NOTICE OF MEETING

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

The Board of Directors of the West Harris County Regional Water Authority (the "Authority") will hold a regular meeting on **Wednesday, November 11, 2026, at 6:00 p.m**., **at the Authority's Central Pump Station, 4655 N. Fry Road, Katy, Texas**, to discuss and, if appropriate, act upon the following items:

1. Receive public comment.*
2. Minutes.
3. 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.
4. Engineering matters.
5. Water trunkline financing agreements and water supply commitment letter agreements, and amendments thereto.
6. Joint water line projects with other water authorities, including Joint Facilities Agreement with North Fort Bend Water Authority and related cash calls.
7. 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.
8. 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 ("NEWPPP") Expansion Project, Luce Bayou, and Northeast Transmission Line.
9. 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.
10. Contracts for services for engineering, engineering design, geotechnical, abstracting, surveying, legal, right-of-way acquisition, communications, website, cybersecurity, accounting/bookkeeping and software, rate analysis, investment advisory, 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.

*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.

11. Environmental permitting, compliance, mitigation, and related agreements.
12. 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.
13. Encroachments of easements or other realty interests, including accept, convey, amend, or release encroachment agreements.
14. Construction updates.
15. Consideration of the use of eminent domain to condemn property and request Board approval of Resolution Authorizing Acquisition of Real Property Interests to confirm the existence of a public necessity for the Authority to acquire certain properties and property interests along the Contract 62B route and authorizing the initiation of condemnation proceedings to acquire such properties and property interests.
16. Financial and bookkeeping matters, including payment of bills, review of investments, and Authority fees and charges.
17. 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.
18. Operation of Authority facilities, including:
    a. billings and billing system, automatic meter reading, customer appeals and requests for reimbursement, credits, or waivers;
    b. repairs, inspections, maintenance, cathodic protection, right of way maintenance, and water supply issues; and
    c. approval of contracts for related work, change orders, work authorizations, amendments to and assignments of contracts, and terminations.
19. 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; and (iii) deliberation regarding critical infrastructure facility pursuant to Section 551.0761, Texas Government Code.
20. 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.