

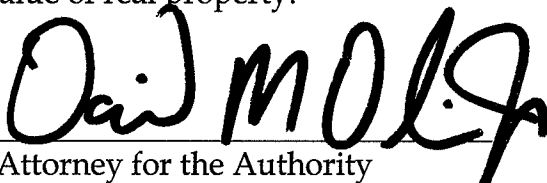
## NOTICE OF MEETING

### 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, February 24, 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, Water Conservation Advisory Committee, attendance at conferences, preparation and schedule for townhall meetings, distribution of newsletters, press releases, and other publications, if any, and planning for Groundbreaking Ceremony.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including payment of Authority's bills, and quarterly investment report.
6. Conduct hearing regarding any delinquent fees and rule violations, impose civil penalties, and engage collection attorney.
7. Adopt Order Declaring Directors Elected and Cancelling Director Appointment Process.
8. Water Supply Contract with City of Houston and First Supplement, including Luce Bayou Project and evaluation of additional water supply options.
9. Negotiations with West Harris County Regional Water Authority for potential joint surface water transmission facilities and related Joint Facilities Agreements.
10. Lease of City of Houston D-158 water plant.
11. Authority design standards, projects, contracts, and proposals, including authorize design, approve plans and specifications, authorize negotiation of contracts, and authorize advertisement for bids.
12. Authority construction projects and contracts, including award contracts, approve change orders and pay estimates, accept projects, and authorize any necessary termination.
13. Contracts and proposals for services related to engineering, environmental, material testing, surveying, cathodic protection, communications, legal, bookkeeping, right-of-way acquisition, 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.
14. Routing analyses, including authorize revised scope of work, approve routing analysis reports, and adopt Resolution Authorizing Acquisition of Real Property Interests, if applicable.
  15. Authority Groundwater Reduction Plan and Authority requirements for conversion to surface water and chloramines conversion, including district/user design submittals and requests for variance from reimbursement policy for chloramines conversion.
  16. Fort Bend Subsidence District water well permitting.
  17. Proposal for Wastewater Effluent Reuse Study.
  18. Request for Qualifications for Operations and Maintenance Services for Authority facilities.
  19. Realty interest acquisition, including accept, convey or release easements and deeds, approve assignments of easements and deeds, approve water line easement agreements, approve right-of-entry agreements, approve encroachment agreements, and approve legal conflict waivers.
  20. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
  21. 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.