

## BRIDGELAND WATER AGENCY

### Minutes of Meeting of Board of Trustees

March 3, 2026

The Board of Trustees (the "Board") of the Bridgeland Water Agency (the "Agency") met in regular session, open to the public, on March 3, 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 Steven P. Knabe, First Alternate Colby McClary, Second Alternate	Yes 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 No
Harris County Municipal Utility District No. 491	Reagan Griffith, Trustee Katrinna Wilkins, First Alternate Anthony Baber, Second Alternate	Yes 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 Adam Charanza of Municipal Accounts & Consulting, L.P. ("MA&C"); Lindsey DeLong of Inframark, LLC ("Inframark"); Jenna Craig of Touchstone District Services, LLC ("Touchstone"); 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. The Board briefly discussed the Directors Elections called by the Member Districts to be held on May 2, 2026. Mr. Page reported that none of the elections will be contested and that all are expected to be cancelled. A discussion ensued regarding new members on the Boards of Directors of the Member Districts. Trustee Markiewicz next inquired regarding the proposed development of the Toro District within Bridgeland, and voiced concerns regarding its proximity to Harris County Municipal Utility District No. 490 ("No. 490") and the resulting impact of same on No. 490's residents. Following discussion, it was noted that no action was required by the Board in connection with the roundtable discussions.

## **APPROVAL OF MINUTES**

The Board reviewed and considered approval of the draft minutes of its meeting held on February 3, 2026. Following discussion, Trustee Goodspeed moved that the minutes of the February 3, 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 March 3, 2026, a copy of which is attached hereto as **Exhibit A**. Following discussion, it was moved by Trustee Goodspeed, seconded by Trustee McCarroll 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**. Following discussion, it was noted that no action was required by the Board in connection with such Report.

Director Markiewicz addressed the Board regarding the current process in place for the Agency's handling of the monthly Beat Activity Reports received from the Harris County Constable's Office, Precinct 5. In connection therewith, Director Markiewicz advised the Board that he would prefer to receive the full, detailed Beat Activity Reports each month. The Board discussed the matter at length, and explained its reasoning for implementing the current process

for handling monthly Beat Activity Reports, noting that the information could be released in response to a Public Information Act request notwithstanding the Board's policies. Following discussion, Trustee Markiewicz moved that the process for the Agency's handling of the monthly Beat Activity Reports be changed to allow the Trustees to receive the full, detailed Beat Activity Reports each month. The motion failed for lack of a second.

### **AGENCY NEEDS FOR CONSULTANT SERVICES**

The Board discussed the Agency's needs for consultant services and the roles and responsibilities of current consultants, including the roles of the Member Districts' operating companies in Agency business. In connection therewith, the Board considered whether all three operating companies that are now active in Bridgeland should begin attending monthly Board of Trustees meetings to represent their respective Member Districts. After discussing the matter at length, the Board concurred to further consider and discuss the involvement of the Member District's operating companies in Agency business at next month's meeting. Mr. Page noted that he would work with Trustee Goodspeed and Ms. Craig to discuss the matter with the three operating companies prior to next month's meeting.

### **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 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 3BQ & Car Show 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 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 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 Gilbert, seconded by Trustee Griffith and unanimously carried, the meeting was adjourned.



*Ann McCarroll*  
Secretary

**BRIDGELAND WATER AGENCY**  
**LIST OF ATTACHMENTS TO MINUTES**

March 3, 2026

---

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