

BRIDGELAND WATER AGENCY

Minutes of Meeting of Board of Trustees

May 5, 2026

The Board of Trustees (the "Board") of the Bridgeland Water Agency (the "Agency") met in regular session, open to the public, on May 5, 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	No
	Steven P. Knabe, First Alternate	No
	Colby McClary, Second Alternate	Yes
Harris County Municipal Utility District No. 419	Sam Goodspeed, Trustee	Yes
	Carissa Fabian, First Alternate	No
	Robert G. Thomas, Second Alternate	No
Harris County Municipal Utility District No. 489	Anthony T. McBride, Trustee	Yes
	Madison Barrington, First Alternate	No
Harris County Municipal Utility District No. 490	Lee Markiewicz, Trustee	Yes
	Sarah Barrera, First Alternate	No
Harris County Municipal Utility District No. 491	Reagan Griffith, Trustee	No
	Katrinna Wilkins, First Alternate	No
	Anthony Baber, Second Alternate	No
Harris County Municipal Utility District No. 492	Ann McCarroll, Trustee	Yes
	Nicholas Baker, First Alternate	No
Harris County Municipal Utility District No. 493	Tommy J. Vicknair, Trustee	Yes
	Kaci Schlachter, First Alternate	No

Also present were Lindsey DeLong and Stephen Nelson of Inframark, LLC ("Inframark"); Jenna Craig of Touchstone District Services, LLC ("Touchstone"); Mike Scott and Nathan White of Si Environmental, LLC ("Si Environmental"); Adam Charanza of Municipal Accounts & Consulting, L.P. ("MA&C"); Brian Krueger of Forvis Mazars, LLP ("Forvis Mazars"); 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 Goodspeed advised the Board that residents in Bridgeland have raised concerns regarding the crime rate in Bridgeland and the tax rates levied by the Participant Districts. The Board considered options to address such concerns, including presenting data to the Bridgeland residents to support the tax rates levied by the Participant Districts, and providing crime rate statistics to reassure residents of the safety and security of the Bridgeland community. Ms. Craig advised that she would obtain current statistics on the crime rate in Bridgeland from the Harris County Constable's Office, Precinct 5 ("Precinct 5"). It was noted that no action was taken by the Board in connection with this matter.

Trustee Goodspeed requested that Touchstone prepare an informal fact sheet for the Bridgeland municipal utility districts that could serve as a resource for realtors/home-builders working in Bridgeland.

APPROVAL OF MINUTES

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

BOOKKEEPER'S REPORT

Mr. Charanza presented to and reviewed with the Board the Bookkeeper's Report dated May 5, 2026, a copy of which is attached hereto as **Exhibit A**. Following discussion, it was moved by Trustee Goodspeed, seconded by Trustee Markiewicz and unanimously carried, that the Bookkeeper's Report be approved, as presented, and the disbursements listed therein be approved for payment.

ADOPTION OF A GENERAL OPERATING BUDGET FOR FISCAL YEAR ENDING MAY 31, 2027

Mr. Charanza presented to and reviewed with the Board a copy of a draft budget for the fiscal year ending May 31, 2027, a copy of which is included in **Exhibit A**. Mr. Page noted that each Participant District's pro-rata share of expenditures has been verified based on equivalent single-family connections as of January 1, 2026. Following discussion, Trustee Goodspeed moved that the draft budget be approved, as presented. Trustee McBride seconded said motion, which

carried unanimously.

ENGAGEMENT OF AUDITOR FOR AUDIT OF FINANCIAL STATEMENTS

The Board next considered the engagement of an auditing firm to conduct an audit of the Agency's financial statements for the fiscal year ending May 31, 2026. In that regard, Mr. Krueger made a presentation to the Board on behalf of Forvis Mazars, and advised of the cost to conduct such audit. After discussion on the matter, Trustee Goodspeed moved that (i) Forvis Mazars be engaged to conduct the audit for the Agency's fiscal year ending May 31, 2026, and (ii) the engagement letter related to same be approved. Trustee Markiewicz seconded said motion, which carried unanimously. A copy of said engagement letter is attached hereto as **Exhibit B**.

WEBSITE AND SMART DEVICE APPLICATION MANAGEMENT

The Board then 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 C**.

Ms. Craig next presented to and reviewed with the Board a draft of the proposed design for the stickers to be placed on resident trash carts, a copy of which is included in the Communications Meeting Report. The Board inquired if Republic Services, Inc. ("Republic") has determined how it will handle the placement of stickers on the trash carts that are currently in use by Bridgeland residents, to which Ms. Craig responded that she would contact Republic to discuss. Following discussion, the Board concurred to defer taking action with respect to the stickers at this time, and noted that it would reconsider the matter at next month's meeting, once Ms. Craig has received additional information from Republic regarding its plan for placing the stickers on resident trash carts.

Ms. Craig next advised that the Board of Directors of Harris County Municipal Utility District No. 419 ("No. 419") has requested that the Agency consider holding a winter holiday parade event for the Bridgeland community in December 2026. The Board discussed the matter at length. Trustee Goodspeed then inquired if the Board would be amenable to finding out the costs involved with holding a parade event before making a decision. Following discussion, the Trustees concurred not to explore the costs involved with holding a parade event at this time, and noted that they would reconsider the matter at a future meeting, after discussing same with their respective Boards.

AGENCY NEEDS FOR CONSULTANT SERVICES

The Board next discussed the Agency's needs for consultant services and the roles and responsibilities of current consultants. In connection therewith, Trustee Goodspeed advised the Board that representatives of Inframark, Si Environmental and Municipal District Services, LLC ("MDS") met earlier this morning to discuss communications between the three operations companies. Trustee Markiewicz offered his opinion that all three companies should attend the Agency's Board meetings each month to represent their respective Bridgeland district(s). Mr. Page

reported that the Board of Directors of Harris County Municipal Utility District No. 418 ("No. 418") considered the matter and did not authorize its operator to attend the Agency's monthly Board meetings. He further reported that No. 418 requested that any concerns about No. 418's operations be directly addressed with No. 418's Board of Directors. Following discussion, it was noted that no action was taken by the Board in connection with this matter.

EDUCATIONAL MATERIALS

The Board noted that it had nothing new to discuss with respect to the status of McCurdy Media's preparation of educational content at this time.

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. It was noted that the planning of the educational safety event for micromobility devices in Bridgeland is in progress. Following discussion, it was noted that no action was required by the Board in connection with community events at this time.

LAW ENFORCEMENT MATTERS

The Board briefly discussed general security matters within the Bridgeland community. Following discussion, it was noted that no action was required by the Board in connection with such matters at this time.

PURCHASE OF OFF-ROAD VEHICLE FOR DONATION TO PRECINCT 5

Trustee Goodspeed expressed concerns regarding the increasing speeds at which micromobility devices travel in Bridgeland, and suggested that Precinct 5 could benefit from a faster off-road vehicle capable of keeping up with the micromobility devices travelling at high speeds in Bridgeland. He then reviewed quotes with the Board for the purchase of an off-road vehicle capable of achieving high speeds, and requested that the Board authorize the purchase and donation of such vehicle to Precinct 5. The Board discussed the matter at length. Following such discussion, the Board concurred that it was not amenable to proceeding with the purchase and donation of an off-road vehicle to Precinct 5 at this time.

STATUS OF AGENCY ADMINISTRATION OF FLOCK LICENSE PLATE READERS WITHIN BRIDGELAND

The Board briefly discussed the status of the Agency's administration of Flock license plate readers within Bridgeland. Following discussion, it was noted that no action was required by the Board in connection with this matter at this time.

ATTORNEY REPORT

The Board considered the attorney's report. In connection therewith, Mr. Page presented

to and reviewed with the Board a memorandum from SPH regarding recent changes to cybersecurity and artificial intelligence training requirements for Trustees and employees of the Agency, a copy of which is attached hereto as **Exhibit D**. Mr. Page advised that all Trustees must annually complete a certified cybersecurity awareness training program prior to August 31 of the given year as required by Ch. 2063, Texas Gov't Code. He further advised that any Trustee or employee of the Agency who uses a computer to perform at least 25% of his or her duties and has access to the Agency's computer system must also complete a certified artificial intelligence training program by August 31 of each year as required by Ch. 2054, Texas Gov't Code. Following discussion, Mr. Page noted that a link to the training program created by the Department of Information Resources will be provided to the Trustees following the meeting and requested that each Trustee notify SPH upon completion of the training program.

ADJOURNMENT

There being no further business to come before the Board, on motion made by Trustee Goodspeed, seconded by Trustee Markiewicz and unanimously carried, the meeting was adjourned.




Secretary

BRIDGELAND WATER AGENCY
LIST OF ATTACHMENTS TO MINUTES

May 5, 2026

- Exhibit A –** Bookkeeper's Report
- Exhibit B –** Engagement Letter (Forvis Mazars, LLP)
- Exhibit C –** Communications Meeting Report
- Exhibit D –** Memorandum regarding Cybersecurity Training Requirements