

MINUTES OF SPECIAL MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

October 27, 2025

The Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") met in special session, open to the public, 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. Cassandra Medina, Administrative Assistant for the Authority; Ms. Amber Batson, P.E., of Carollo Engineers, Inc., Program Manager for the Authority; Mr. Jerie Jones of Inframark, LLC, Operator for the Authority; Mr. John Howell of The GMS Group, L.L.C., Financial Advisor to 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 and Mr. Steve Berkenhoff led the meeting attendees in the recitation of Pledges of Allegiance to the United States and Texas flags.

PUBLIC COMMENT

Mr. Jerry Homan addressed the Board.

DISCUSS DRAFT PRESENTATION TO HGSD BOARD

Director Rowell made a motion to enter Executive Session, after full discussion, and with all Directors present voting aye, the Board went into Executive Session pursuant to Section 551.071 of the Texas Government Code to discuss attorney-client privilege related to matters concerning the Harris-Galveston Subsidence District at 6:08 p.m. Everyone departed the meeting, with the exception of the

Board, Mr. Chang, Mr. Evans, and Mr. Johnson. No Action was taken in Executive Session. As of 8:29 p.m., the President declared the Executive Session was ended and the public session resumed.

STATUS OF HOUSTON WATERWORKS TEAM V. CITY OF HOUSTON LITIGATION

The Board tabled this item.

GENERAL MANAGER AND FINANCE DIRECTOR SUCCESSOR PLANNING

The Board tabled this item.

NEXT REGULAR MEETING WILL BE MONDAY, NOVEMBER 3, 2025.

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

ADJOURNMENT

With no additional matters to discuss, the meeting was adjourned at 8:37 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED, APPROVED AND ADOPTED on the 2nd day of February, 2026.


Secretary, Board of Directors

