

MINUTES OF MEETING OF THE  
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

July 11, 2024

The Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") met in special 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:

Melissa Rowell	President
Kelly P. Fessler	Vice President
Ron Graham	Secretary
David Barker	Treasurer
Mark Ramsey	Director

All members of the Board were present, except Directors Barker and Ramsey, thus constituting a quorum. Also attending the meeting were: Mr. Jun Chang, P.E., D.WRE, General Manager for the Authority; Mr. Mark Evans, Director of Planning and Governmental Affairs for the Authority; Mr. Raj Singh, P.E., Engineering Manager for the Authority; Ms. Cynthia Plunkett, Finance Director for the Authority; Ms. Cassandra Medina, Administrative Assistant for the Authority; Paul Walker of Carollo Engineers, Inc., Program Manager for the Authority; Mr. Carlton McDevitt of Inframark, LLC, Operator for the Authority; Mr. Rafael Ortega of Aurora Technical Services; Mr. Andrew P. Johnson, III, attorney, of Johnson Petrov LLP, general counsel for the Authority. Other members of the public and consultants to the Authority were also present at the meeting. 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.

CALL TO ORDER

Director Rowell, Board President, called the meeting to order. Mr. Jerry Homan, representing Harris County Fresh Water Supply District No. 1, commenced the meeting with an opening prayer.

Following the prayer, Mr. Homan led the attendees in reciting the Pledges of Allegiance to both the United States and Texas flags.

PUBLIC COMMENT

Mr. Jerry Homan began by expressing gratitude to Directors Rowell, Fessler, and Graham for their attendance. He then provided an overview of the aftermath of Hurricane Beryl.

MESSAGE FROM PRESIDENT AND BOARD MEMBERS

There were no comments.

FINANCE DIRECTOR'S REPORT, INCLUDING MONTHLY FINANCIAL REPORT AND PAYMENT OF BILLS

Mrs. Plunkett reviewed the Authority's Financial Report with the Board, including the monthly investment report, and the checks being presented for payment, a copy of which is attached hereto as Exhibit "A".

Upon motion by Director Fessler, and with all Directors present voting in favor, the Board approved the Financial Report, including the checks being presented for payment.

AUTHORIZE GENERAL MANAGER TO AWARD CONTACT FOR CONSTRUCTION OF PROJECT 31D

Upon motion by Director Fessler, and with all Directors present voting in favor, the Board authorized the General Manager to award the Project 31D Contract to Reddico Construction Company, Inc. in the amount of \$15,028,192.

NEXT REGULAR MEETING WILL BE MONDAY, AUGUST 5, 2024

There was no action.

PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT.

With no additional matters to discuss, the meeting was adjourned at 6:06 p.m.

PASSED, APPROVED AND ADOPTED on the 5<sup>th</sup> day of August, 2024.

*Ron Graham*  
Secretary, Board of Directors

