

## MINUTES

### NORTH FORT BEND WATER AUTHORITY

February 25, 2026

The Board of Directors (the "Board") of the North Fort Bend Water Authority (the "Authority") met in regular session, open to the public, on the 25<sup>th</sup> day of February, 2025, at the Creekside Event Center, 21555 Lakemont Bend Lane, Richmond, Texas, and the roll was called of the members of the Board:

Peter Houghton	President
Robert Patton	Vice President
Dana Hollingsworth	Secretary
Robert Darden	Assistant Vice President
Donald Abrahamson II	Assistant Secretary
Michael Rusk	Assistant Secretary
Craig Lewis	Assistant Secretary

and all of the above were present in person, except Director Houghton, thus constituting a quorum.

Also present in person for all or part of the meeting were Matt Froehlich, Julia Frankovich, Whitney Milberger, and Miriam Valdez of BGE, Inc. ("BGE"); Taylor Watson and Stephanie Bahn of Municipal Accounts & Consulting, L.P.; Dale Clayton of Inframark, LLC ("Inframark"); Christina Miller, Audrey Briscoe, and Kia Fields of Allen Boone Humphries Robinson LLP ("ABHR"); and persons listed on the attached attendance sheets.

#### COMMENTS FROM THE PUBLIC

There were no public comments.

#### APPROVE MINUTES

The Board considered approving the minutes of its regular meeting held on January 28, 2026. After review and discussion, Director Hollingsworth moved to approve the minutes as written. Director Abrahamson seconded the motion, which passed unanimously.

#### PUBLIC COMMUNICATION, WATER CONSERVATION, AND REUSE MATTERS AND RESOLUTION ESTABLISHING THE 2026 WATER PROVIDER CONSERVATION PROGRAM ("WPC PROGRAM")

Ms. Milberger reviewed a Communication, Conservation, and Reuse Report (the

“CCR Report”), a copy of which is attached. Ms. Milberger reported on the Authority’s previous and planned participation in constituent and other events, including conferences.

Ms. Milberger reported that the Authority’s Communication, Conservation, and Reuse Committee (“CCR Committee”) recommended that the Board approve an invoice from Rootlab LLC for rehabilitation of the Authority’s mobile learning lab in the amount of \$24,117.60.

Ms. Milberger reported that 95 irrigation system evaluations were completed through the Authority’s W.I.S.E. Guys Irrigation System Evaluation Program during January 2026.

Ms. Milberger reported that the Authority’s CCR Committee recommended that the Board approve an invoice submitted by Hines, Inc. for performing water use analysis services in the amount of \$1,500.00.

Ms. Milberger stated that updates have been made to the Communications Dashboard attached to the CCR Report.

Ms. Milberger reviewed updates made to the Reuse System and Credit Summary Charts, copies of which are attached to the CCR Report.

Following review and discussion, Director Abrahamson moved to approve the CCR Report as presented, including: (1) payment of an invoice from Rootlab LLC for rehabilitation of the Authority’s mobile learning lab in the amount of \$24,117.60; and (2) payment of Hines Inc.’s invoice for performing water use analysis services in the amount of \$1,500.00. Director Hollingsworth seconded the motion, which passed unanimously.

## CONTRACTS

The Board concurred to defer this item.

## FINANCIAL AND BOOKKEEPING MATTERS

Mr. Watson presented the bookkeeper’s report, including receipts, a list of checks presented for payment, fund and wire transfers, a supplemental cash flow report, account balances, current period and year-to-date actual versus budget comparisons, a schedule of debt service payments, and a chart tracking the amounts expended by the Authority related to the City of Fulshear’s rate challenge. A copy of the bookkeeper’s report is attached. Mr. Watson reported payment from the West Harris County Regional Water Authority (“WHCRWA”) for the Authority’s January 6, 2026, Cash Call for construction engineering, management, and inspections services for the Bellaire Pump Station Phase II Improvements Project was received.

Following review and discussion, Director Abrahamson moved to approve the bookkeeper's report, including the checks presented for payment. Director Hollingsworth seconded the motion, which passed unanimously.

#### OPERATION OF AUTHORITY FACILITIES

Mr. Clayton presented the operator's report and reported on the operations of the Authority's facilities, including inspections, maintenance, repairs, joint facility expenses, water accountability, and ongoing meter testing. A copy of the operator's report is attached.

Mr. Clayton reported the Authority's Capital Planning and Design Committee ("CPD Committee") recommended approval of a web-based system to monitor water pressure and flow in the estimated annual amount of \$25,000.00 and \$1,500.00 for additional meter stations.

Mr. Clayton recommended approval of a quote from Baird Gilroy & Dixon for replacing the current multilin device at booster pump no. 1 in the approximate amount of \$26,000.00.

Following review and discussion, Director Abrahamson moved to: (1) approve the operator's report; (2) approve a web-based system to monitor water pressure and flow in the estimated annual amount of \$25,000.00 and \$1,500.00 for additional meter stations; and (2) approve quote from Baird Gilroy & Dixon for replacing the current multilin device at booster pump no. 1 in the approximate amount of \$26,000.00. Director Hollingsworth seconded the motion, which passed unanimously.

#### REGULATORY MATTERS: SUBSIDENCE DISTRICT REGULATIONS AND PERMITTING, AND AUTHORITY'S GROUNDWATER REDUCTION PLAN ("GRP")

Mr. Froehlich presented the engineer's report, a copy of which is attached.

Mr. Froehlich reported comments were submitted on the Authority's behalf regarding the Fort Bend Subsidence District's ("FBSD") amended Regulatory Plan.

Mr. Froehlich reported that BGE submitted the Authority's Annual Pumpage Reports to the FBSD.

Mr. Froehlich reported on matters related to the Authority's GRP, including the monthly amounts of surface water delivered, groundwater pumped, and reclaimed water utilized by the Authority.

Mr. Froehlich recommended payment of Fort Bend County M.U.D. No. 37's request for reimbursement of Progress Payment No. 6 for its chloramine conversion project in the amount of \$11,483.70, pending an executed receipt.

Mr. Froehlich reported BGE is reviewing a request from Cinco M.U.D. No. 1 for partial payment for its chloramine conversation project.

Mr. Froehlich reported BGE plans to discuss requests received for wells with FBSD before issuing approval letters for the proposed wells.

Mr. Froehlich reported BGE received requests for Water Supply Agreements from Fort Bend County M.U.D. No. 57 and Fort Bend County M.U.D. No. 134A for 300,000 and 1,080,000 gallons per day, respectively.

#### ENGINEERING MATTERS: DESIGN, CONSTRUCTION, PROJECTS, AND STUDIES

Mr. Froehlich reported on the status of the design and construction of water lines for the Authority's 2027 surface water supply system, as appropriate, including Main Segments 11A, 13B, 13C Phase 1, 13D, 16B, 17A, 17B, 17C, 18A, 18B, and 19, and the surface water connection lines for Cinco M.U.D. No. 1 and Fort Bend County Fresh Water Supply District No. 2.

#### REGIONAL PLANNING MATTERS: JOINT PROJECTS AND WATER SUPPLY

Mr. Froehlich reported that the final cash call for design and construction engineering, management, inspection, and materials testing services for the BPS Phase II Improvements Project was paid by the WHCRWA.

Mr. Froehlich recommended approval of Pay Estimate No. 2 submitted by MC2 Civil, LLC for construction of the BPS Phase II Improvements Project in the amount of \$453,803.13.

Mr. Froehlich reported on the status of design, permitting, construction, and property acquisition, as appropriate, for the Authority's joint Surface Water Supply Project with the WHCRWA, including Segments A1 and A2, combined Segments B1 and B2, Segments B3, C1, and C2, the Kinder Morgan subsegments, the Segment 3 subsegments, the Repump Station, the Central Pump Station, and the three meter stations. Copies of a chart and summaries of the status of design/construction are included in the attached engineer's report.

Mr. Froehlich updated the Board on COH's Northeast Water Purification Plant Expansion Project per its Design-Build Agreement with the Houston Waterworks Team. Status summaries for Phases 1, 2A, and 2, and the Balance of Plant are included in the attached engineer's report.

Mr. Froehlich reviewed a Letter Agreement regarding construction work on Segment 18A of the surface water supply system and restoration of Willow Fork Drainage District (the "Willow Fork") trails in the Segment 18A project area.

Following review and discussion, Director Abrahamson moved to approve the engineer's report as presented, including:

- (1) payment of Fort Bend County M.U.D. No. 37's request for reimbursement of Progress Payment No. 6 for its chloramine conversion project in the amount of \$11,483.70, pending an executed receipt;
- (2) Pay Estimate No. 2 submitted by MC2 Civil, LLC for construction of the BPS Phase II Improvements Project in the amount of \$453,803.13; and
- (3) approval of the Letter Agreement with Willow Fork for construction work on Segment 18A of the surface water supply system and restoration of certain trails in the Segment 18A project area.

Director Hollingsworth seconded the motion, which passed unanimously.

#### FINANCING PLAN MATTERS

The Board concurred to defer this item.

#### ARBITRAGE REBATE REPORTS

The Board concurred to defer this item.

#### REALTY INTEREST ACQUISITION

The Board concurred to defer this item.

#### ADOPT ORDER DECLARING DIRECTORS ELECTED AND CANCELLING DIRECTOR APPOINTMENT PROCESS

Ms. Miller presented an Order Declaring Directors Elected and Cancelling Director Appointment Process. She discussed the appointment process and stated that the Director nominations for Precincts 2, 4, and 6 were uncontested. After review and discussion, Director Patton moved to adopt the Order Declaring Directors Elected and Cancelling Director Appointment Process stating that Robert Darden, Michael Rusk, and Peter Houghton are appointed as directors of the Authority, to serve until May 16, 2030, or until their successors have been duly appointed and qualified. Director Fay seconded the motion, which carried unanimously.

#### MEETING PLANNING AND SCHEDULING MATTERS

The Board concurred to hold its next regular meeting on March 25, 2026.

CONVENE EXECUTIVE SESSION

The Board convened in executive session at 6:36 p.m., pursuant to Section 551.072, Texas Government Code, to discuss the purchase, exchange, lease, or value of real property pursuant to Section 551.071, Texas Government Code.

Adam Richie of Maynard Nexsen PC joined the meeting via teleconference. The Board determined that the attendance in this executive session of Mr. Froehlich was necessary in order for the Board to obtain the necessary legal advice from its attorneys, and the Board requested his presence in the executive session.

RECONVENE IN OPEN SESSION

At 6:41 p.m., the Board reconvened in open session. The Board concurred to take action as discussed during executive session.

There being no further business to come before the Board, the meeting was adjourned.

  
Secretary, Board of Directors

(SEAL)



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