

MINUTES OF MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

April 7, 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 and Ms. Amber Batson of Carollo Engineers, Inc., Program Manager for the Authority; Ms. Cassandra Medina, Administrative Assistant for the Authority; Mr. Bryan Thomas and Mr. Jerry Jones of Inframark; Ms. Halie Garcia and Ms. Claire Hilleary of Moss Adams; 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, and Director Fessler led the attendees in the Pledges of Allegiance to the United States and Texas flags.

PUBLIC COMMENT

There were no comments from the public.

MESSAGE FROM PRESIDENT AND BOARD MEMBERS

Director Graham stated that he was in favor of a short meeting.

Director Rowell welcomed everyone, including those online.

MINUTES OF THE MARCH 3, 2025 REGULAR BOARD MEETING

Upon motion by Director Fessler, after full discussion and with all Directors present voting in favor, the Board approved the minutes of the March 3, 2025 regular Board meeting.

FINANCE DIRECTOR'S REPORT, INCLUDING MONTHLY FINANCIAL REPORT AND PAYMENT OF BILLS

Mrs. Plunkett reviewed with the Board the Authority's Financial Report and the checks being presented for payment.

Upon motion by Director Barker, after full discussion and with all Directors present voting in favor, the Board approved the Financial Report and the checks being presented for payment.

GENERAL MANAGER'S REPORT

- A. Status of Water Supply and Conversion. Ms. Batson provided an update on the progress of converting to surface water within the current permit year and presented charts illustrating the conversion over time.
- B. Additional D&O insurance coverage. Mr. Chang presented to the Board a proposal for \$1,000,000 of additional D&O coverage for \$7,109 per year.

Upon motion by Director Fessler, after full discussion and with all Directors present voting in favor, the Board approved the additional D&O coverage.

- C. Internal Auditor's Report. Ms. Garcia presented the Internal Audit to the Board. Ms. Hilleary then presented a summary of the high-level findings, and discussed improving documentation, developing timelines, and mitigating risks.

Upon motion by Director Fessler, after full discussion and with all Directors present voting in favor, the Board approved the Internal Audit.

OPERATIONS STATUS REPORT

Mr. Thomas updated the Board on various operations in the region.

REPORT FROM DIRECTOR OF PLANNING AND GOVERNMENTAL AFFAIRS

Mr. Evans discussed the current legislative session. He advised the Board that two amendments to House Bill 1532 were proposed, both of which were denied. He then discussed House Bill 3818, which aims to extend the Harris Galveston Subsidence District's groundwater reduction target years by five years.

Upon motion by Director Ramsey, after full discussion and with all Directors present voting in favor, the Board approved support of House Bill 3818.

CONSTRUCTION/ENGINEERING UPDATE

- A. Update on NEWPP Expansion Project. Mr. Singh provided an update regarding the NEWPP. Director Graham inquired about the ongoing lawsuit, and Mr. Chang advised that both parties submitted motions for summary judgment.
- B. Supplemental Resolution Declaring the Existence of a Public Necessity for the Construction of Facilities in Connection with Projects 37A, 37B, 37C, 37D, 37E, 37F, 37G, 37H, and 37I. Mr. Singh then presented to the Board a Supplemental Resolution Declaring the Existence of a Public Necessity for the construction of facilities in connection with Project 37.

Upon motion by Director Fessler, after full discussion and with all Directors present voting in favor, the Board approved the Supplemental Resolution Declaring the Existence of a Public Necessity for facilities in connection with Project 37.

- C. Authorize final acceptance of the work and approve the final contract payments, pending TWDB acceptance and release of retainage, for Project 25D. Upon motion by Director Graham, after full discussion and with all Directors present voting in favor, the Board authorized final acceptance of the work and approved the final contract payments, pending TWDB acceptance and release of retainage, for Project 25D.

UPDATE ON HARRIS-GALVESTON SUBSIDENCE DISTRICT

Mr. Johnson advised the Board that he is working on the approach to the Harris-Galveston Subsidence District and met with the Authority staff to discuss the same.

FUTURE AGENDA ITEMS

Director Barker requested that a special meeting be held to vote on the GRP Participation Fee, if possible.

NEXT REGULAR MEETING

Director Rowell advised that the next regular meeting will take place on May 5, 2025.

ADJOURNMENT

With no objection, Director Rowell adjourned the meeting at 6:50 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED, APPROVED AND ADOPTED on the 5th day of May, 2025.


Secretary, Board of Directors

