

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

April 6, 2026

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:

Mark Ramsey	President
Melissa Rowell	Vice President
Kelly P. Fessler	Secretary
David Barker	Treasurer
Ron Graham	Assistant Secretary

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; Ms. Cynthia Plunkett, Finance Director for the Authority; Ms. Amber Batson, P.E. of Carollo Engineers, Inc., Engineers for the Authority; Mr. Raj Singh, P.E. the Authority’s Engineering Manager; Ms. Kassandra Medina, Administrative Assistant for the Authority; Mr. Andrew P. Johnson, III, Attorney, and Mrs. Teresa Menacho, Paralegal, of Johnson Petrov LLP, General Counsel for the Authority; and other members of the public and consultants to the Authority. 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.

PRAYER

Director Barker led the Board in prayer.

CALL TO ORDER

Director Ramsey, Board President, called the meeting to order, and led the attendees in the Pledges of Allegiance to the United States and Texas flags.

PUBLIC COMMENT

Mr. Jerry Homan presented comments to the Board.

Mr. Chris Carter of Riverstone Property Management (“RPM”) addressed the Board regarding relocation of Authority offices.

Finally, Ms. Catherine Dunn of Cypress Creek Utility District addressed the Board regarding the proposed changes to the Authority's Rate Order.

MESSAGE FROM PRESIDENT AND BOARD MEMBERS

Director Rowell addressed the Board.

Director Ramsey addressed the public in attendance regarding the proposed changes to the Authority's Rate Order.

MINUTES FROM MARCH 2, 2026, REGULAR BOARD MEETING AND SPECIAL HEARING MEETING

Director Graham moved to approve the minutes of the March 2, 2026, Board meeting and the March 2, 2026, Special Hearing, and with all Directors present voting in favor, the motion passed.

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

Mrs. Plunkett reviewed the Authority's Financial Report, including the checks being presented for payment. Director Fessler moved to approve the Financial Report, including the checks being presented for payment, and with all Directors voting in favor, the motion passed.

GENERAL MANAGER'S REPORT

A. Status of Water Supply and Conversion. Ms. Batson presented an update on surface water conversion progress during the current permit year, including charts illustrating conversion trends over time. Ms. Batson also reported that the permit reconciliation has been submitted to the Harris-Galveston Subsidence District, indicating a conversion of approximately 33.9% for the last permit year, which is above the 30% requirement, and which means the Authority has earned 1.4 billion gallons worth of over conversion credits for the last permit cycle.

B. AECOM Technical Services, Inc. Contract. Mr. Chang recommended that the Authority enter into the standard Agreement for Professional Engineering Services with AECOM Technical Services, Inc. ("AECOM"), replacing an outdated agreement. Director Fessler moved to approve the Agreement for Professional Engineering Services with AECOM, and with all Directors present voting in favor, the motion passed.

C. NEWPP Expansion Project. Mr. Singh reported that by next month, or by June, a Certificate of Substantial Completion for Phase 2B may be issued. He reported there were pending punch list items which needed to be completed and were currently being addressed.

D. NHCRWA Office Relocation. Mr. Chang reported that he was negotiating with the owner of the proposed office building located on SH249, but that an agreement has not been reached yet.

E. Heidaker Land Services, Inc. Contract. Mr. Chang presented the Agreement for Professional Services with Heidaker Land Services, Inc. (“Heidaker Agreement”) for real estate acquisition services. Mr. Chang emphasized the need to bring additional support on board to accelerate the process. Director Rowell moved to approve the Heidaker Agreement, and with all Directors present voting in favor, the motion passed.

F. Succession Planning. Mr. Chang indicated there was nothing to report at this time.

PROPOSED RATE ORDER CHANGE

Following discussion, Director Ramsey requested Ms. Batson to provide an analysis of groundwater usage amongst Converted Entities connected to surface water for a one-month period to better understand the potential magnitude of Conservation Groundwater usage.

INFILL CONNECTION DISCUSSION

Director Ramsey indicated that this was reviewed by staff and the program manager and that there are not currently any opportunities that can easily be connected to surface water without extending the distribution system to reach the water plants. He requested staff to continue to monitor this and bring items to the Board in the future if they should arise as ideal candidates for infill projects.

WATER SUPPLY PLANNING FOR POTENTIAL DATA CENTER DEVELOPMENT

Director Rowell addressed the Board regarding data centers.

Mr. Evans was asked to keep the Board informed of any new or changing legislation related to Data Centers in Texas and its potential implications. He shared that there is a hearing at the Texas Capitol this Thursday.

GROUNDWATER REDUCTION PLAN DISCUSSION

It was agreed by general consensus of the Board that the Authority would not be updating its Groundwater Reduction Plan at this time. No action taken.

BOARD POLICY CHANGES DISCUSSION

A. Calendar and Agenda Distribution. Director Ramsey stated that he wanted the Board to be given more time to review the agenda. Discussion ensued regarding options.

B. Board Review of Major Items. Director Ramsey reported he had discussed with Mr. Chang the idea of having major items be discussed at two Board meetings before action with

the first meeting being discussion only and the second meeting for action in order to allow for full consideration. It was agreed not to make any revisions to the Procedural Rules but for the General Manager to implement this for major items, where possible.

FUTURE AGENDA ITEMS

Director Rowell thanked Harris County Fresh Water Supply District No. 61 for the surface water she was drinking, since her district is now receiving surface water.

Director Fessler stated that he wants to discuss the findings of the rate study and cost of water the Authority is selling.

NEXT REGULAR MEETING

The Board will tentatively hold its next regular Board meeting on May 4, 2026.

ADJOURNMENT

With no additional matters to discuss, the meeting was adjourned at 7:42 p.m.

PASSED, APPROVED AND ADOPTED on the 4th day of May, 2026.


Secretary, Board of Directors

