

BRIDGELAND WATER AGENCY

Minutes of Meeting of Board of Trustees

August 4, 2026

The Board of Trustees (the "Board") of the Bridgeland Water Agency (the "Agency") met in regular session, open to the public, on August 4, 2026, at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, in accordance with the duly posted notice of said meeting, and roll was called of the Trustees and alternate Trustees duly appointed to said Board by the members of the Agency, as follows:

<u>Member</u>	<u>Trustee/Alternate</u>	<u>Present</u>
Harris County Municipal Utility District No. 418	Chris Gilbert, Trustee Colby McClary, Second Alternate	No No
Harris County Municipal Utility District No. 419	Sam Goodspeed, Trustee Carissa Fabian, First Alternate Robert G. Thomas, Second Alternate	Yes No No
Harris County Municipal Utility District No. 489	Anthony T. McBride, Trustee Madison Barrington, First Alternate	No Yes
Harris County Municipal Utility District No. 490	Lee Markiewicz, Trustee Sarah Barrera, First Alternate	Yes No
Harris County Municipal Utility District No. 491	Reagan Griffith, Trustee Katrinna Wilkins, First Alternate Anthony Baber, Second Alternate	No No No
Harris County Municipal Utility District No. 492	Ann McCarroll, Trustee Nicholas Baker, First Alternate	Yes No
Harris County Municipal Utility District No. 493	Tommy J. Vicknair, Trustee Kaci Schlachter, First Alternate	Yes No

Also present were Lindsey DeLong and Stephen Nelson of Inframark, LLC ("Inframark"); Jenna Craig of Touchstone District Services, LLC ("Touchstone"); Nathan White of Si Environmental, LLC ("Si Environmental"); Adam Charanza of Municipal Accounts & Consulting, L.P. ("MA&C"); Bryson Goodspeed, son of Trustee Goodspeed; Jimmy Stewart, Assistant Secretary of the Board of Directors of Harris County Municipal Utility District No. 493 ("MUD 493"); and Mitchell G. Page and Peyton McKelvey of Schwartz, Page & Harding, L.L.P. ("SPH").

With a quorum of the Board in attendance, the President called the meeting to order.

PUBLIC COMMENTS

The Board considered public comments. There being no public comments offered, the Board continued to the next item of business.

ROUNDTABLE DISCUSSION

The Board convened in a brief roundtable to discuss matters of general interest. Trustee Markiewicz advised the Board that CenterPoint Energy ("CenterPoint") recently distributed a potentially misleading notice to Bridgeland residents regarding upcoming service interruptions. In connection therewith, Trustee Markiewicz suggested that the Agency distribute a clarification statement to the District's residents through its various communications platforms regarding such notice. Following discussion, the Board concurred to distribute a clarification statement to Bridgeland residents through the Agency's various communications platforms regarding CenterPoint's notice.

Trustee Goodspeed next addressed the Board concerning recent communications issues between the Agency, the Developer and Bridgeland Council, Inc. ("Council"), regarding the Developer and/or Council's hosting of events in the Bridgeland community and anticipated road closures in connection therewith. Trustee Goodspeed expressed the need for receipt of adequate notice from the Developer and/or Council when hosting events in the Bridgeland community in order to ensure that proper notice is given to the residents regarding any road closures, and to the Harris County Constables, Precinct 5 ("Precinct 5") for security purposes. Following discussion, it was noted that no action was taken by the Board in connection with this matter. Mr. Page noted that he would further investigate the issue and provide the Board with an update at its next meeting.

APPROVAL OF MINUTES

The Board reviewed and considered approval of the draft minutes of its meeting held on July 7, 2026. Following discussion, Trustee Goodspeed moved that the minutes of the July 7, 2026, meeting be approved, as written. Trustee McCarroll seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT AND QUARTERLY INVESTMENT REPORT

Mr. Charanza presented to and reviewed with the Board the Bookkeeper's Report dated August 4, 2026, a copy of which is attached hereto as **Exhibit A**. He additionally presented the Quarterly Investment Inventory Report for the period ended May 31, 2026, a copy of which is included in the Bookkeeper's Report. Following discussion, it was moved by Trustee Goodspeed, seconded by Trustee Markiewicz and unanimously carried, that (i) the Bookkeeper's Report be approved, as presented, and the disbursements listed therein be approved for payment, and (ii) the Quarterly Investment Inventory Report be approved, as presented, and the Agency's Investment Officers be authorized to execute same on behalf of the Board and the Agency.

Mr. Charanza next presented to and reviewed with the Board a preliminary draft of the

proposed amended operating budget for the Agency's fiscal year ending May 31, 2027, a copy of which is included in **Exhibit A**. During such review, the Board noted the current method for calculating each Participants' pro-rata share of costs is fixed by contract and that actual revenues from each District may vary from the budget as actual costs are back-charged and paid. Accordingly, the Board concurred to defer any action with respect to the proposed amendment of the Agency's operating budget.

WEBSITE AND SMART DEVICE APPLICATION MANAGEMENT

The Board discussed the status of the Agency website and Go.Gov smart device application. In connection therewith, Ms. Craig presented to and reviewed with the Board the monthly Communications Meeting Report, as prepared by Touchstone, a copy of which is attached hereto as **Exhibit B**. Following discussion, it was noted that no action was required by the Board in connection with the Communications Meeting Report.

COMMUNICATIONS PROCEDURES

The Board considered whether any updates were necessary to the Agency's communications procedures. In connection therewith, Mr. Page reported that the Board of Directors of Harris County Municipal Utility District No. 418 recently approved the distribution of regular email updates to the Board Presidents of the Participant Districts regarding the status of the Master Facilities' operations. He noted that he expects the first email update to be distributed within the next couple of days. Following discussion, it was noted that no action was required by the Board in connection with this matter.

EDUCATIONAL MATERIALS

The Board discussed the status of McCurdy Media's preparation of educational content for distribution to Bridgeland residents. In connection therewith, Mr. Page advised the Board that the operators in Bridgeland have noticed an increase in grease build-up in Bridgeland's utility lines, and suggested that starting a 'Fats, Oils & Grease' campaign could be beneficial. Following discussion, the Board concurred to proceed with Mr. Page's suggestion, and expressed the desire to have educational content/materials prepared for distribution at National Night Out and other Agency community events.

UPCOMING COMMUNITY EVENTS

The Board briefly discussed the status of upcoming community events and the scheduling of same, including the 2026 hazardous waste collection and electronics recycling event, which has been tentatively scheduled for October 24, 2026.

Trustee Goodspeed advised the Board of a request received from Council for the Agency's contribution of funds in the amount of \$3,000.00, plus additional funds not exceeding \$500.00 for miscellaneous expenses, in sponsorship of National Night Out. Following discussion, it was moved by Trustee Goodspeed, seconded by Trustee McCarroll and unanimously carried, that the Board contribute \$3,000.00, plus an amount not exceeding \$500.00, in Agency funds in

sponsorship of National Night Out.

Trustee Goodspeed next inquired if the Board would be amenable to donating \$600.00 to Precinct 5 for the purchase of Halloween candy to be handed out by the Precinct 5 patrol deputies. Following discussion, Trustee Goodspeed moved that the Board donate \$600.00 to Precinct 5 for the purchase of Halloween candy. Trustee Vicknair seconded the motion, and with Trustees Goodspeed, Vicknair, Markiewicz and McCarroll voting in favor, Trustee Barrington voting against, and none abstaining, the motion carried. Trustee Barrington noted that she voted against the motion because she believes that Precinct 5 should provide funds to officers for such community outreach.

Trustee Goodspeed next advised the Board that Harris County Municipal Utility District No. 419 ("MUD 419") is strongly considering moving forward with holding a holiday parade for the Bridgeland community, and inquired if the Board would be amenable to allowing MUD 419 to hold the event in the Agency's name for marketing purposes. He noted that no contributions will be requested from the Agency. Following discussion, Trustee Goodspeed moved that MUD 419 be authorized to utilize the Agency's name, in the event MUD 419 proceeds with holding a holiday parade in the Bridgeland community. Trustee McCarroll seconded the motion, and with Trustees Goodspeed, McCarroll, Vicknair and Barrington voting in favor, none voting against, and Trustee Markiewicz abstaining, the motion carried.

LAW ENFORCEMENT MATTERS

The Board briefly discussed general security matters within the Bridgeland community. Mr. Page noted that he is awaiting the renewal of the Agency's contract with Precinct 5. The Board discussed the number of patrols to be funded and requested that a representative of Precinct 5 attend the next meeting to discuss the topic further. Following discussion, it was noted that no action was required by the Board in connection with such matters at this time.

STATUS OF AGENCY ADMINISTRATION OF FLOCK LICENSE PLATE READERS WITHIN BRIDGELAND

The Board discussed the status of the Agency's administration of Flock license plate readers within Bridgeland. In connection therewith, the Board considered whether or not the Agency should launch an educational campaign regarding Flock license plate readers and the benefits of same. After discussing the matter at length, the Board concurred to defer any action with respect to this matter at this time, and noted that it would consider the matter further at a future meeting.

ATTORNEY REPORT

The Board considered the attorney's report. In connection therewith, Mr. Page advised that he had nothing further of a legal nature to discuss with the Board at this time.

ADJOURNMENT

There being no further business to come before the Board, on motion made by Trustee

Markiewicz, seconded by Trustee Goodspeed and unanimously carried, the meeting was adjourned.



Ann McCarroll
Secretary

BRIDGELAND WATER AGENCY
LIST OF ATTACHMENTS TO MINUTES

August 4, 2026

- Exhibit A –** Bookkeeper's Report
- Exhibit B –** Communications Meeting Report