MINUTES OF MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

September 8, 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 Rowell, 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. Ash Mehta of Public Trust Advisors; Ms. Amber Batson of Carollo Engineers, Inc., Program Manager for the Authority; Ms. Kassandra Medina, Administrative Assistant for the Authority; Mr. John Howell of The GMS Group, L.L.C., co-financial advisor to the Authority; Mr. Jerie Jones and Bryan Thomas of Inframark; Eddie Lucio, III, and Cade Tredway of The Graydon Strama Lucio Group; 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 Fessler, Board Vice President, called the meeting to order, then led the attendees in the Pledges of Allegiance to the United States and Texas flags.

PUBLIC COMMENT

Mr. Nelson Stewart and Mr. Jerry Homan addressed the Board.

MESSAGE FROM PRESIDENT AND BOARD MEMBERS

There were no messages from the Board members.

MINUTES OF THE AUGUST 4, 2025 REGULAR BOARD MEETING

Upon motion by Director Ramsey, after full discussion and with all Directors present voting in favor, the Board approved the minutes of the August 4, 2025 regular Board meeting.

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

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

Upon motion by Director Graham, 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. Adoption of an Order Authorizing Redemption of Certain Authority's Outstanding Bonds (the "Order"). Mr. Chang reminded the Board that it postponed the adoption of the Order at its August Board meeting. Discussion ensued regarding cost savings.

   Director Ramsey moved to not approve the Order. Director Fessler then requested a pause on this item to take up the legislative update from the Authority's lobbyist due to his travel schedule. After the legislative update, Director Ramsey withdrew his original motion. Director Ramsey then moved to postpone action on this item, until the Authority's Financial Advisor has completed his analysis. After full discussion and with all Directors present voting in favor, Director Ramsey's motion passed.

REPORT FROM DIRECTOR OF PLANNING AND GOVERNMENTAL AFFAIRS

Mr. Evans advised the Board that the second special session of the 89th Texas Legislature adjourned on September 3, 2025.

Mr. Lucio provided the Board with a Legislative Update and responded to questions regarding same.

OPERATIONS STATUS REPORT

Mr. Jones updated the Board on various operations within the Authority system.

CONSTRUCTION/ENGINEERING UPDATE

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

B. Approval of Change Order for Project 24C. Upon motion by Director Graham, and with all Directors present voting in favor, the Board (i) approved a change order to increase the total contract amount by $225,346.40 to $102,376,346.40, (ii) authorized final acceptance of the work, and (iii) approved the final contract payment up to the amended contract amount, pending TWDB acceptance and release of retainage.

REORGANIZATION OF BOARD/ELECTION OF OFFICERS

Upon motion by Director Graham, after full discussion and with Directors Graham, Fessler, and Barker voting in favor, and Director Ramsey voting nay, the Board postponed this item.

FUTURE AGENDA ITEMS

No items were requested for future agendas.

NEXT REGULAR MEETING

Director Fessler advised that the next regular meeting will take place on October 6, 2025.

ADJOURNMENT

With no objection, Director Fessler adjourned the meeting at 7:16 p.m.

PASSED, APPROVED AND ADOPTED on the 6th day of October, 2025.

Secretary, Board of Directors

(AUTHORITY SEAL)