

BRIDGELAND WATER AGENCY

Minutes of Meeting of Board of Trustees

July 7, 2026

The Board of Trustees (the "Board") of the Bridgeland Water Agency (the "Agency") met in regular session, open to the public, on July 7, 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
	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	Yes
	Madison Barrington, First Alternate	No
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 Lindsey DeLong, Stephen Nelson and Mark Landreneau 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"); Paxton 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 Lindsey H. Pittman 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. Mr. Stewart introduced himself to the Board as a new director for MUD 493.

ROUNDTABLE DISCUSSION

Without objection, the President announced that discussion would not be held at this time, as there were no new matters to discuss.

APPROVAL OF MINUTES

The Board reviewed and considered approval of the draft minutes of its meeting held on June 2, 2026. Following discussion, Trustee Goodspeed moved that the minutes of the June 2, 2026, meeting be approved, as written. Trustee Vicknair seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Mr. Charanza presented to and reviewed with the Board the Bookkeeper's Report dated July 7, 2026, a copy of which is attached hereto as **Exhibit A**. Following discussion, it was moved by Trustee Goodspeed, seconded by Trustee McBride and unanimously carried, that the Bookkeeper's Report be approved, as presented, and the disbursements listed therein be approved for payment.

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**.

Ms. Craig next presented to and reviewed with the Board a proof copy of the stickers to be placed on resident trash carts. Following review and discussion, it was noted that no action was required of the Board in connection with this matter.

Trustee Goodspeed requested that Touchstone confirm that the text message alert system is up to date in preparation for hurricane season.

COMMUNICATIONS PROCEDURES

The Board considered whether any updates were necessary to the Agency's communications procedures. In connection therewith, Trustee Goodspeed advised the Board of a

recent communications error regarding maintenance performed at Harris County Municipal Utility District No. 418's ("MUD 418") ground storage tank. Mr. Page advised that he has been speaking with the operators within the Bridgeland community regarding a possible weekly email to keep communication open. Following discussion on the matter, it was noted that no action was required of the Board at this time.

EDUCATIONAL MATERIALS

The Board discussed the status of McCurdy Media's preparation of educational content for distribution to Bridgeland residents. In connection therewith, Trustee Goodspeed advised that it no longer seems beneficial to prepare video content related to micromobility devices and the safe operation of same, and that the Agency should consider alternative types of educational content relating to same. Following discussion, it was noted that no action was required by the Board in connection with this matter.

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.

Trustee Goodspeed next discussed the possibility of Agency participation in a community event to encourage the children in Bridgeland to read. He explained that a local restaurant has offered to donate personal pan pizzas to children as a reward for reading with their parents. He explained that in connection with this event, officers from the Constable's office would also attend schools in Bridgeland to read with the children. He noted that no financial contribution would be required from the Agency. 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. Trustee Goodspeed expressed concerns regarding the service area that the Constable's office is required to patrol based on MUD 418's annexation of commercial property north of Cypress Creek. Mr. Page suggested that the service area map attached to the Agency's contract with the Constable's office be reviewed in advance of renewal of said contract, to address any possible issues relating to same. He noted that the commercial development will likely utilize private security for its warehouse facility. 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. Trustee Goodspeed advised that the Agency has been assigned a new

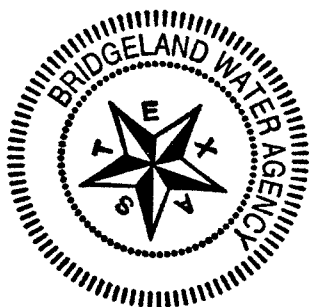
representative at Flock, who has been working with Trustee Goodspeed to identify areas within Bridgeland that could benefit from additional camera placement. Trustee Goodspeed further advised that the community could benefit from the installation of four (4) new cameras and the relocation of four (4) existing cameras. Following discussion on the matter, Trustee Markiewicz moved that Trustee Goodspeed be authorized to work with Flock to install four (4) new cameras and relocate the four (4) existing cameras within the community at a cost not to exceed \$25,000. Trustee McCarroll seconded said motion, which carried unanimously.

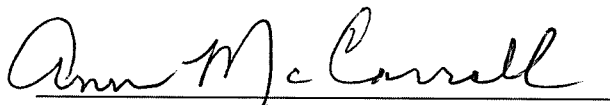
ATTORNEY REPORT

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 McCarroll and unanimously carried, the meeting was adjourned.




Secretary

BRIDGELAND WATER AGENCY
LIST OF ATTACHMENTS TO MINUTES

July 7, 2026

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