MINUTES OF MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

August 4, 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 Barker, 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. Jerie Jones 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. Mr. Ben Solis then led the attendees in the Pledges of Allegiance to the United States and Texas flags.

PUBLIC COMMENT

Mr. Jerry Homan and Mr. Ron Chapman addressed the Board.

MESSAGE FROM PRESIDENT AND BOARD MEMBERS

Director Rowell welcomed everyone, including those online, and responded to Mr. Chapman's comment.

MINUTES OF THE JULY 5, 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 July 5, 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 Fessler, after full discussion and with all Directors present voting in favor, the Board approved the Financial Report and the checks being presented for payment.

Mr. Mehta next provided the Board with an investment update and discussed different macroeconomic themes and inflation.

Ms. Plunkett then presented to the Board an Order Reviewing Investment Policy and Investment Strategies.

Upon motion by Director Graham, after full discussion and with all Directors present voting in favor, the Board adopted said Order.

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. Approve and authorize execution of Financing Agreement(s) with Texas Water Development Board ("TWDB") in connection with 2025 State Water Implementation Revenue Fund for Texas. Ms. Plunkett presented to the Board a Financing Agreement with TWDB. Director Ramsey opined that the Board should not enter into the agreement.

   Upon motion by Director Fessler, after full discussion and with Directors Fessler, Rowell, and Graham voting in favor, and Director Ramsey voting nay, the Board approved said Agreement and authorized the General Manager to execute same.

C. Approval of Amendment to the Rate Order regarding Dormant Well Fees. Mr. Chang advised the Board that the Authority continues to pay permit fees for over 200 dormant wells. He recommended amending the Rate Order to add a fee for dormant well owners that would cover the permit fee and administrative costs.

   Director Fessler moved to approve the amendment to the Rate Order. Director Ramsey then moved to postpone this item until September. After full discussion and with Director Ramsey voting aye, and Directors Rowell, Fessler, and Graham voting nay, Director Ramsey's motion to postpone failed.

The Board then voted on Director Fessler's motion to approve the proposed amendment to the Rate Order. After full discussion and with Directors Fessler, Rowell, and Graham voting in favor, and Director Ramsey voting nay, the Board approved the amendment to the Rate Order.

D. Adoption of an Order Authorizing Redemption of Certain Authority's Outstanding Bonds (the "Order"). Mr. Chang explained to the Board that the Order would allow for early redemption of the Series 2013 Bonds and recommended its approval.

Director Fessler moved to approve the Order. Director Ramsey then moved to postpone this item. After full discussion and with Directors Ramsey, Rowell, and Graham voting in favor, and Director Fessler voting nay, Director Ramsey's motion to postpone passed.

OPERATIONS STATUS REPORT

Mr. Jones updated the Board on various operations in the region and responded to Director Ramsey's inquiry about pumpage control issues.

REPORT FROM DIRECTOR OF PLANNING AND GOVERNMENTAL AFFAIRS

Mr. Evans discussed with the Board the special legislative session that commenced on July 21, 2025.

CONSTRUCTION/ENGINEERING UPDATE

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

AMENDMENT TO THE PROCEDURAL RULES OF THE AUTHORITY, INCLUDING AMENDING SECTIONS 2.05 AND 2.06

Mr. Johnson reminded the Board that a new State law will change the requirements for the posting of agendas and recommended amending the Authority's procedural rules regarding distribution of draft agendas and agenda item requests for compliance purposes.

Upon motion by Director Ramsey, after full discussion and with all Directors present voting in favor, the Board approved the recommended amendments to the Authority's procedural rules due to new State law, effective September 1, 2025.

FUTURE AGENDA ITEMS

No items were requested for future agendas.

NEXT REGULAR MEETING

Director Rowell advised that the next regular meeting will take place on September 8, 2025.

ADJOURNMENT

With no objection, Director Rowell adjourned the meeting at 7:19 p.m.

PASSED, APPROVED AND ADOPTED on the 8th day of September, 2025.

Secretary, Board of Directors

(AUTHORITY SEAL)