

MINUTES OF SPECIAL MEETING FOR A WORKSHOP
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

March 3, 2025

The Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") met in public session, at 6:00 p.m. 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:

Melissa Rowell	President
Kelly P. Fessler	Vice President
Ron Graham	Secretary
David Barker	Treasurer
Mark Ramsey	Director

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; Mr. Raj Singh, P.E., Engineering Manager for the Authority; Ms. Cynthia Plunkett, Finance Director for the Authority; Mr. Paul Walker, Ms. Amber Batson, and Ms. Jennifer Ivey of Carollo Engineers, Inc., Program Manager for the Authority; Ms. Kassandra Medina, Administrative Assistant for the Authority; Mr. Bryan Thomas of Inframark; Mr. Andrew P. Johnson, III, Attorney and Ms. Monica Alvarado, Paralegal, of Johnson Petrov LLP, General Counsel for the Authority. Other members of the public and consultants to the Authority were also present at the meeting. 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.

CALL TO ORDER

Director Rowell, Board President, called the meeting to order.

PROPOSED AMENDMENT TO THE AUTHORITY'S RATE ORDER TO ADD FEES FOR GROUNDWATER REDUCTION PLAN ("GRP") COVERAGE

Mr. Chang provided a rationale for the proposed Rate Order amendment in connection with the proposed GRP participation fee. He explained the amount which participants will be required to contribute and who would be required to pay the fee. He then advised how the GRP participation fee is calculated, and presented the amendments made to the Rate Order after receiving initial comments from the public during and after the previous meeting.

Mr. Jerry Homan spoke on the proposed GRP participation fee.

Mr. Teague Harris spoke on the proposed GRP participation fee.

Mr. Chang then responded to various questions and comments from members of the public.

ADJOURNMENT

There being no further business, Director Rowell, Board President, hearing no objection, declared the meeting adjourned at 6:24 p.m.

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PASSED, APPROVED AND ADOPTED on the 7th day of April, 2025.

Don Graham
Secretary, Board of Directors

