

## MINUTES

### NORTH FORT BEND WATER AUTHORITY

March 12, 2025

The Board of Directors (the "Board") of the North Fort Bend Water Authority (the "Authority") met in special session, open to the public, on the 12<sup>th</sup> day of March, 2025, at the offices of BGE, Inc. ("BGE"), 10777 Westheimer, 1<sup>st</sup> Floor, Lubbock Conference Room, Houston, 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 Directors Patton, Hollingsworth, and Rusk, thus constituting a quorum.

Also present in person for all or part of the meeting were Lindsay Kovar, Matt Froehlich, Whitney Milberger, and Miriam Valdez of BGE; Dale Clayton of Inframark, LLC; Christina Miller, Audrey Briscoe, and Justine M. Cherne of Allen Boone Humphries Robinson LLP; and John M. Pruder of North Mission Glen Municipal Utility District. Ian Pietz of BGE and Adam Richie of Munsch Hardt Kopf & Harr, P.C. attended via videoconference.

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

Ms. Kovar reported on the status of construction for the Authority's Surface Water Supply Project ("SWSP") with West Harris County Regional Water Authority ("WHCRWA"). Ms. Kovar reported that five bids for a contract for construction of Kinder Morgan Segment 5 were received on March 4, 2025, and the low bidder was Pate Garver, L.P. ("PG") in the amount of \$10,382,693.50. She reported that WHCRWA's design consultant and the SWSP Joint Facilities Committee are recommending awarding the contract to PG. Ms. Kovar recommended that the Authority's Board approve WHCRWA proceeding with award of the construction contract to PG in accordance with the terms of the Amended and Restated Joint Facilities Agreement. Following review and discussion, Director Houghton moved to approve the award of WHCRWA's construction contract for SWSP Kinder Morgan Segment 5 to PG in the amount of \$10,382,693.50. Director Abrahamson seconded the motion, which passed unanimously.

CONVENE EXECUTIVE SESSION

The Board convened in executive session at 6:02 p.m., pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the Authority's attorney. The Board determined that the attendance in this executive session of Ms. Kovar, Mr. Froehlich, and Mr. Pietz was necessary in order for the Board to obtain the necessary legal advice from its attorneys, and the Board requested their presence in the executive session.

RECONVENE IN OPEN SESSION

At 7:39 p.m., the Board reconvened in open session. Director Abrahamson moved to authorize settlement as discussed and designate Director Houghton as the Director for settlement authorization. Director Darden seconded the motion, which passed unanimously.

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

(SEAL)



  
\_\_\_\_\_  
Asst. Secretary, Board of Directors