BRIDGELAND WATER AGENCY

Minutes of Meeting of Board of Trustees

January 6, 2026

The Board of Trustees (the "Board") of the Bridgeland Water Agency (the "Agency") met in regular session, open to the public, on January 6, 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	Yes
	Madison Barrington, First Alternate	No
Harris County Municipal Utility District No. 490	Lee Markiewicz, Trustee	No
	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

Trustee Gilbert would enter the meeting after it was called to order, as noted herein.

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"); and Mitchell G. Page and Amber Kaiser 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.

REORGANIZATION OF BOARD OF TRUSTEES

The Board next considered the reorganization of the Board following the resignation of Christian Carroll, former Trustee and Vice President of the Board, from the Board of Directors of Harris County Municipal Utility District No. 489. In connection therewith, Mr. Page advised the Board that No. 489 has designated Dr. Anthony T. McBride as its new Trustee and Madison Barrington as its First Alternate Trustee to the Agency's Board. Following discussion, it was moved by Trustee Goodspeed, seconded by Trustee Barrera and unanimously carried, that Trustee McBride be elected Vice President of the Board, and that the remainder of the Board continue in their offices of President, Secretary and Assistant Secretary, respectively.

ROUNDTABLE DISCUSSION

The Board convened in a brief roundtable to discuss matters of general interest. In connection therewith, Trustee Goodspeed expressed the need for more efficient communications between the Bridgeland water districts and commercial customers, noting that many district contacts are not local. He suggested that the districts could benefit from a database that contains local contact information for the key personnel from each of the district's commercial customers in the event of an emergency. Following discussion, the Board requested that Inframark attempt to compile such a customer contact list.

APPROVAL OF MINUTES

The Board reviewed and considered approval of the draft minutes of its meeting held on December 2, 2025. Following discussion, Trustee Goodspeed moved that the minutes of the December 2, 2025, 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 January 6, 2026, a copy of which is attached hereto as **Exhibit A**. Following discussion, Trustee Goodspeed moved that the Bookkeeper's Report and the disbursements listed therein be approved, including the addition of check no. 1152, payable to McCurdy Media, in the amount of $3,200.00. Trustee McCarroll seconded said motion, which unanimously carried.

Trustee Goodspeed advised the Board of a request received for the Agency's sponsorship of a tent for an upcoming Bridgeland Chili Cookoff event. He explained that tent rental costs would not exceed $1,000.00, including an initial rental deposit in the amount of $450.00.

Following discussion, it was moved by Trustee McCarroll, seconded by Trustee Goodspeed and unanimously carried, that (i) the Agency proceed with paying the tent rental costs in sponsorship of the Bridgeland Chili Cookoff event, and (ii) Mr. Charanza be authorized to prepare two (2) holding checks in connection therewith, including one check to cover the initial $450.00 deposit, and the other check to cover the remaining costs due thereafter, with the total amount of the Agency's sponsorship not exceeding $1,000.00.

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. Johnson then presented to and reviewed with the Board the monthly BWA Connect Summary, a copy of which is attached hereto as **Exhibit C**. In connection therewith, Ms. Johnson advised the Board that Inframark has received an increasing amount of requests for leak adjustments from Bridgeland residents for multiple months of billing statements. Following discussion, the Board requested that a notification be distributed to all Bridgeland residents encouraging them to register for EyeOnWater accounts to monitor daily usage. It was noted that no action was required by the Board in connection with the BWA Connect Summary 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 next considered the status of McCurdy Media's preparation of educational content. In connection therewith, Trustee Goodspeed advised the Board that McCurdy Media has completed the educational video regarding home winterization, as authorized by the Board at last month's meeting, and will soon begin working on the video regarding general plumbing maintenance items.

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 Barbecue Outreach Event, which is scheduled to be held March 20, 2026, and March 21, 2026. Following discussion, it was noted that no action was required by the Board in connection with upcoming 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.

STATUS OF AGENCY ADMINISTRATION OF FLOCK LICENSE PLATE READERS WITHIN BRIDGELAND

The Board next considered the status of the Agency's administration of Flock license plate readers within Bridgeland. In connection therewith, Trustee Goodspeed provided the Board with a brief update as to the status of the placement and/or relocation of license plate readers within Bridgeland. Mr. Page noted issues with some Member Districts receiving invoicing from Flock under their contracts that had been superseded by the Agency's contract with Flock. Trustee Goodspeed indicated that he would attempt to draw Flock's attention to this billing issue. Following discussion, 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 noted that the Board's next meeting is scheduled to be held on Tuesday, February 3, 2026, at 12:00 noon.

ADJOURNMENT

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

Ann McCarroll

Secretary

BRIDGELAND WATER AGENCY

LIST OF ATTACHMENTS TO MINUTES

January 6, 2026

Exhibit A –	Bookkeeper's Report
Exhibit B –	Communications Meeting Report
Exhibit C –	Monthly Requests Summary and BWA Connect Summary