MINUTES OF MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

June 1, 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; Mr. John Howell, of the GMS Group, L.L.C., Financial Advisor 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, Mr. Zachary A. Petrov, 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, the 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

No public comment.

MESSAGE FROM PRESIDENT AND BOARD MEMBERS

Director Barker addressed the attendees regarding conversion to and use of surface water.

Director Ramsey gave his time to Mr. Evans. Mr. Evans congratulated Terranova West Municipal Utility District for receiving the 2026 Texas Section American Water Works Association Water Conservation and Reuse Award in the Small Utility – Quantifiable Project category for its Effluent Reuse Program.

AMENDMENT TO MINUTES FROM APRIL 6, 2026, REGULAR BOARD MEETING

Director Rowell moved to amend the April 6, 2026 Regular Board Meeting Minutes to include her statements from the April 6, 2026, meeting verbatim, with Directors Rowell, Ramsey and Barker voting in favor, Director Graham voting against, and Director Fessler abstaining, the motion passed.

MINUTES FROM MAY 4, 2026, REGULAR BOARD MEETING

Director Rowell moved to approve the minutes of the May 4, 2026, Board meeting, 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 Rowell moved to approve the Financial Report, and with all Directors present 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 reported that the Authority's conversion of surface water for the month of April in 2026 was approximately 38%.

B. NEWPP Expansion Project. Mr. Singh gave an update to the Board and reported that Phase 1 and Phase 2 are in service and anticipates final completion by August 2026. Mr. Chang reported that a Memorandum of Understanding between the City of Houston and HWT had been reached by all the parties involved. However, Mr. Chang cautioned that a settlement is not final until the formal Settlement Agreement is signed.

TEXAS WATER DEVELOPMENT BOARD ("TWDB") WATER SUPPLY INFRASTRUCTURE GRANT ("GRANT")

Ms. Batson presented the Application Filing and Authorized Representative Resolution (the "Resolution") and requested that the Board approve the Resolution and appoint Mr. Chang as the Authority's authorized representative. Director Graham moved to approve the Resolution and to appoint Mr. Chang as the Authority's authorized representative for the TWBD Grant, and with all Directors present voting in favor, the motion passed.

GROUNDWATER REDUCTION PLAN ("GRP") PARTICIPATION FEE RESOLUTION

Mr. Chang presented the Resolution Adopting the Recalculated New Participant Fee pursuant to Section 3.08(c) of the Authority's current Rate Order, as discussed at the May 4, 2026, meeting. Director Fessler moved to approve the Resolution Adopting the Recalculated New Participant Fee, and with all Directors present voting in favor, the motion passed.

WATERLINE LEAK

Mr. Chang reported that two leaks on an Authority 36-inch line had been repaired. He further reported that the Authority's facilities were not responsible for the sinkhole that occurred at Bammel Road and Veterans Memorial Drive.

WATER RATES

Mr. John Howell, the Authority's Financial Advisor, presented additional water-rate scenarios to the Board.

Discussion ensued regarding the Authority's water rates.

Director Fessler moved to set a public hearing on the Authority's rates for July 13, 2026, and with Directors Fessler and Graham voting in favor, and Directors Rowell, Ramsey and Barker voting against, the motion failed.

Director Rowell moved to set a public hearing on the Authority's rates immediately before the Authority's December regular meeting, and with Directors Rowell, Ramsey, Barker and Graham voting in favor, and Director Fessler abstaining, the motion passed.

PREPAYMENT OF CAPITAL CONTRIBUTION CREDITS

Ms. Plunkett presented an excerpt from the Authority's audit, providing a background review of the Authority's capital contributions contracts. She stated that these contracts include a prepayment clause available to the Authority, subject to a 30-day written notice to the participating district.

Mr. Howell suggested that the Board wait until it decides about rates before it decides to prepay any credits.

ELECTION MATTERS

Mr. Johnson noted that the Authority will need to hold an election to elect the directors of voting districts 1, 2, and 3 on November 3, 2026. Director Fessler moved to appoint Johnson

Petrov LLP as the Designated Election Agent for the Authority and to authorize the preparation of the Notice of Deadline to File Applications for Place on a Ballot, and, with all Directors present voting in favor, the motion passed.

FUTURE AGENDA ITEMS

The Board wishes to discuss how the North Fort Bend Water Authority obtained an extension from the Fort Bend Subsidence District related to groundwater reduction and conversion to surface water requirements.

NEXT REGULAR MEETING

The Board will tentatively hold its next regular Board meeting on July 6, 2026.

EXECUTIVE SESSION

Director Ramsey made a motion to recess the public session and convene in executive session pursuant to Government Code, Section 551.071, to consult with legal counsel regarding legal options for lower water rate strategies. With all Directors present voting in favor, the motion passed at 7:42 p.m. Director Ramsey then called for a 15-minute break, subsequently opening the executive session at 7:57 p.m.

RECONVENED THE PUBLIC SESSION

Director Ramsey reconvened the public session, at 9:05 p.m. with all Directors present.

Director Barker moved to authorize the Authority's legal counsel to lead a review into the cause of impact to the Authority of anticipated water rate increases in an amount not to exceed $250,000, and with Directors Ramsey, Barker, Fessler and Graham voting in favor, and Director Rowell voting against, the motion passed.

ADJOURNMENT

With no additional matters to discuss, Director Fessler moved to adjourn, and with all Directors present voting in favor, the motion passed. The meeting was adjourned at 9:10 p.m.

PASSED, APPROVED AND ADOPTED on the 6th day of July, 2026.

Secretary, Board of Directors

(AUTHORITY SEAL)