MINUTES OF MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

July 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 Ramsey 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.

Director Ramsey acknowledged the significance of this year's Fourth of July, marking the 250th anniversary of the founding of the United States of America. He encouraged everyone to celebrate throughout the month the many blessings the nation has enjoyed.

Director Ramsey continued and stated that Mr. Chang would say a few words before going into Public Comment.

Mr. Chang made an announcement with a heavy heart that Mr. Len Sigler, former Director of Authority District 2, had passed away. Mr. Chang acknowledged and expressed appreciation on behalf of the Authority for Mr. Sigler's dedicated service and valuable contributions to the Authority and the constituents he served.

PUBLIC COMMENT

Mr. Jerry Homan presented comments to the Board.

Mr. Ron Chapman presented comments to the Board.

MESSAGE FROM PRESIDENT AND BOARD MEMBERS

Director Fessler commented on working closely with MUDs, and encouraged his fellow Board members to visit a MUD.

Director Rowell reported that she had attended the 2026 Summer Conference of the Association of Water Board Directors in Grapevine, Texas and her experience at the conference. Finally, she reported that Mr. Michael Kelley, board member of Harris County Fresh Water Supply District #61, had passed way.

MINUTES FROM JUNE 1, 2026, REGULAR BOARD MEETING

Director Fessler moved to approve the minutes of the June 1, 2026, regular 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 the Authority's surface water conversion progress for the current permit year, including charts illustrating conversion trends over time. She reported that preliminary numbers for June 2026 for surface water deliveries showed 37 million gallons per day on average. At the Board's request, Ms. Batson also provided a comparison of temperature and precipitation data for May and June of 2025 and 2026. She noted that temperatures were generally consistent between the two years, while precipitation levels were higher this year than during the same period in 2025.

Preliminary number on the month of May for conversion was 39%, compared to last year's May of 32%.

B. 2026 State Water Implementation Revenue Fund for Texas ("SWIRFT"). Ms. Plunkett reported that the Authority is scheduled to close on the $265 million SWIRFT bond financing with the Texas Water Development Board on December 10, 2026. She alerted the Board that two documents will require Board approval in advance of the closing. The first is the Financing Agreement, which will be presented for approval and execution at the August Board meeting. The second is a resolution authorizing the issuance of the Authority's Senior Lien Revenue Bonds, Series 2026, which will be presented for approval and execution at the October Board meeting.

PLANNING AND GOVERNMENTAL AFFAIRS REPORT

A. Fort Bend Subsidence District ("FBSD") Regulatory Plan. Mr. Evans circulated a printout detailing the conversion requirements of the FBSD's amended regulatory plan, a copy of which is attached hereto as Exhibit "A". He reported that at its December meeting, the FBSD board amended its regulatory plan which moved the conversion deadline for Regulatory Area A, which includes the North Fort Bend Water Authority, from 2027 to 2030. Discussion ensued.

B. Authorize review of regulatory options regarding impact of large industrial users (including data centers). Mr. Evans gave an update on state and local efforts in regulating large data centers. He circulated written material which includes directives from Governor Abbott, copies of which are attached hereto as Exhibit "B". Discussion ensued regarding the Governor's directives to PUC and ERCOT to take immediate steps to protect residential ratepayers from the costs of data center expansion.

CONSTRUCTION/ENGINEERING UPDATES

A. Project 31C. Mr. Singh reported that Project 31C achieved substantial completion on March 1, 2026, and that Main Lane Industries, Ltd. had fulfilled all contractual closeout requirements. Accordingly, he recommended that the Authority grant final acceptance of the project and authorize the final contract payment in the amount of $395,972.57, subject to the Texas Water Development Board acceptance and approval of release of funds. Director Rowell moved to authorize final acceptance of the work and to approve the final contract payment in the amount $395,972.57, contingent upon the Texas Water Development Board's acceptance and approval to release the funds, and, with all Directors present voting in favor, the motion passed.

B. Project 35C. Mr. Singh reported that Project 35C achieved substantial completion on February 9, 2026, and that E.P. Brady, Ltd. had fulfilled all contractual closeout requirements. Accordingly, he recommended that the Authority grant final acceptance of the project and authorize the final contract payment in the amount of $444,188.89, subject to the Texas Water Development Board acceptance and approval of release of funds. Director Rowell moved to authorize final acceptance of the work and to approve the final contract payment in the amount $444,188.89, contingent upon the Texas Water Development Board's acceptance and approval to release the funds, and, with all Directors present voting in favor, the motion passed.

FUTURE AGENDA ITEMS

No new items for discussion proposed.

NEXT REGULAR MEETING

The Board will tentatively hold its next regular Board meeting on August 3, 2026.

ADJOURNMENT

With no additional matters to discuss, Director Ramsey moved to adjourn, and with all Directors present voting in favor, the motion passed. The meeting was adjourned at 6:50 p.m.

PASSED, APPROVED AND ADOPTED on the 3rd day of August, 2026.

Secretary, Board of Directors

(AUTHORITY SEAL)

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY
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