

BRIDGELAND WATER AGENCY

Minutes of Meeting of Board of Trustees

April 7, 2026

The Board of Trustees (the "Board") of the Bridgeland Water Agency (the "Agency") met in regular session, open to the public, on April 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
	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 of Inframark, LLC ("Inframark"); Jenna Craig and Simon VanDyk of Touchstone District Services, LLC ("Touchstone"); Sergeant Joe Duke of Harris County Constable's Office, Precinct 5 ("Precinct 5"); Bill Cook, President of the Board of Directors of Harris County Water Control and Improvement District No. 159 ("WCID 159"); 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.

Adam Charanza of Municipal Accounts & Consulting, L.P. ("MA&C"), and Melissa Hargrove and Megan Shivers of Bridgeland Council, Inc. ("Council") entered the meeting at this time.

ROUNDTABLE DISCUSSION

The Board convened in a brief roundtable to discuss matters of general interest. Trustee Markiewicz advised the Board that the Board of Directors of Harris County Municipal Utility District No. 490 ("MUD 490") has submitted an official request to the Agency to receive Precinct 5's monthly security reports in advance of MUD 490's regular meeting date each month. A copy of such request is attached hereto as **Exhibit A**. Mr. Page noted that Sergeant Duke and Ms. Craig were notified of such request in advance of today's Board meeting, and that both have confirmed that SPH will receive copies of the monthly security reports for forwarding to MUD 490. It was noted that no action was required by the Board in connection with this matter.

Trustee Goodspeed then addressed the Board regarding recent issues with garbage and recycling collections by Republic Services, Inc. ("Republic") in Bridgeland, including reoccurring collections delays and a lack of timely communication to Bridgeland residents regarding collections delays. In connection therewith, Ms. Craig advised the Board that Touchstone has been notifying residents of collections delays through the BWA Connect mobile application and the Agency's website. She further advised that Republic is currently considering the addition of stickers on resident garbage and recycling receptacles with a QR code that directs residents to information regarding the status of garbage/recycling collections through the BWA Connect mobile application. Following discussion, it was noted that no action was required by the Board in connection with this matter at this time.

APPROVAL OF MINUTES

The Board reviewed and considered approval of the draft minutes of its meeting held on March 3, 2026. Following discussion, Trustee Goodspeed moved that the minutes of the March 3, 2026, meeting be approved, as written. Trustee McCarroll seconded said motion, which unanimously carried.

LAW ENFORCEMENT MATTERS; DISCUSSION REGARDING SAFETY ISSUES INVOLVING MICROMOBILITY DEVICES

The Board next discussed general security matters within the Bridgeland community, including safety issues involving micromobility devices. In connection therewith, Trustee Goodspeed expressed concerns regarding resident safety when operating micromobility devices

throughout Bridgeland, noting a recent uptick in resident accidents/collisions involving such devices. The Board discussed the matter at length, and received input from Sergeant Duke and Ms. Hargrove on the subject. Ms. Hargrove noted that Council is working to identify rules that can be passed and effectively enforced in an effort to regulate the safe operation of micromobility devices in shared community facilities. Mr. VanDyk suggested that the Board could host an educational safety event in the Bridgeland community to teach resident children "riding etiquette", and how to safely operate micromobility devices in shared community spaces. After further discussion on the matter, the Board concurred that it would work with Precinct 5 to begin planning an educational safety event to be held in the Bridgeland community for resident children regarding micromobility devices, and expressed that it would like McCurdy Media to create educational content on the subject for distribution to residents through the Agency's various communications platforms.

Sergeant Duke, Mr. Cook, Ms. Hargrove and Ms. Shivers exited the meeting at this time.

BOOKKEEPER'S REPORT AND QUARTERLY INVESTMENT REPORT

Mr. Charanza presented to and reviewed with the Board the Bookkeeper's Report dated April 7, 2026, a copy of which is attached hereto as **Exhibit B**. He additionally presented the Quarterly Investment Inventory Report for the period ended February 28, 2026, a copy of which is included in the Bookkeeper's Report. Following discussion, it was moved by Trustee Goodspeed, seconded by Trustee Markiewicz 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.

Discussion next ensued regarding next month's presentation of the draft operating budget for the Agency's fiscal year ending May 31, 2027. In connection therewith, the Board requested that Mr. Charanza incorporate certain line items to the draft budget to capture the potential addition of two (2) more patrol deputies to the Agency's contract with Precinct 5. Following discussion, it was noted that no action was required by the Board in connection with this matter.

Trustee McBride exited the meeting at this time.

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 C**. During such review, Trustee Goodspeed requested that Touchstone expand the current Precinct 5 security map into three (3) different maps based upon the category of security event. He suggested that one map should cover traffic incidents, another map should could cover parking-related incidents, and the final map should cover all criminal activity while separately identifying contract checks from the rest of the criminal incident categories. Following discussion, it was noted that no action was required by the Board in connection with such Report.

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 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 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 community events 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.

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



Ann McCarroll
Secretary

BRIDGELAND WATER AGENCY
LIST OF ATTACHMENTS TO MINUTES

April 7, 2026

- Exhibit A** – Request for Certain Records from the Board of Directors of Harris County Municipal Utility District No. 490
- Exhibit B** – Bookkeeper's Report
- Exhibit C** – Communications Meeting Report