

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

October 20, 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., BC.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, P.E., and Ms. Jessica Fritsche of Carollo Engineers, Inc., Program Manager for the Authority; Ms. Kassandra Medina, Administrative Assistant for the Authority; and Mr. Andrew P. Johnson, III, Attorney 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, then led the attendees in the Pledges of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Mr. Jerry Homan addressed the Board.

WATER MASTER PLAN

Mr. Chang explained the purpose of the Water Master Plan.

Ms. Batson provided the Board with an explanation of the Master Planning process. She then explained the Authority's basis of planning as derived from its enabling legislation and compliance with the HGSD requirements.

Ms. Fritsche next discussed how the Authority's customers use water and the ways in which such water usage has changed over time. She then discussed Spatial Planning Units, demographic projections, single-family and multifamily housing trends, household population and income, job growth, drivers and sensitivity, and projected demands and conversion.

Ms. Batson then presented options and recommendations for filling the water supply gap, and discussed infrastructure needs, conversion requirements, and the timeline and cost to complete such conversions.

BOARD GOVERNANCE PLANNING

Director Rowell moved to enter Executive Session to discuss General Manager succession planning, communications, and recruitment. Director Fessler then moved to postpone the discussion.

Mr. Johnson recommended that the Board schedule a special meeting to have a discussion regarding the HGSD presentation as it was not on the agenda. Director Rowell withdrew her motion to enter Executive Session, and Director Fessler withdrew his motion to postpone. Director Ramsey and Director Fessler then requested to hold a special meeting for Monday, October 27, 2025.

STATUS OF CURRENT LITIGATION AND RELATED LEGAL MATTERS

This item was not discussed.

NEXT MEETING DATE

Director Rowell advised that the next regular meeting will take place on November 3, 2025.

ADJOURNMENT

There being no further business, Director Rowell, Board President, hearing no objection, declared the meeting adjourned at 8:48 p.m.

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PASSED, APPROVED AND ADOPTED on the 3rd day of November, 2025.


Secretary, Board of Directors

