CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned Authority will hold a public meeting at the offices of **IDS Engineering Group, Inc., 13430 Northwest Freeway, Suite 700, Houston, Texas 77040**, said address being a meeting place of the Authority.

The meeting will be held on Wednesday, December 2, 2026, at 6:00 P.M.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Comments from the Public;

2. Review and approval of the minutes of the Board of Directors meeting held November 4, 2026;

3. Bookkeeper's Report, including authorizing the payment of invoices presented; status of collection of surface water charges, pumpage fees and importation fees, and investment of Authority funds; authorize any action necessary in connection with Authority bookkeeping matters;

4. Review and approval of Operating Budget for the Authority's fiscal year ending December 31, 2027 pursuant to Exhibits A and B attached hereto;

5. Engagement of Auditor to audit the Authority's financial statements and prepare the Annual Audit Report for the Authority's fiscal year ending December 31, 2027;

6. Approval of Bookkeeping Services Agreement between the Authority and EEPB, effective January 1, 2027;

7. Financial Advisor's Report, including discussion regarding various financial matters, including:
   A. Status of communications with the City of Houston ("COH") regarding the COH's FY 2019, 2020, 2021, 2022, 2023, 2024 and 2025 True Up Reports related to the Authority's share of Operations and Maintenance Costs of the COH's Northeast Water Purification Plant ("NEWPP"); and
   B. Status of Application to the Texas Water Development Board ("TWDB") for Water Supply and Infrastructure Grant to finance the costs of design and construction of Surface Water Transmission Line to serve Harris County Utility District No. 16 and Harris County Municipal Utility District No. 215; authorize any action necessary in connection therewith;

8. Engineer's Report, including:
   A. Report on general engineering matters related to Phase 2 implementation of the Authority's Groundwater Reduction Plan;
   B. Authorizing the design and/or advertisement for bids for the construction of Authority facilities;
   C. Review of bids and authorizing the award of construction contracts for construction of Authority facilities; authorizing acceptance of TEC Form 1295, and approval of any related storm water documents;
   D. Status of construction contracts, including the approval of any pay estimates and change orders relative to:
      (i) Construction Package 1 of the 2025 Internal Distribution System (V&S Construction Company); and
      (ii) Construction Package 2 of the 2025 Internal Distribution System (E.P. Brady, Ltd.);
   E. Report on status of acquisition and acceptance of site and/or easement conveyances required for Authority facilities; status of Consent to Encroachment and Indemnity Agreements between the Authority and (i) SREI IDV Veterans, LLC, and (ii) SREI IDV Veterans Bldg. 2 Owner, LLC in connection with construction of private 8-inch storm sewer and catch basins within the Authority's Easement Parcel Nos. 5-22 and 5-23;
   F. Report on matters related to the Harris-Galveston Subsidence District ("HGSD"), including: (i) Aggregate Water Well Permit ("Permit") for the period June 1, 2026 through May 31, 2027; (ii) implementation of Amended Groundwater Reduction Plan ("GRP"), including status of commencement of delivery of surface water to Fallbrook Utility District Water Plant No. 2; and (iii) status of proposed amendment of GRP in connection with addition of North Forest Municipal Utility District to the Authority; authorize any actions necessary in connection therewith;
   G. Report on status of communications with the COH regarding various water supply issues, including: (i) NEWPP Plant No. 1 and Plant No. 2; (ii) Northeast Transmission Line ("NETL") – Phase I; (iii) pending request for Additional Reservation of Capacity in Existing Untreated (Raw) Water Facilities; and (iv) status of preparation of Preliminary Engineering Study by COH on long-term operation of the NEWPP Plant No. 1;
   H. Second Supplement to Water Supply Contract between the Authority and the COH in connection with the NEWPP Expansion Project and discussions with COH and other regional water authorities regarding same;
   I. Third and Fourth Supplements to Water Supply Contract between the Authority and the COH regarding the design and construction of the NETL, Phase I, and status of receipt of true-up regarding the Authority's pro-rata share of the costs of said project;
   J. Report on status of acquisition of additional capacity in the NETL-Phase II from the North Harris County Regional Water Authority ("NHCRWA") in order to provide distribution capacity to the COH in connection with item L.

below; authorize any action necessary in connection therewith, including approval of proposed Second Amendment to Amended and Restated Joint Facilities Agreement between the Authority and the NHCRWA in connection with same;

K. Report on status of the Authority's participation in the NHCRWA's West Hardy Line project (Project 23), and proposed Third Amendment to Amended and Restated Joint Facilities Agreement between the Authority and the NHCRWA in connection with same;

L. Report on status of communications with the COH regarding the COH's proposed participation in the Authority's 2025 Internal Distribution System to serve four (4) municipal utility districts in the COH's GRP; authorize any action necessary in connection therewith, including review and approval of Interlocal Cost Sharing Agreement with the COH, if appropriate; and

M. Authorize completion and filing of Historically Underutilized Business (HUB) Project Participation Forms required by the TWDB in connection with projects financed through the State Water Implementation Fund for Texas for State Fiscal Year 2026;

9. Report on status of execution of contract for purchase of electricity for operation of Authority facilities; authorize any action necessary in connection therewith;

10. Operator's Report, including:
    A. Authorizing any necessary repair and maintenance items; authorize any action necessary in connection therewith; and
    B. Discussion regarding general operations and maintenance issues and procedures and communications with Member Districts regarding same;

11. Government Affairs Update; authorize any action necessary in connection therewith;

12. Attorney's Report, including:
    A. Report on general legal and administrative matters;
    B. Report on communications with the COH, NHCRWA and HGSD regarding the Authority and its Groundwater Reduction Plan; and
    C. Report on status of communications with the COH and other Regional Water Authorities concerning various surface water supply issues; authorize any actions necessary and appropriate in connection therewith;

13. Discussion regarding status of Authority website and other Authority communications; authorize any action necessary in connection therewith;

14. Closed Session pursuant to Texas Government Code, Section 551.071 (consultation with attorney regarding pending or contemplated litigation or matters protected by attorney-client privilege) and/or Section 551.072 (deliberation regarding

acquisition of interests in real property);

15. Reconvene in Open Session and authorize any action necessary as a result of discussions held in Closed Session; and

16. Matters for possible placement on future agendas.

(SEAL)

SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____
Abraham I. Rubinsky
Attorneys for the Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

Exhibit A

Central Harris County Regional Water Authority

Draft Budget

Fiscal Year end 12/31/2027

	Draft FY2027 Budget
REVENUES	
Pumpage Fees	2,774,400
Surface Water Fees	4,508,400
Interest on Investments	50,000
Transfers from Construction Funds	205,000
Total Revenues	7,537,800
EXPENDITURES	
Engineering Fees-General	70,000
Engineering -NEWPP Review	80,000
Engineering -NETL 2ND Source Line	10,000
Fourth Supplement - NETL SEG 2	10,000
Legal Fees-General	180,000
Legal Fees-NEWPP Exp Proj	30,000
Legal-2nd Source Line Phase 1	7,500
Legal-2nd Source Line Phase 2	7,500
Financial Advisor-General	10,000
City of Houston-Water	1,800,000
Operations/Meter Test/R&M	250,000
NHCRWA Joint Facilities Oper/R&M	200,000
Luce Bayou	150,000
Permits	35,000
Director Fees	27,000
Travel & Expenses	15,000
Payroll Taxes	2,066
Lobbyist Services	33,000
Bookkeeping Fees	84,000
Financial Statement	12,900
Auditor Fees	25,000
Insurance	15,000
Printing & Office Supplies	1,500
Membership Dues	850
Authority Newsletters/Website	2,500
Watersmart	2,000
Miscellaneous Expenses	18,000
Transfer to Debt Service	2,460,000
Total Expenditures	5,538,816
Excess Revenues (Expenditures)	$ 1,998,985

Exhibit B
Taxpayer Impact Statement

The Central Harris County Regional Water Authority does not levy an operations and maintenance tax to fund its operating budget. The proposed operations and maintenance budget will not impact the property tax bill of a homestead within the boundaries of the Authority.