

BRIDGELAND WATER AGENCY

Minutes of Meeting of Board of Trustees

September 1, 2026

The Board of Trustees (the "Board") of the Bridgeland Water Agency (the "Agency") met in regular session, open to the public, on September 1, 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	Yes No
Harris County Municipal Utility District No. 490	Lee Markiewicz, Trustee Sarah Barrera, First Alternate	Yes Yes
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 of Inframark, LLC ("Inframark"); Simon Van Dyk of Touchstone District Services, LLC ("Touchstone"); Adam Charanza of Municipal Accounts & Consulting, L.P. ("MA&C"); Sergeant Joe Duke and Chief Mitch Hutter of the Harris County Constable's Office, Precinct 5 ("Precinct 5"); 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 Goodspeed advised the Board of a request received from a representative of The Bridgeland Community Supports Veterans, Inc., (the "Veterans Group") with respect to the Veteran's Memorial Park project. In that regard, Trustee Goodspeed explained that the Veterans Group is selling dedication bricks for installation at Veteran's Memorial Park, and has requested that the Agency include information for those interested in purchasing dedication bricks on the Agency's website. Following discussion, Trustee Goodspeed moved that the Agency include a link to the 'Projects' page of the Harris County Water Control and Improvement District No. 157 website. Trustee Markiewicz seconded the motion, and with Trustees Goodspeed and Markiewicz voting in favor and Trustee McBride abstaining, the motion failed to carry.

APPROVAL OF MINUTES

The Board reviewed and considered approval of the draft minutes of its meeting held on August 4, 2026. Following discussion, Trustee Goodspeed moved that the minutes of the August 4, 2026, meeting be approved, as written. Trustee McCarroll seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Mr. Charanza presented to and reviewed with the Board the Bookkeeper's Report dated September 1, 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.

Trustee Goodspeed next proposed that the Agency change its method for calculating each Participant Districts' pro-rata share of expenditures, after noting that the Agency's current method for calculating the Participant Districts' pro-rata shares is based upon equivalent single-family connections. Trustee Goodspeed discussed potential options for an alternative calculation method. Following discussion, the Board requested that Mr. Charanza run a few preliminary calculations for the Participant Districts' pro-rata shares of expenditures utilizing the potential alternative methods discussed.

WEBSITE AND SMART DEVICE APPLICATION MANAGEMENT

The Board discussed the status of the Agency website and Go.Gov smart device application. In connection therewith, Mr. Van Dyk 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**. Mr. Van Dyk advised the Board that Touchstone is in the process of creating content for the 'Fats, Oils & Grease' campaign, as previously discussed by the Board. Following discussion, it was noted that no action was required by the Board in connection with the Communications Meeting Report.

EDUCATIONAL MATERIALS

The Board briefly discussed the status of McCurdy Media's preparation of educational content for distribution to Bridgeland residents. Following discussion, it was noted that no action was required by the Board in connection with this matter 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. Following discussion, it was noted that no action was required by the Board in connection with this matter.

LAW ENFORCEMENT MATTERS

The Board discussed general security matters within the Bridgeland community. In connection therewith, Mr. Page presented to and reviewed with the Board a proposed Agreement for Law Enforcement Services (the "Agreement") between Harris County (the "County") and the Agency, a copy of which is attached hereto as **Exhibit C**. In connection therewith, Mr. Page advised the Board that the proposed Agreement provides that, effective October 1, 2026, Precinct 5 will provide twenty-six (26) officers to devote seventy percent (70%) of their working time to provide law enforcement services within the Bridgeland community. He further advised that the total cost for such law enforcement services, as set forth in the Agreement, is approximately \$2,464,280.00, and will be paid to the County by the Agency in monthly installments of \$205,357.00, beginning September 20, 2026. Chief Hutter and Sergeant Duke next discussed the proposed Agreement with the Board and responded to various questions regarding same. Following review and discussion, it was moved by Trustee Goodspeed, seconded by Trustee Markiewicz and unanimously carried, that the proposed Agreement be approved, and that the President and Secretary be authorized to execute same on behalf of the Board and the Agency.

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, Chief Hutter and Sergeant Duke explained Precinct 5's usage and monitoring of the data generated by Flock license plate readers and the benefits of same. The Board asked various questions on the subject, to which Chief Hutter and Sergeant Duke responded. After discussing the matter at length, it was noted that no action was required by the Board in connection with this matter.

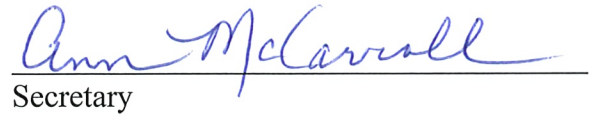
ATTORNEY REPORT

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




Secretary

BRIDGELAND WATER AGENCY
LIST OF ATTACHMENTS TO MINUTES

September 1, 2026

- Exhibit A –** Bookkeeper's Report
- Exhibit B –** Communications Meeting Report
- Exhibit C –** Agreement for Law Enforcement Services