility District No. 167 and inquired regarding whether a fence could be re-installed along an Authority easement located to the north of the Central Pump Station.

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 July 8, 2026, regular Authority Board meeting. Following review and discussion, Director Janneck moved to approve the minutes of the July 8, 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 Thornhill reported that the next Authority Board meeting on September 9, 2026, is planned to be held at the Authority's Central Pump Station at 4655 N. Fry Road, Katy, Texas 77449. He then reported regarding an upcoming Authority 25th anniversary celebration and open house to be held at the Authority's Central Pump Station on October 10, 2026.

Director Hansen encouraged attendees to attend a welcome reception planned for 5:00 p.m. before the next Authority Board meeting on September 9, 2026, at the Central Pump Station.

ENGINEERING MATTERS

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

Ms. Silva reported that for July, the Authority was 34.38% converted to surface water, and for the 2026 permit period, the Authority was 35.44% converted to surface water. She noted that the Authority met the 2025 60% conversion mandate through surface water conversion and using certain Credits issued to the Authority by Harris-Galveston Subsidence District.

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 Octa 1 LLC has a new well.

Ms. Silva reported that the Authority is preparing letters to districts that earned credits for alternative water usage pursuant to their respective Agreements Regarding Credits for Alternative Water Supply Use with the Authority.

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, INCLUDING AGREEMENT AMONG REGIONAL NEWPP EXPANSION PROJECT PARTICIPANTS ON DISTRIBUTION OF WITHHELD LIQUIDATED DAMAGES

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 53, 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. 25 in the amount of $1,837,984.21 to PLW Waterworks, LLC for the SWSP RePump Station; (2) Pay Estimate No. 9 in the amount of $1,248,157.75 to Harper Brothers Construction, LLC ("Harper Brothers") for SWSP Kinder Morgan Segment 1; (3) Pay Estimate No. 11 in the amount of $554,459.69 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 2; (4) Pay Estimate No. 7 in the amount of $520,772.87 to E.P. Brady, Ltd. for SWSP Kinder Morgan Segment 3; (5) Pay Estimate No. 12 in the amount of $954,162.36 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (6) Pay Estimate No. 10 in the amount of $439,777.96 to V&S Construction Company for Contract 51; (7) Pay Estimate No. 12 in the amount of $2,256,226.43 to Reytec Construction Resources, Inc. for Contract 64; (8) Pay Estimate

No. 14 in the amount of $24,615.30 to Harper Brothers for Contract 65; and (9) Pay Estimate No. 7 in the amount of $278,427.33 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 Gorden seconded the motion, which passed unanimously.

Ms. Silva recommended approval of Change Order No. 7 to the contract for construction of the SWSP Central Pump Station with Reytec to increase the furnishings allowance in the amount of $225,000.00, subject to approval by the Texas Water Development Board ("TWDB"). Based on the engineer's recommendation, the Board determined that Change Order No. 7 is beneficial to the Authority.

Ms. Silva then recommended approval of Change Order No. 4 to the contract for construction of the SWSP RePump Station with PLW Waterworks, LLC in the amount of $115,938.60 for Watlow Control Panel changes for the flow meters, provision of standing seam roof in lieu of an elevated concrete roof deck for the disinfection building, and the investigation of an unknown gas line, subject to approval by TWDB. Based on the engineer's recommendation, the Board determined that Change Order No. 4 is beneficial to the Authority.

Ms. Silva also recommended approval of Change Order No. 2 to the contract for construction of SWSP Kinder Morgan Segment 5 with Pate Garver, LP in the amount of $32,584.81 for the purchase of temporary fencing, subject to approval by TWDB. Based on the engineer's recommendation, the Board determined that Change Order No. 2 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 Weppler moved to approve: (1) Change Order No. 7 in the amount of $225,000.00 as an increase to the contract for construction of the SWSP Central Pump Station with Reytec; (2) Change Order No. 4 in the amount of $115,938.60 as an increase to the contract for construction of the SWSP RePump Station with PLW Waterworks, LLC; and (3) Change Order No. 2 in the amount of $32,584.81 as an increase to the contract for construction of SWSP Kinder Morgan Segment 5 with Pate Garver, LP, subject to approval by TWDB. Director Wheeler 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 12 to Baseline Corporation for Contract 30 right of way survey services in the lump sum amount of $77,900.00 for survey maps and the not to exceed amount of $4,800.00 for hourly work, as needed. Following review and discussion, Director Weppler moved to approve such work authorization. Director Cannon 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 for final approval.

Ms. Silva reported regarding coordination with Harris County Flood Control District regarding release of the Segment 3-B1 design plan approval.

Ms. Silva then reported that advertisement for bids for Contract 52 has commenced, and bids are scheduled to open on August 18, 2026.

Ms. Silva also reported that the 90% design plans for Contract 54 from InduSri, the design engineer for the project, are expected to be received next week.

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-August 2026.

Ms. Silva then reported that advertisement for bids for Contract 25 has commenced, and bids are scheduled to open on August 18, 2026.

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 of Houston 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 KUO, the design engineer for Contract 29, is working on 30% design plans.

Ms. Silva reported that Vogler & Spencer, the design engineer for Contract 30, is working on 30% design plans.

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

Ms. Silva also reported that STV, the design engineer for Contract 62A, is working on 30% design plans.

Ms. Silva reported that the routing alignment is being finalized 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. Juhl presented the attached SWSP Monthly Construction Status Report dated August 12, 2026.

Director Hansen 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 to timely convert to chloramines.

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 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.

Mr. Thomas reported that the Authority received requests for one-time waivers of late fees from the following: (1) Harris County Municipal Utility District ("MUD") No. 264 in the amount of $1,732.17; (2) Harris County MUD No. 173 in the amount of $2,425.13; and (3) Harris County MUD No. 61 in the amount $2,190.55. Following discussion, Director Wheeler moved to (1) approve one-time waivers of late fees for Harris County MUD No. 264 in the amount of $1,732.17 and Harris County MUD No. 173 in the amount of $2,425.13; and (2) deny the request for a one-time waiver of late fees from Harris County MUD No. 61 in the amount $2,190.55, because Harris County MUD No. 61 has received a waiver of late fees from the Authority within the past five years. Director Janneck seconded the motion, which carried by a vote of seven for the motion with Director Thornhill abstaining.

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