

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

September 9, 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 9th day of September, 2026, at the Authority's Central Pump Station, 4655 N. Fry Road, Katy, Texas, 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, thus constituting a quorum.

Also attending the meeting were Bryan Thomas of Inframark Water Infrastructure Operations; Melinda Silva of GFT Infrastructure Inc.; 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 welcomed everyone to the Authority's Central Pump Station and new meeting place. He recognized those individuals present at tonight's meeting who have been actively involved in Authority construction projects.

MINUTES OF PREVIOUS MEETINGS

The Board reviewed the minutes of the August 12, 2026, regular Authority Board meeting. Following review and discussion, Director Janneck moved to approve the minutes of the August 12, 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 Hansen reported regarding an upcoming Authority 25th anniversary celebration and open house to be held at the Authority's Central Pump Station on Saturday, October 10, 2026.

ENGINEERING MATTERS

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

Ms. Silva reported that for August, the Authority was 34.68% converted to surface water, and for the 2026 permit period, the Authority was 35.34% 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 letters will be sent out this month 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

Ms. Melton presented an Agreement on Distribution of Withheld Liquidated Damages between the City of Houston, the Authority, North Harris County Regional Water Authority, North Fort Bend Water Authority, and Central Harris County Regional Water Authority related to the NEWPP Expansion Project. Following review and discussion, Director Wheeler moved to approve the Agreement on Distribution of Withheld Liquidated Damages and direct that it be filed appropriately and retained in the Authority's official records. Director Weppler seconded the motion, which passed unanimously.

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") 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. 26 in the amount of \$2,230,620.04 to PLW Waterworks, LLC for the SWSP RePump Station; (2) Pay Estimate No. 10 in the amount of \$582,200.62 to Harper Brothers Construction, LLC for SWSP Kinder Morgan Segment 1; (3) Pay Estimate No. 8 in the amount of \$1,039,356.89 to E.P. Brady, Ltd. for SWSP Kinder Morgan Segment 3; (4) Pay Estimate No. 13 in the amount of \$717,371.17 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (5) Pay Estimate No. 11 in the amount of \$314,109.65 to V&S Construction Company ("V&S") for Contract 51; (6) Pay Estimate No. 13 in the amount of \$1,546,537.58 to Reytec Construction Resources, Inc. for Contract 64; and (7) Pay Estimate No. 8 in the amount of \$363,698.39 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 Authority received five bids for Contract 52. She stated that the Authority's design engineer recommended that the Board award the contract to V&S, the low bidder, in the amount of \$10,495,957.40. Ms. Silva said the Authority Program Manager concurs with the recommendation to award the contract to V&S subject to approval by the Texas Water Development Board (the "TWDB") and review of bonds and insurance. The Board concurred that, in its judgment, V&S 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.

Ms. Silva reported that the Authority received six bids for Contract 25. She stated that the Authority's design engineer recommended that the Board award the contract to Faith Utilities, LLC ("Faith"), the low bidder, in the amount of \$2,928,758.50. Ms. Silva said the Authority Program Manager concurs with the recommendation to award the contract to Faith subject to approval by the TWDB and review of bonds and insurance. The Board concurred that, in its judgment, Faith 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 Weppeler moved to (1) award Contract 52 to V&S in the amount of \$10,495,957.40, 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; and (2) award Contract 25 to Faith in the amount of \$2,928,758.50, 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. 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 Addendum No. 4 to the Agreement for Professional Engineering Services for Contract 53 with IDS Engineering Group, Inc. in the amount of \$98,858.65. Following review and discussion, Director Wheeler moved to approve the above-described addendum. Director Thornhill 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, are 100% complete, and agency signatures are pending.

Ms. Silva reported that design plans for the western section of the Segment 3-B1 design package were received on September 4, 2026, and plans for the trenchless bayou crossing will follow.

Ms. Silva then reported that EHRA, the design engineer for Kinder Morgan Segment 7, is addressing agency comments to the design plans for the project.

Ms. Silva also reported that the 90% design plans for Contract 54 from InduSri, the design engineer for the project, were received on August 18, 2026, and she anticipates that comments on the plans will be returned this week.

Ms. Silva reported comments on the 60% design plans for Contract 55 were returned last week.

Ms. Silva then reported that the design plans for Contract 26 from Huitt-Zollars, the design engineer for the project, are progressing towards 100%.

Ms. Silva also reported that the design plans for Contract 27 from Vogler & Spencer, the design engineer for the project, are progressing towards 100%.

Ms. Silva 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 then reported that KUO, the design engineer for Contract 29, is working on 30% design plans.

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

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

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

Ms. Silva also reported that a pre-proposal meeting with HR Green for Contract 62B is being scheduled.

Ms. Silva reported regarding wide area network planning to get fiber services at offsite meter and valve stations and stated that additional networking equipment and licenses were delivered last week, and installation is being scheduled.

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 September 8, 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 Wepler moved to approve the bookkeeper's report and the disbursements reflected in the bookkeeper's report. Director Gorden seconded the motion, which passed unanimously.

RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY;

The Board conducted an annual review of the Authority's Investment Policy. The Board concurred that no changes were necessary to the current policy. Ms. Melton reviewed a Resolution Regarding Annual Review of Investment Policy with the Board. Following review and discussion, Director Struzick moved to adopt the Resolution Regarding Annual Review of Investment Policy. Director Wheeler seconded the motion, which passed unanimously.

REVIEW, REVISE AND ADOPT RESOLUTION ESTABLISHING THE AUTHORIZED DEPOSITORY INSTITUTIONS AND ADOPTING LIST OF QUALIFIED BROKER/DEALERS WITH WHOM THE AUTHORITY MAY ENGAGE IN INVESTMENT TRANSACTIONS

The Board considered a Resolution Establishing Authorized Depository Institutions and Adopting List of Broker/Dealers with Whom the Authority May Engage in Investment Transactions. Ms. Melton explained that the bookkeeper has updated the list of authorized depository institutions and Hilltop Securities Asset Management has updated the list of qualified broker/dealers with whom the Authority may engage in investment transactions. Following review and discussion, Director Wheeler moved to adopt the Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the Authority May Engage in Investment Transactions. 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.

AUTHORIZE DISTRIBUTING NOTICE OF NO FEE INCREASE

The Board considered authorizing distribution of a notice (the "Notice") stating that there will be no increase to the current Groundwater Reduction Plan Fee and Surface Water Fee for January 1, 2027. Following review and discussion, Director Struzick moved to authorize distribution of the Notice. Director Postle seconded the motion, which passed unanimously.

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) Nottingham Country Municipal Utility District ("MUD") in the amount of \$15,673.40; and (2) Harris County MUD No. 106 in the amount of \$35,607.70. Following discussion, Director Wheeler moved to approve waivers of late fees for Nottingham Country MUD in the amount of \$15,673.40 and Harris County MUD No. 106 in the amount of \$35,607.70 and that the Authority's five-year policy on late penalties waiver is not applicable due to extenuating circumstances. 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

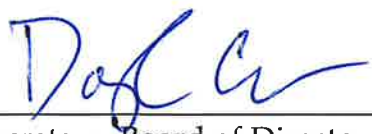
The Board did not convene in Executive Session.

Director Hansen reported that there are 58 names on the sign-in sheets for tonight's meeting, and he distributed Authority commemorative coins to certain individuals whose names were randomly selected from the list.

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

(SEAL)





Secretary, Board of Directors

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