

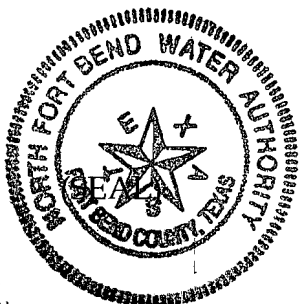
## NOTICE OF MEETING

### NORTH FORT BEND WATER AUTHORITY

The Board of Directors of the North Fort Bend Water Authority (the "Authority") will hold a regular meeting on Wednesday, July 28, 2010, at 6:00 p.m., at the Golf Club at Cinco Ranch, 23030 Cinco Ranch Boulevard, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public.
3. Public communications, including website matters, online pumpage reporting system, water conservation program, acquisition of water conservation education trailer, Water Conservation Advisory Committee, attendance at conferences, preparation and schedule for townhall meetings, and distribution of newsletters, activity updates, and other publications, if any.
4. Amendment to Communications Services Agreement.
5. Mobile Teaching Lab Trailer Transport Agreement.
6. Interlocal Agreement with the Fort Bend Subsidence District for sponsorship of the Learning to be Water Wise Program.
7. Renewal of Authority's insurance policies.
8. Financial and bookkeeping matters, including payment of Authority's bills and review of quarterly investment report.
9. Conduct hearing regarding any delinquent fees and rule violations, impose civil penalties, and engage collection attorney.
10. Depository Pledge Agreement with Trustmark National Bank and Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the Authority May Engage in Investment Transactions.
11. Preliminary draft budget for fiscal year ending December 31, 2011, and approve pumpage fee calculation and authorize notification of entities within the Authority of the date, time, and location of adoption of pumpage fee.
12. Engineering matters.
13. Water Supply Contract with City of Houston and First Supplement, including Luce Bayou Project and evaluation of additional water supply options.
14. Negotiations with West Harris County Regional Water Authority for potential joint surface water transmission facilities and related Joint Facilities Agreements.

15. Authority design standards, projects, contracts, and proposals, including D-158 water plant modifications, and authorize design, approve plans and specifications, authorize negotiation of contracts, and authorize advertisement for bids.
16. Authority construction projects and contracts, including award contracts, approve change orders and pay estimates, accept projects, and authorize any necessary termination.
17. Contracts and proposals for services related to engineering, environmental analysis, material testing, surveying, cathodic protection, communications, legal, bookkeeping, right-of-way acquisition, web services, and appraisal services, including approve contracts and proposals, approve amendments to contracts and proposals, authorize notices to proceed, approve change orders, and approve assignments of contracts.
18. Routing analyses for Authority facilities, including authorize revised scopes of work, approve routing analysis reports, and adopt Resolution Authorizing Acquisition of Real Property Interests, if applicable.
19. Authority Groundwater Reduction Plan and Authority requirements for conversion to surface water and chloramines conversion, including district/user design submittals, requests for variance from reimbursement policy for chloramines conversion, and requests for Groundwater Reduction Plan Participation Contracts.
20. Fort Bend Subsidence District water well permitting.
21. Wastewater Effluent Reuse Study.
22. Realty interest acquisition, including accept, convey or release easements and deeds, and approve assignments of easements and deeds, water line easement agreements, right-of-entry agreements, encroachment agreements, permits, and legal conflict waivers.
23. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
24. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



  
Attorney for the Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.