

MINUTES OF MEETING OF THE  
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

February 28, 2022

The Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") met in special session, open to the public, at 2:00 p.m. on Monday, the 28<sup>th</sup> day of February, 2022, at the Authority's office located at 3648 Cypress Creek Parkway, Suite 110, Houston, Texas, a public meeting place within the boundaries of the Authority; whereupon, the roll was called of the duly constituted officers and members of the Board, to-wit:

Alan J. Rendl	President
Kelly P. Fessler	Vice President
Lenox A. Sigler	Secretary
Ron Graham	Assistant Secretary
Jim Pulliam	Treasurer/Investment Officer

All members of the Board were present, thus constituting a quorum. Also attending the meeting were: Mr. Jun Chang, P.E., D.WRE, General Manager for the Authority; Mr. Mark Evans, Director of Planning and Governmental Affairs for the Authority; Ms. Cynthia Plunkett, Finance Director for the Authority; Ms. Claudia Russell of Bickerstaff Heath Delgado Acosta LLP ("Bickerstaff"), redistricting consultant for the Authority; Mr. Jon D. Polley, attorney, and Ms. Alison Miller, paralegal, of Radcliffe Bobbitt Adams Polley PLLC ("RBAP"), general counsel and co-bond counsel for the Authority. Mr. Drew Brown of Bickerstaff participated in the meeting via Zoom conference call. Copies of the public sign-in sheets are attached hereto.

WHEREUPON, the meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

CALL TO ORDER

Director Rendl first stated that tonight's meeting was called to review the 2020 census data and consider the potential for redistricting of the Authority's single-member voting districts.

REVIEW INITIAL ASSESSMENT REGARDING REDISTRICTING OF DIRECTOR VOTING DISTRICTS BASED ON 2020 CENSUS DATA

Ms. Russell reviewed Bickerstaff's initial assessment with the Board, a copy of which is attached hereto. Ms. Russell explained that the Authority has to balance applicable laws and principles in order to ensure that the population of each single-member voting district vary by no more than 10%. Ms. Russell then reviewed the 2020 census data and the population of each voting district. Ms. Russell stated that since the overall standard deviation of the population is 28.94%, then the Authority must redistrict its single-member voting districts.



DISCUSS AND ADOPT CRITERIA AND GUIDELINES TO APPLY DURING DEVELOPMENT OF DIRECTOR VOTING DISTRICT REDISTRICTING PLANS

Ms. Russell then reviewed Bickerstaff's plan for redistricting the Authority's single-member voting districts and presented the Resolution Adopting Criteria for Use in 2022 Redistricting Process (the "Resolution Adopting Criteria") for Board review and adoption. Ms. Russell stated that the Resolution Adopting Criteria establishes the criteria that will be used when redistricting the Authority's single-member voting districts.

Ms. Russell also presented a Resolution Adopting Guidelines for Use in 2021 Redistricting Process (the "Resolution Adopting Guidelines") for review and adoption. Ms. Russell stated that the Resolution Adopting Guidelines contains information, criteria, guidelines and rules for the public if a member of the public would like to submit a redistricting plan for the Authority.

Ms. Russell stated that the redistricting process will need to be finished by June or July. Ms. Russell suggested coming up with a redistricting plan that the Authority is comfortable with and then authorizing publication of the plan to the public for comment before adopting the final plan. Director Pulliam noted that he would like minimal change to the Authority's single-member voting districts.

Upon motion by Director Pulliam, seconded by Director Sigler, after full discussion and the question being put to the Board, the Board voted unanimously to adopting the Resolution Adopting Criteria.

Upon motion by Director Pulliam, seconded by Director Sigler, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Resolution Adopting Guidelines.

PRESENTATION BY LEGAL COUNSEL OF DRAFT ILLUSTRATIVE PLAN REDISTRICTING THE DIRECTOR DISTRICTS BASED ON RECENTLY ISSUED 2020 CENSUS DATA, AND DISCUSSION BY THE BOARD OF DRAFT PLAN AND AMENDMENTS, IF NECESSARY, TO DEVELOP A PLAN FOR FUTURE ADOPTION

Ms. Russell introduced Mr. Drew Brown, who is participating in the meeting via Zoom. Mr. Brown reviewed a draft redistricting plan with the Board. Discussion regarding the redistricting options ensued. Ms. Russell noted that the goal of all of the plans is to combine split utility districts into one voting district and to avoid splitting any ownership tracts. Director Rendl asked if a specific voting district would still have to have an election if the boundaries did not change. Mr. Polley stated that legislation requires all five (5) single-member voting districts to hold an election after redistricting.

Mr. Polley then suggested including an item on an upcoming agenda for the Board to authorize publication of the draft plan to allow for public input and comment.

Director Rendl thanked Ms. Russell and Mr. Brown for the work they have done for the Authority.

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 2<sup>nd</sup> day of May, 2022.

  
Secretary, Board of Directors

(AUTHORITY SEAL)

