

MINUTES OF SPECIAL MEETING FOR A PUBLIC HEARING
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

December 2, 2024

The Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") met in public session, at 6:00 p.m. for a special meeting for a public hearing, 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, 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; Mr. Paul Walker and Ms. Amber Batson of Carollo Engineers, Inc., Program Manager for the Authority; Ms. Kassandra Medina, Administrative Assistant for the Authority; Mr. John Howell of The GMS Group, L.L.C., co-financial advisor to the Authority; Mr. Andrew P. Johnson, III, Attorney and Monica Alvarado, Paralegal, of Johnson Petrov LLP, General Counsel for the Authority. Other members of the public and consultants to the Authority were also present for the hearing.

WHEREUPON, the Board President called to order the special meeting and evidence was presented that public notice of the hearing had been given in compliance with the law.

PUBLIC HEARING REGARDING AN AMENDMENT TO THE AUTHORITY PRICING POLICY TO INCREASE WATER AND PUMPAGE RATES

At 6:00 p.m., the President opened the public hearing regarding an amendment to the Authority Pricing Policy to increase water and pumpage rates by \$1.15, effective January 1, 2025.

Mr. Chang presented information regarding the proposed rate adjustment.

Mr. Jerry Homan addressed the Board.

Hearing no further comment from the public, the Board President closed the public hearing on an amendment to the Authority Pricing Policy to increase water and pumpage rates and adjourned the special meeting at 6:08 p.m.

PASSED, APPROVED AND ADOPTED on the 6th day of January, 2025.

Ren Graham
Secretary, Board of Directors

