

MINUTES OF MEETING OF THE  
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

September 9, 2024

The Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") met in public session, at 4:00 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 Director Barker, 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. Kassandra Medina, Administrative Assistant for the Authority; Mr. Paul Walker, P.E., of Carollo Engineers, Inc., Program Manager for the Authority; Mr. Carlton McDevitt of Inframark, LLC, Operator for the Authority; Mr. Rafael Ortega, P.E., of Aurora Technical Services. 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, a representative of Harris County Fresh Water Supply District No. 61, led the attendees in the Pledges of Allegiance to the United States and Texas flags.

PUBLIC COMMENT

Mr. Jerry Homan, a representative of Harris County Fresh Water Supply District No. 61, shared his thoughts on the meeting schedule.

OUTSTANDING BALANCE WITH HARRIS COUNTY RELATED TO THE NOVEMBER 2022 DIRECTORS ELECTION

Mr. Chang informed the Board that Harris County indicated that the Authority would not be permitted to participate in a joint election with the County unless it resolved its outstanding debt from

the November 2022 Election. The Authority's general counsel, Mr. Andrew Johnson, recommended settling the unpaid amount, which totaled \$310,438.12. A letter has been sent to Harris County indicating the Authority's intent to pay the balance, subject to Board approval at the September 9, 2024 meeting.

Next, Director Fessler moved to approve the payment of the November 2022 Election balance to Harris County, and with all Directors present voting in favor, the motion passed.

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

Mrs. Plunkett reviewed the Authority's Financial Report with the Board, and the checks being presented for payment.

Director Graham moved to approve the Financial Report, including the checks being presented for payment, and with all Directors present voting in favor, the motion passed.

LETTER TO HARRIS-GALVESTON SUBSIDENCE DISTRICT

Director Fessler moved to table this item, and with all Directors present voting in favor, the motion passed.

PUBLIC COMMENT

Director Rowell, Board President, addressed the comments made earlier in the meeting related to the meeting schedule.

INVOCATION

The meeting was closed with a prayer led by Pastor Brent Johnson from Champions Forest Baptist Church.

ADJOURNMENT.

With no additional matters to discuss, the meeting was adjourned at 4:30 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED, APPROVED AND ADOPTED on the 7<sup>th</sup> day of October, 2024.

  
Secretary, Board of Directors

