

MINUTES OF MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

June 2, 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, except Director Ramsey, 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; Ms. Amber Batson of Carollo Engineers, Inc., Program Manager for the Authority; Ms. Kassandra Medina, Administrative Assistant for the Authority; Mr. Carlton McDevitt 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, and Mr. David Warner led the attendees in the Pledges of Allegiance to the United States and Texas flags.

PUBLIC COMMENT

Mr. Jerry Homan addressed the Board.

Ms. Cindy Ems led the meeting attendees in singing Happy Birthday to Mr. Nick Fava.

MESSAGE FROM PRESIDENT AND BOARD MEMBERS

Director Rowell welcomed everyone, including those online.

PROCLAMATION HONORING CARLTON MCDEVITT FOR HIS SERVICE

Upon motion by Director Rowell, seconded by Director Fessler, after full discussion and with all Directors present voting in favor, the Board approved the Resolution honoring Mr. Carlton McDevitt.

Director Rowell presented to Mr. McDevitt a Proclamation, recognizing his tenure as the Authority's chief operator for nearly two decades. The Board then held a brief celebratory reception for Mr. McDevitt.

MINUTES OF THE MAY 5, 2025 REGULAR BOARD MEETING

The Board postponed consideration of the minutes of the May 5, 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 Baker, 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. Award of Contract for Rate Consultant. Mr. Chang reminded the Board that it approved the selection of Raftelis Financial Consultants ("RFC") to serve as the Authority's Rate Consultant and authorized him to negotiate the scope and costs of service, bring a proposed contract back to the selection committee for vetting, and then to the Board for final approval.

Mr. Chang reported that the committee by a majority vote recommend to the Board to authorize the General Manager to execute a contract with RFC.

Upon motion by Director Fessler, after full discussion and with Directors Fessler, Rowell, and Graham voting in favor, and Director Barker voting nay, the Board authorized the General Manager to execute a final contract with RFC.

- C. Award Contract for On-Call Metering Support. Ms. Batson discussed and responded to the Board's questions regarding on-call metering support and recommended the award of a professional services agreement to AccuMeter.

Upon motion by Director Graham, after full discussion and with all Directors present voting in favor, the Board (i) awarded a professional services agreement to AccuMeter, and (ii) authorized the General Manager to negotiate and execute same.

OVERVIEW OF UPDATED WATER CONSERVATION PLAN AND ADOPT RESOLUTION ADOPTING UPDATED WATER CONSERVATION PLAN

Mr. Evans advised the Board that the TCEQ requires that the Authority update its Water Conservation Plan every five years. Ms. Batson discussed the updates and changes that were made to same.

Upon motion by Director Fessler, after full discussion and with all Directors present voting in favor, the Board approved the Resolution Adopting the Updated Water Conservation Plan.

OPERATIONS STATUS REPORT

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

REPORT FROM DIRECTOR OF PLANNING AND GOVERNMENTAL AFFAIRS

Mr. Evans advised the Board that the 89th Legislative Session has adjourned and that the Authority's lobbyist will provide an End of Session Review update. He further advised that HB 1643 died in the House Natural Resources Committee without a hearing. He also advised the Board that HB 1532 was voted out of the Senate Committee on Local Government, passed the Senate and has been sent to the Governor. Mr. Evans then discussed the Region H Water Planning Group and the Region H Initially Prepared Water Plan.

CONSTRUCTION/ENGINEERING UPDATE

A. Update on NEWPP Expansion Project. Mr. Singh provided an update regarding the NEWPP.

DISCUSS FORT BEND COUNTY MUD NO. 35 ("FBC MUD 35") INVESTMENT FUND ACCOUNT INCIDENT

At Director Baker's request, Mr. Chang briefed the Board an incident that occurred in which approximately \$8.2 million in funds invested on behalf of FBC MUD 35 were fraudulently transferred to outside financial institutions from FBC MUD 35's investment account held by a public funds investment pool. Mr. Chang stated that the Authority has security measures in place with our investment bank to prevent such incident from happening.

ECONOMIC IMPACT STUDY

Mr. Johnson discussed with the Board a draft presentation of the Economic Impact Study.

DESIGNATE AWBD VOTING REPRESENTATIVE

Director Rowell discussed the upcoming AWBD Conference.

Upon motion by Director Fessler, seconded by Director Graham, after full discussion and with all Directors present voting in favor, the Board designated Director Rowell to be the designated voting representative for the AWBD Conference.

FUTURE AGENDA ITEMS

There were no requests for items to be added to a future agenda.

NEXT REGULAR MEETING

Director Rowell advised that the next regular meeting will take place on July 7, 2025.

ADJOURNMENT

With no objection, Director Rowell adjourned the meeting at 6:49 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED, APPROVED AND ADOPTED on the 17th day of July, 2025.

Ron Gulman
Secretary, Board of Directors

