BRIDGELAND WATER AGENCY

Minutes of Meeting of Board of Trustees

February 3, 2026

The Board of Trustees (the "Board") of the Bridgeland Water Agency (the "Agency") met in regular session, open to the public, on February 3, 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:

Member	Trustee/Alternate	Present
Harris County Municipal Utility District No. 418	Chris Gilbert, Trustee	Yes
	Steven P. Knabe, First Alternate	No
	Colby McClary, Second Alternate	No
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	No
	Madison Barrington, First Alternate	Yes
Harris County Municipal Utility District No. 490	Lee Markiewicz, Trustee	Yes
	Sarah Barrera, First Alternate	Yes
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 Adam Charanza of Municipal Accounts & Consulting, L.P. ("MA&C"); Mackenzie Johnson of Inframark, LLC ("Inframark"); Nathan White of Si Environmental, LLC ("Si Environmental"); Jenna Craig of Touchstone District Services, LLC ("Touchstone"); Angeo Boutros of Tony's Plumbing ("Tony's"); Dennis Vallianos, Assistant Secretary of the Board of Directors of Harris County Municipal Utility District No. 419; 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. In connection therewith, Trustee Goodspeed expressed the need to provide Bridgeland residents with a resource for personal plumbing matters. He then introduced Mr. Boutros to the Board, and suggested that the Board could engage Tony's to serve as a partner to assist residents with personal plumbing matters that are not the Bridgeland municipal utility districts' responsibility to handle. The Board discussed the matter at length, and noted several potential issues that could result from proceeding with such engagement. Following discussion, the Board concurred not to proceed with the engagement of a plumbing consultant, suggesting that each Member District could develop a list of plumbers that could be provided to residents looking for local providers of such services.

APPROVAL OF MINUTES

The Board reviewed and considered approval of the draft minutes of its meeting held on January 6, 2026. Following discussion, Trustee Goodspeed moved that the minutes of the January 6, 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 February 3, 2026, a copy of which is attached hereto as **Exhibit A**. He additionally presented the Quarterly Investment Inventory Report for the period ended November 30, 2025, a copy of which is included in the Bookkeeper's Report. Following discussion, it was moved by Trustee Goodspeed, seconded by Trustee Vicknair 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.

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 B**. Following discussion, it was noted that no action was required by the Board in connection with such Report.

Ms. Craig next presented to and reviewed with the Board the draft 2025 Year In Review report for distribution to the Member Districts, a copy of which is attached hereto as **Exhibit C**. The Board and consultants offered various comments to such draft. Following discussion, it was moved by Trustee Barrington, seconded by Trustee Vicknair and unanimously carried, that the 2025 Year In Review report be approved, subject to Touchstone's incorporation of the comments offered by the Board and consultants, and that Touchstone be authorized to present the final 2025 Year In Review report to the Member Districts at their upcoming Board meetings.

Trustee Barrera and Mr. Charanza exited the meeting at this time.

Ms. Johnson then presented to and reviewed with the Board the monthly BWA Connect Summary, a copy of which is attached hereto as **Exhibit D**. It was noted that no action was required by the Board in connection with the BWA Connect Summary at this time.

Ms. Johnson next presented to and reviewed with the Board the annual API Rate Schedule for 2026, as a copy of which is included in **Exhibit D**, and advised that the rates provided therein will be adjusted in accordance with the current Master Services Agreement between the Agency and Inframark. Trustee Goodspeed suggested that, in light of the recent changes in operations service providers made by a few of the Member Districts, the Board should defer its approval of the 2026 API Rate Schedule until it determines the best way to involve all Bridgeland operators in Agency matters moving forward. Following discussion, the Board concurred to defer its approval of the 2026 API Rate Schedule at this time.

AGENCY NEEDS FOR CONSULTANT SERVICES

The Board noted that it had nothing new to discuss with respect to the Agency's consultant services at this time.

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 discussed the status of upcoming community events and the scheduling of same. In connection therewith, Trustee Goodspeed provided an update regarding the scheduling of upcoming community events, including: (i) the 2026 hazardous waste collection and electronics recycling event, which has been tentatively scheduled for October 24, 2026; (ii) the 2026 annual document shred event, which has been tentatively scheduled for March 28, 2026; and (iii) the 3BQ & Car Show event, which is scheduled to be held March 20, 2026, and March 21, 2026. The Board noted that it would like to consider holding an appreciation event for the various consultants that work in Bridgeland on a daily basis. Following discussion, Mr. Page noted that he would include an item for the discussion of same on the agenda for next month's meeting.

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.

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.

Trustee Gilbert exited the meeting at this time.

ATTORNEY REPORT

The Board considered the attorney's report. In connection therewith, Mr. Page noted 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 McCarroll, seconded by Trustee Barrington and unanimously carried, the meeting was adjourned.

BRIDGELAND WATER AGENCY TEXAS

Ann McCarroll
Secretary

BRIDGELAND WATER AGENCY

LIST OF ATTACHMENTS TO MINUTES

February 3, 2026

Exhibit A – Bookkeeper's Report

Exhibit B – Communications Meeting Report

Exhibit C – 2025 Year In Review

Exhibit D – Monthly Requests Summary and BWA Connect Summary