CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY

Minutes of Meeting of Board of Directors
June 3, 2026

The Board of Directors of Central Harris County Regional Water Authority met in regular session, open to the public on June 3, 2026, in accordance with the duly posted notice of meeting. The roll was called of the duly constituted members of said Board of Directors, as follows:

Margaret L. Cox, President
Julian F. Boddy, Vice President
David Granadino, Secretary
Judge Caston, III, Assistant Secretary
Ashley Thompson, Assistant Secretary

all of whom were present, thus constituting a quorum.

Also attending the meeting were: Marcel Khouw and John Hale of IDS Engineering Group, Inc. ("IDS"), engineer for the Authority; Tina Tran of Forvis Mazars, LLP ("Forvis"), bookkeeper for the Authority; Marcus Rivera of Municipal Operations and Consulting, Inc. ("MOC"), operator for the Authority; Collin Hedges of Quiddity Engineering, LLC, representing Harris County Municipal Utility District No. 200 ("No. 200"), Harris County Municipal Utility District No. 205 ("No. 205"), and Rankin Road West Municipal Utility District ("Rankin Road"); Roosevelt Johnson of Harris County Municipal Utility District No. 150 ("No. 150"); Kelvin Smith and Robert Blackshear of Rankin Road; Marcus Jones and Bridget Smith of Harris County Municipal Utility District No. 399 ("No. 399"); Linda Watkins of Fallbrook Utility District ("Fallbrook"); Rod Rudine of Texas Groundworks Management, Inc. ("TGM"); and Abraham I. Rubinsky and Jessica Chen of Schwartz, Page & Harding, L.L.P. ("SPH"), attorneys for the Authority.

The President called the meeting to order and declared it open for such business as might regularly come before it.

COMMENTS FROM THE PUBLIC

Mr. Rubinsky noted that the first item on the agenda was to open the meeting for public comments. The Board recognized Mr. Rudine, who described the various landscaping services provided by TGM, including mowing, tree care, water management, and other services, as reflected on the flyer attached hereto as **Exhibit A**. He then thanked the Board for its time and exited the meeting. No action was taken by the Board regarding this matter.

APPROVAL OF MINUTES

The Board next considered approval of the minutes of its meeting held May 6, 2026. After discussion regarding the minutes, Director Boddy moved that the minutes of the meetings held May 6, 2026, be approved as presented. Director Granadino seconded said motion, which unanimously carried.

ACCEPTANCE OF OFFICIAL BONDS, STATEMENTS OF ELECTED OFFICER, AFFIDAVITS OF CURRENT DIRECTOR, OATHS OF OFFICE, AND ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION FOR ELECTED DIRECTORS

In connection with their election as Directors of the Authority, Directors Cox, Caston, and Thompson presented their respective Statements of Elected Officer, Affidavits of Current Director, and Elections Not to Disclose Certain Information and took their Oaths of Office. Directors Cox, Caston, and Thompson also presented their respective Official Bonds to the Board and the Board found said Bonds to be in proper form. After discussion on the matter, it was moved by Director Granadino, seconded by Director Boddy and unanimously carried, that the Board approve said Bonds, accept said Statements of Elected Officer, Affidavits of Current Director, Oaths of Office, and Elections Not to Disclose Certain Information and declare Margeret L. Cox, Judge Caston, III, and Ashley Thompson to be duly elected and qualified Directors of the Authority.

ELECTION OF OFFICERS

The Board considered the election of officers of the Board of Directors of the Authority. The Board concurred that all Directors continue to serve on the Board in their current respective positions.

DISTRICT (AUTHORITY) REGISTRATION FORM

The Board considered approving a District (Authority) Registration Form required by the Texas Commission on Environmental Quality (the "TCEQ"). Mr. Rubinsky advised that, with the Board's approval, SPH will complete the District (Authority) Registration Form to reflect the new terms of office for Directors Cox, Caston, and Thompson and will file the form with the TCEQ. After further discussion of the matter, Director Caston moved that the Board authorize SPH to complete the District (Authority) Registration Form as discussed and file same with the TCEQ. Director Granadino seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Ms. Tran presented the Bookkeeper's Report dated June 3, 2026, a copy of which is attached hereto as **Exhibit B**, including Cash Flows for the Authority's various funds for the period commencing May 6, 2026, through June 3, 2026, the disbursements presented for payment from the Authority's accounts, a Summary of Investments, a Debt Service Schedule, a Budget Comparison for the month of April 2026 and the fourth month of the Authority's fiscal year ending December 31, 2026, and a Summary of Pumpage Fees and Surface Water Fees paid by Member Districts through April 30, 2026. After discussion, it was moved by Director Boddy that the Bookkeeper's Report be approved and the disbursements listed therein, plus additional check no. 6673 on the General Operating Fund payable to Great Wolf Lodge for Director Cox's hotel expense for the upcoming AWBD Summer Conference, be approved for payment from the Authority's various accounts. Director Granadino seconded said motion, which unanimously carried.

APPROVAL OF AMENDMENT TO ENGAGEMENT LETTER FOR YIELD RESTRICTION AND REBATE CALCULATION ANALYSIS

The Board next considered ratifying its prior action relative to the approval of an Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis between the Authority and Municipal Risk Management Group, L.L.C. After discussion on the matter, it was moved by Director Thompson, seconded by Director Granadino and unanimously carried, that such prior action be ratified and authorized in all respects.

STATUS OF PREPARATION AND FILING OF ANNUAL CONTINUING DISCLOSURE REPORT

The Board next considered the status of the preparation and filing of the Authority's annual Continuing Disclosure Report. Mr. Rubinsky advised the Board that McCall, Parkhurst & Horton L.L.P. ("MPH"), the Authority's Continuing Disclosure Counsel, will prepare the annual Continuing Disclosure Report, with the assistance of the Authority's Engineer and Financial Advisor if necessary, when the Audit for the Authority's fiscal year ended December 31, 2025, has been finaled and released by McCall Gibson Swedlund Barfoot Ellis PLLC, the Authority's Auditor, and will file said report with the appropriate repositories prior to the filing deadline of June 30, 2026.

FINANCIAL ADVISOR'S REPORT

The Board next considered the Financial Advisor's Report. Mr. Rubinsky advised the Board that there was nothing new to report regarding the resolution of the outstanding issues related to the City of Houston's ("COH") FY 2019, FY 2020, FY 2021, FY 2022, FY 2023, FY 2024, and FY 2025 True Up Reports relative to operation and maintenance costs of the Northeast Water Purification Plant ("NEWPP") for each of said fiscal years.

ENGINEER'S REPORT

Mr. Khouw next presented to and reviewed with the Board a written Engineer's Report dated June 3, 2026, a copy of which is attached hereto as **Exhibit C**, and updated the Board on the status of various matters of interest to the Authority.

Mr. Khouw reported to the Board regarding the ground water usage, surface water usage, and total water usage, as well as the status of compliance with the Harris-Galveston Subsidence District ("HGSD") permit requirements, as detailed in the Engineer's Report. He advised the Board that surface water usage through April 2026 was 979.989 MG, which equaled 64.18% of total water usage in the Authority through such date. Mr. Khouw then advised the Board that the application for the renewal of the Authority's HGSD Aggregate Water Well Permit for the period June 1, 2026 through May 31, 2027 has been approved, but that the new Permit has not yet been received nor has the Authority been invoiced for same.

Mr. Khouw next addressed the Board concerning the addition of North Forest Municipal Utility District ("North Forest") to the Authority's Groundwater Reduction Plan ("GRP"). In that regard, Mr. Rubinsky advised the Board that the Petition for Annexation and GRP Participation

Agreement between the Authority and North Forest approved by the Board at last month's meeting will become effective immediately upon execution of an agreement between North Forest and the COH terminating the City of Houston Water Supply and Groundwater Reduction Plan Wholesale Agreement for Area 3 of the Harris-Galveston Subsidence District between said parties (the "Effective Date"), and that North Forest will be added to the Authority's GRP upon the adoption of an Order Adding Property and Member District by the Board at its first meeting following the Effective Date. Mr. Rubinsky noted that North Forest and the COH are currently negotiating a Mutual Termination of North Forest's GRP Participation Agreement with the COH.

Mr. Khouw next reported that IDS is continuing to coordinate with the North Harris County Regional Water Authority ("NHCRWA") regarding the Authority's participation in the NHCRWA's Hardy Road Line (Project 23) in order to serve Harris County Utility District No. 16 ("No. 16") in the future. He noted that the NHCRWA will prepare a Second Amendment to the Amended and Restated Joint Facilities Agreement with the Authority to memorialize the Authority's participation in the Hardy Road Line. Mr. Khouw then reported to the Board regarding the Texas Water Development Board's ("TWDB") grant program for water infrastructure and supply projects. Mr. Khouw advised the Board that he and John Howell, the Authority's Financial Advisor, recommend that the Authority file an application with the TWDB for a grant for the costs of design and construction of the water line to serve No. 16. After discussion, it was moved by Director Boddy, seconded by Director Thompson and unanimously carried, that IDS be authorized to prepare and submit an application with the TWDB for a grant for the No. 16 water line project on behalf of the Authority, as recommended by Mr. Khouw and Mr. Howell.

Mr. Khouw next advised the Board that he attended a meeting with representatives of the COH on May 7, 2026, regarding the NEWPP, which is currently not in service. Mr. Khouw reported that the COH is proposing to authorize a Preliminary Engineering Study to study options for the long-term operation of the NEWPP, including: (i) continuing current operations of the NEWPP; (ii) modifications to enable the NEWPP to produce 80 million gallons per day ("MGD"), as designed; (iii) modifications to enable the NEWPP to produce in excess of 100 MGD in order to accommodate the needs of the COH; and (iv) the demolition and reconstruction of the NEWPP. Mr. Khouw further advised the Board that the proposed Preliminary Engineering Study will cost approximately $500,000, with the Authority's share totaling approximately $17,667, and that it will take approximately four to six months to complete the study.

Mr. Khouw next advised the Board that the COH met yesterday with representatives of the regional water authorities and requested to lease 46.88 MGD in the NEWPP Expansion from all four (4) regional water authorities. He reported that the Authority's share of the lease would be only 850,000 gallons per day ("gpd"). Mr. Khouw further reported that the Authority may or may not have sufficient excess capacity to lease once it is required to reach 80% surface water usage in 2035, depending upon how the TCEQ rates the NEWPP Expansion. Mr. Khouw stated that the Authority can commit to lease up to 850,000 gpd until 2035, but not beyond until the Authority's needs are known at that time.

Mr. Khouw next advised the Board that he and Mr. Rubinsky met with Jun Chang of the NHCRWA on May 20, 2026, to discuss certain issues related to the COH's billing of surface water to the Authority during 2025. He reported that it was requested that the NHCRWA prepare a true up in connection with the COH's underbilling of the Authority in excess of 350 million gallons of water in 2025 over an approximate 4 ½ month period due to the failure of two of the COH's meters.

Mr. Khouw next reported that the NHCRWA has requested that the Authority purchase additional capacity from the NHCRWA in Phase II of the Northeast Transmission Line ("NETL") in order to accommodate the COH, and that a meeting has been scheduled with representatives of the NHCRWA and the COH for June 5, 2026, to discuss same. Mr. Rubinsky advised the Board that the amount that the Authority will be required to pay to purchase additional capacity in the Phase II NETL from the NHCRWA will be charged to the COH, in addition to an administrative fee.

Mr. Khouw next addressed the Board concerning the status of the NEWPP Expansion Project, as further detailed in the Engineer's Report. Mr. Khouw reported that, overall, the project is now approximately 99% complete. Mr. Khouw further reported that the contractor is working to address all outstanding issues and punch list items and that the date of substantial completion is May 4, 2026. Mr. Rubinsky stated that this matter will be discussed further in Closed Session.

Mr. Khouw next reported to the Board concerning the status of construction of Phase I of the NETL. Mr. Khouw advised the Board that all of the thirteen (13) projects that make up Phase I of the NETL are complete. He further reported that the COH is working on the project true up.

Mr. Khouw next advised the Board that the NHCRWA has completed the final accounting of costs for Phase II of the NETL, including Projects 25C, 25D and 25E, the segments of the NHCRWA's 84-inch transmission line in which the Authority is participating, and has issued an invoice to the Authority for its share of the project costs in the amount of $4,699,113.51. Mr. Khouw further reported that IDS is reviewing the invoice and expects to request authorization for payment of same at the Authority's July 2026 Board meeting. Mr. Khouw advised the Board that the Authority's share of the project costs is less than the Authority's budgeted amount, and that the TWDB previously authorized the release of funds from escrow to pay these costs quite some time ago.

Mr. Khouw next reported to the Board regarding the status of the Authority's 2025 Internal Distribution System, as further detailed in the Engineer's Report. Mr. Hale reviewed the detailed status report for the construction of Bid Package 1 of the 2025 Internal Distribution System (the "Project") attached to the Engineer's Report. He reported that V&S Construction has submitted Pay Application No. 12 in the amount of $196,778.05 for work completed through May 20, 2026. Mr. Hale recommended that Pay Application No. 12 be approved by the Board. After discussion, it was moved by Director Boddy, seconded by Director Caston and unanimously carried, that Pay Application No. 12 be approved by the Board, as recommended by the Authority's Engineer.

The Board next considered the status of the Consent to Encroachment and Indemnity Agreements between the Authority and (i) SREI IDV Veterans, LLC, and (ii) SREI IDV Veterans Bldg. 2 Owner, LLC (collectively, "IDV") in connection with IDV's construction of a private 8-inch storm sewer and catch basins within the Authority's Easement Parcel Nos. 5-22 and 5-23, as previously approved by the Board. Mr. Rubinsky advised the Board of the need for certain revisions to the exhibits to the Consent to Encroachment and Indemnity Agreements. He stated that the Agreements will be forwarded to IDV for review and execution once the exhibits have been revised.

Mr. Khouw next advised the Board that approval has been received from the TWDB to advertise for bids for Bid Package 2 of the Project, and that IDS will advertise for bids on June 19, 2026, with bids to be received on July 10, 2026 and presented for the Board's consideration at the August 2026 Board meeting.

A discussion next ensued regarding a Texas Public Information Act request received during the past month from Brian Schneider requesting copies of current contracts pertaining to levy, ditch, and right of way maintenance associated with slope mowing, slope mulching, mowing, erosion control, levy reconstruction, ditch reconstruction, and silt removal. Mr. Rubinsky advised the Board that SPH will respond that the Authority has no information responsive to such request.

DISCUSSION REGARDING SELECTION OF ELECTRIC SERVICE PROVIDER FOR BELTWAY 8 METER STATION

The Board next deferred action relative to the selection of an electric service provider for the Beltway 8 Meter Station.

OPERATOR'S REPORT

Mr. Rivera presented to and reviewed with the Board a written Operator's Report for the month of May 2026, a copy of which is attached hereto as **Exhibit D**. Mr. Rivera advised the Board that the Authority provided 64% surface water to Member Districts of the Authority during the Permit Period ended May 31, 2026, resulting in a reduction of groundwater usage by the Member Districts in excess of the 60% required by the HGSD's Regulatory Plan and as intended pursuant to the Authority's Groundwater Reduction Plan. Mr. Rivera next addressed the Board regarding the status of communications with Harris County Municipal Utility District No. 16 ("No. 16") relative to the status of repayment in-kind of water previously imported into the Authority from Harris County Municipal Utility District No. 221. In that regard, he reported that that No. 16 began repaying No. 221 in-kind on March 11, 2026, and expects to complete payment by June 20, 2026, in accordance with the requirements of the Authority's Rate Order. Mr. Rivera advised the Board that he had no action items for the Board's consideration this month.

DISCUSSION REGARDING UPDATE AND RECENT RECERTIFICATION OF RISK AND RESILIENCE ASSESSMENT AND AUTHORITY'S EMERGENCY RESPONSE PLAN, AS APPLICABLE, PURSUANT TO REQUIREMENTS OF ENVIRONMENTAL PROTECTION AGENCY'S ("EPA") AMERICA'S WATER INFRASTRUCTURE ACT OF 2018

Mr. Rubinsky next advised the Board that the EPA's America's Water Infrastructure Act of 2018 requires a community water system providing drinking water to greater than 3,300 people to: (i) undertake a comprehensive assessment of its drinking water distribution system/practices relating to risk and resilience to natural or manmade disasters; (ii) provide a certification of said assessment to the EPA; and (iii) prepare an emergency response plan and certify its completion with the EPA within six months of certifying completion of the assessment based on the assessment findings. Mr. Rivera advised the Board that MOC has addressed all of these requirements on behalf of the Authority.

GOVERNMENT AFFAIRS UPDATE

Mr. Rubinsky next presented to and reviewed with the Board a Government Affairs Update received from C.J. Tredway, dated June 2, 2026, a copy of which is attached hereto as **Exhibit E**. No action was taken by the Board in connection with said matters.

RECORDS DESTRUCTION REQUEST

Mr. Rubinsky advised the Board that the Authority's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the Authority be retained only for specific periods of time based on the type of record. As an example, he explained that notes taken during meetings which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. He next presented a request from the Authority's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the Authority's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit F** (the "Request"). After discussion on the matter, Director Caston moved that SPH be authorized to destroy the records described in the Request. Director Granadino seconded said motion, which unanimously carried.

STATUS OF COMPLIANCE WITH ANNUAL CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS FOR DIRECTORS

Directors Cox, Caston, Granadino, and Thompson each confirmed that they had completed a certified cybersecurity awareness training program as required pursuant to Ch. 2063, Texas Gov't Code, and as discussed at last month's Board meeting.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. Mr. Rubinsky advised the Board that he had nothing further to discuss with the Board of a legal nature which was not covered under specific agenda items.

DISCUSSION REGARDING STATUS OF AUTHORITY WEBSITE AND OTHER COMMUNICATIONS WITH MEMBER DISTRICTS

Mr. Rubinsky noted that there was no new activity to report in connection with the Authority's website or other communications with Member Districts.

CLOSED SESSION

At 7:32 p.m., the Board President announced that the Board would meet in Closed Session to consult with the Authority's attorney pursuant to matters authorized by Texas Government Code, Section 551.071 (consultation with Attorney regarding pending or contemplated litigation or matters protected by attorney-client privilege). At this time, all those present, with the exception of the Board, Mr. Khouw, Mr. Hale, Mr. Rubinsky, and Ms. Chen exited the meeting.

At 8:16 p.m., the Board President announced that the Board would reconvene in Open Session. No action was taken by the Board as a result of the discussions conducted in Closed Session.

ITEMS TO BE PLACED ON NEXT AGENDA PERTINENT TO THE AUTHORITY

The Board considered items for placement on future agendas. Except as may be reflected above, there were no additional agenda items requested other than routine, ongoing matters.

Mr. Rubinsky noted that the next regular meeting of the Board is scheduled for Wednesday, July 1, 2026, at 6:00 p.m., at the offices of IDS.

ADJOURN MEETING

There being no further business to come before the Board, on motion made by Director Granadino, seconded by Director Caston, and unanimously carried, the meeting was adjourned.

David Granadino

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Exhibit A	Flyer from TGM Texas Groundworks Management, Inc.
Exhibit B	Bookkeeper's Report
Exhibit C	Engineer's Report
Exhibit D	Operator's Report
Exhibit E	Government Affairs Update
Exhibit F	Request from the Authority's Records Management Officer for Approval to Destroy Certain Records