MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

October 14, 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 14th day of October, 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 and Yovani Zelaya of GFT Infrastructure Inc.; 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.

Mr. Bob Blumrick stated he is a director of Harris County Municipal Utility District No. 163 and expressed appreciation to the Board regarding the Authority's 25th anniversary celebration held on Saturday, October 10, 2026.

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 September 9, 2026, regular Authority Board meeting. Following review and discussion, Director Struzick moved to approve

the minutes of the September 9, 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 the success of the Authority's 25th anniversary celebration and open house held at the Authority's Central Pump Station on Saturday, October 10, 2026, and stated that approximately 150 people were in attendance.

ENGINEERING MATTERS

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

Ms. Silva reported that for September, the Authority was 36.01% converted to surface water, and for the 2026 permit period, the Authority was 35.42% 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 regarding the Authority's groundwater well permit application for 2027.

Ms. Silva then reported that Harris County Improvement District No. 13 has a new well.

Ms. Silva also reported that letters have been sent 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. Silva reported that a meeting of the Water Supply Contract Advisory Committee was held on September 4, 2026.

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. 43 in the amount of $495,582.40 to Reytec Construction Resources, Inc. for the SWSP Central Pump Station; (2) Pay Estimate No. 39 in the amount of $7,918,692.20 to Harper Brothers Construction, LLC for SWSP Segments A1/A2; (3) Pay Estimate No. 27 in the amount of $2,690,339.19 to PLW Waterworks, LLC for the SWSP RePump Station; (4) Pay Estimate No. 11 in the amount of $955,445.56 to Harper Brothers Construction, LLC for SWSP Kinder Morgan Segment 1; (5) Pay Estimate No. 12 in the amount of $534,802.31 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 2; (6) Pay Estimate No. 9 in the amount of $543,189.78 to E.P. Brady, Ltd. for SWSP Kinder Morgan Segment 3; (7) Pay Estimate No. 17 and Final in the amount of $696,627.06 to Reytec Construction Resources, Inc. for SWSP Kinder Morgan Segment 4; (8) Pay Estimate No. 14 in the amount of $645,873.91 to Pate Garver, LP for SWSP Kinder Morgan Segment 5; (9) Pay Estimate No. 14 and Final in the amount of $613,715.66 to MC2 Civil, LLC for SWSP Kinder Morgan Segment 6; (10) Pay Estimate No. 12 in the amount of $628,264.33 to V&S Construction Company for Contract 51; (11) Pay Estimate No. 20 and Final in the amount of $291,160.37 to E.P. Brady, Ltd. for Contract 63; (12) Pay Estimate No. 14 in the amount of $813,928.98 to Reytec Construction Resources, Inc. for Contract 64; and (13) Pay Estimate No. 9 in the

amount of $622,966.06 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 Wheeler seconded the motion, which passed unanimously.

Regarding Contract 25, Ms. Silva reported that the low bidder, Faith Utilities, LLC was deemed to be a non-compliant bidder due to its inability to provide appropriate insurance coverages pursuant to the Contract 25 contract. She noted that the second low bidder's insurance coverages are under review.

Ms. Silva recommended approval of: (1) Change Order No. 1 to the contract for construction of SWSP Kinder Morgan Segment 3 with E.P. Brady, Ltd. in the amount of $76,997.96 and an additional 99 days for an unanticipated conflict with a fiber line at John Crump Lane in the right-of-way; and (2) Change Order No. 1 to the contract for construction of the Northeast Meter Station with MC2 Civil, LLC in the amount of $277,913.77 and an additional 21 days for various items, including the addition of traffic barriers and bollards, additional conduit, lighting, control panel upgrades, programming, and crushed concrete under elevated piping, among other items. She noted that NFBWA has provided written approval of Change Order No. 1 to the contract for construction of SWSP Kinder Morgan Segment 3. Based on the engineer's recommendation, the Board determined that the change orders are beneficial to the Authority. After discussion, Director Struzick moved to approve Change Order No. 1 to the contract for construction of SWSP Kinder Morgan Segment 3 with E.P. Brady, Ltd. and Change Order No. 1 to the contract for construction of the Northeast Meter Station with MC2 Civil, LLC, based upon the Board's finding that the change orders are beneficial to the Authority and the engineer's recommendations. Director Weppler seconded the motion, which passed unanimously.

Ms. Silva reported that construction is now complete for SWSP Kinder Morgan Segment 6, SWSP Kinder Morgan Segment 4, and Contract 63 and recommended that the Board accept the projects and initiate the warranty periods. She reported that the Texas Water Development Board ("TWDB") is requesting that the Authority adopt a resolution to reflect final acceptance of construction projects. Ms. Silva presented Resolutions Accepting Construction Projects for SWSP Kinder Morgan Segment 6, SWSP Kinder Morgan Segment 4, and Contract 63 (the "Resolutions"). Following review and discussion, based upon the engineer's recommendation, Director Struzick moved to (1) accept SWSP Kinder Morgan Segment 6, SWSP Kinder Morgan Segment 4, and Contract 63; and (2) adopt the Resolutions and direct that they be filed appropriately and retained in the Authority's official records. Director Weppler seconded the motion, which passed unanimously.

Ms. Silva reported that construction of the SWSP Central Pump Station is now substantially complete and stated that GFT and the construction team recommend the issuance of the certificate of substantial completion, with the understanding that

various punch list items will need to be addressed as discussed. After review and discussion, based upon the engineer's recommendation, Director Struzick moved to approve and authorize execution of the certificate of substantial completion for the SWSP Central Pump Station. Director Postle seconded the motion, which passed unanimously.

At 6:17 p.m., Director Gorden joined the meeting.

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 the following: (1) Addendum No. 1 to the Agreement for Professional Engineering Services with STV, Inc. for Contract 62A in the amount of $131,782.20 for geotechnical investigation; and (2) Addendum No. 1 to the Agreement for Professional Engineering Services for Contract 52 with Arcadis in the amount of $885,111.26. Following review and discussion, Director Thornhill moved to approve the above-described addenda. Director Wheeler seconded the motion, which passed unanimously.

Ms. Silva then reviewed and recommended approval of the following work authorizations: (1) Supplement No. 1 to Work Authorization No. 37 to V&A Consulting Engineers, Inc. ("V&A") Contract 52 to increase the maximum amount payable to $55,658.00; (2) Supplement No. 1 to Work Authorization No. 38 to V&A for Contract 53 to increase the maximum amount payable to $55,289.00; (3) Supplement No. 1 to Work Authorization No. 25 to Integra Realty Resources for Contract 54 to increase the maximum amount payable to $44,000.00; (4) Supplement No. 1 to Work Authorization No. 10 to Baseline Corp. for Contract 52 to increase the maximum amount payable to $101,000.00; (5) Supplement No. 1 to Work Authorization No. 116 to Abstract Services of Houston for SWSP Kinder Morgan Segment 7 to increase the maximum amount payable to $8,900.00; and (6) Work Authorization No. 11 to Arch Aerial, LLC in the amount of $200,000.00. Following review and discussion, Director Thornhill moved to approve the above-described work authorizations and supplements to work authorizations. Director Wheeler 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 and the focus is on electrical and instrumentation details.

Ms. Silva also reported that design plans for Segment 3-A5 from Huitt-Zollars, the design engineer for the project, are 100% complete, letters of no objection ("LONO") have been obtained, and agency signatures are pending.

Ms. Silva reported that plans and specifications for the initial western section of the Segment 3-B1 design package were received last week from BGE, the design engineer for the project, and are under review. She noted that the trenchless bayou crossing will be broken out and designed separately.

Ms. Silva then reported that the geotechnical subcontractor for EHRA, the design engineer for Kinder Morgan Segment 7, is working on a slope stability analysis for the Harris County Flood Control District ("HCFCD").

Ms. Silva reported that a notice to proceed was submitted to the TWDB for construction of Contract 52.

Ms. Silva also reported that the design plans for Contract 54 from InduSri, the design engineer for the project, are 90% complete and submittals to agencies are on-going.

Ms. Silva reported that Quiddity, the design engineer for Contract 55, is working towards 90% design plans.

Ms. Silva then reported that the design plans for Contract 26 from Huitt-Zollars, the design engineer for the project, are with CenterPoint Energy, AT&T and Harris County for signatures, LONOs were obtained from the municipal utility districts last week, and comments from the Texas Commission on Environmental Quality ("TCEQ") on the interconnect are being addressed.

Ms. Silva also reported that Vogler & Spencer, the design engineer for Contract 27, is addressing HCFCD comments and TCEQ interconnect comments.

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 the 30% submittal from KUO, the design engineer for Contract 29, is under review.

Ms. Silva also reported that a 30% submittal from Vogler & Spencer, the design engineer for Contract 30, is expected on November 6, 2026.

Ms. Silva reported that right-of-way alignment maps for Contract 31 are being finalized by Isani, the design engineer for the project, and a pre-proposal meeting is being scheduled for October 29, 2026.

Ms. Silva then reported that STV, the design engineer for Contract 62A, is working towards a 30% submittal.

Ms. Silva also reported that a pre-proposal meeting with HR Green for Contract 62B was held on September 25, 2026, and the Authority is waiting on a proposal.

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 all IP addresses have been updated. She stated that a scope for integration of the offsite equipment into the SCADA system is being prepared to present to Watlow for pricing.

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

Ms. Silva stated that the Encroachment Review Committee has been authorized to approve and authorize execution of appropriate approval documents related to requests to encroach onto the Authority's property interests and the list of the approved documents is reflected in the attached engineer's report.

CONSTRUCTION UPDATES

Mr. Zelaya presented the attached SWSP Monthly Construction Status Report dated October 14, 2026.

FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING PAYMENT OF BILLS, REVIEW OF INVESTMENTS, AND AUTHORITY FEES AND CHARGES, AND ADOPT AMENDED RESOLUTION ADOPTING POLICIES FOR CAPITALIZATION AND DEPRECIATION OF AUTHORITY ASSETS

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.

The Board considered an Amended Resolution Adopting Policies for Capitalization and Depreciation of Authority Assets. Following review and discussion, Director Wheeler moved to adopt the Amended Resolution Adopting Policies for Capitalization and Depreciation of Authority Assets and direct that it be filed appropriately and retained in the Authority's official records. Director Weppler 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 a request for one-time waiver of late fees from Horsepen Bayou Municipal Utility District in the amount of $9,550.42. Following discussion, Director Struzick moved to approve a waiver of late fee for Horsepen Bayou Municipal Utility District in the amount of $9,550.42. Director Wheeler seconded the motion, which passed unanimously.

Mr. Thomas stated that the Authority's mobile teaching lab is scheduled to participate in a Katy Independent School District STEAM event on November 6, 2026.

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.

Secretary, Board of Directors

(SEAL)



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