

BRIDGELAND WATER AGENCY

Minutes of Meeting of Board of Trustees

June 2, 2026

The Board of Trustees (the "Board") of the Bridgeland Water Agency (the "Agency") met in regular session, open to the public, on June 2, 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	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 and Stephen Nelson 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"); Bryson and Paxton Goodspeed, sons of Trustee Goodspeed; 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 provided the Board with an update regarding the status of the stickers to be placed on resident trash carts. In connection therewith, Trustee Goodspeed advised that Republic Services, Inc. does not have the capacity to place stickers on the trash carts that are currently in use by Bridgeland residents, but that they will place stickers on new carts before customer delivery. The Board discussed alternative options for placing the stickers on the garbage carts in use, and concurred that the Participant Districts should be responsible for handling the placement of stickers on resident garbage carts on an individual basis. Following discussion, the Board concurred that it would further discuss the matter later in the meeting.

APPROVAL OF MINUTES

The Board reviewed and considered approval of the draft minutes of its meeting held on May 5, 2026. Following discussion, Trustee Goodspeed moved that the minutes of the May 5, 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 June 2, 2026, a copy of which is attached hereto as **Exhibit A**. Following discussion, it was moved by Trustee McCarroll, seconded by Trustee Goodspeed 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 an updated 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. Following review and discussion, it was moved by Trustee Goodspeed, seconded by Trustee Markiewicz and unanimously carried, that Touchstone be authorized to proceed with the purchase and printing of the stickers to be placed on resident trash

carts for the total cost of \$11,400.00.

AGENCY NEEDS FOR CONSULTANT SERVICES

The Board noted that it had nothing new to discuss with respect to the Agency's needs for consultant services and the roles and responsibilities of current consultants.

COMMUNICATIONS PROCEDURES

The Board considered whether any updates were necessary to the Agency's communications procedures. In connection therewith, Trustee Markiewicz advised the Board of a recent communications error involving garbage and recycling collections within Harris County Municipal Utility District No. 490 ("No. 490"). In connection therewith, Ms. Craig advised the Board that, moving forward, Touchstone will only distribute area-specific communications to the residents located within the affected area to avoid any confusion in the future.

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 McCurdy Media is in the process of creating content related to micromobility devices and the safe operation of 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. 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.

Trustee Markiewicz raised concerns regarding the recent sludge hauling activity in No. 490 and, more specifically, the hours at which such sludge hauling is occurring. Mr. Page advised that the operators in Bridgeland have been made aware of the issue, and will remind sludge haulers to limit operations to avoid any disruptions before 7:00 a.m. He also reported that the sludge hauling was necessitated by delays in permanent electrical services to sewage facilities that were recently constructed, and that hauling should be discontinued within the next 2 – 4 weeks.

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.

RECORDS DESTRUCTION REQUEST

Mr. Page advised the Board that the Records Retention Schedules adopted in connection with the Agency's Records Management Program require that certain records of the Agency be retained only for specific periods of time based on the type of record. As an example, he explained that notes taken during meetings which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. He then presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the Records Retention Schedules. A copy of such request is attached hereto as **Exhibit C** (the "Request"). After discussion on the matter, it was moved by Trustee Goodspeed, seconded by Trustee Vicknair and unanimously carried, that SPH be authorized to destroy the records described in the Request.

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

June 2, 2026

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| Exhibit A – | Bookkeeper's Report |
| Exhibit B – | Communications Meeting Report |
| Exhibit C – | Records Destruction Request |