



NORTH FORT BEND WATER AUTHORITY

December 22, 2009

TO: Utility Districts, the City of Fulshear, Texas, and Non-District/Non-City Well Owners Located Within the North Fort Bend Water Authority

FROM: North Fort Bend Water Authority (the "Authority")

RE: Notice of Adoption of Groundwater Reduction Plan Fee

At the Authority's Board of Directors meeting held on December 21, 2009, at 6:00 p.m., at the Golf Club at Cinco Ranch, 23030 Cinco Ranch Boulevard, Katy, Texas 77450, the Authority adopted a Groundwater Reduction Plan Fee of \$0.90 per 1,000 gallons of water pumped and an Imported Water Fee of \$0.90 per 1,000 per 1,000 gallons of water imported into the Authority's boundaries to pay for the Authority's anticipated operating and capital costs, effective January 1, 2010. A copy of the Third Amended Order Establishing Groundwater Reduction Plan Fee (the "Order") is included on the Authority's web site: www.nfbwa.com. A hard copy of the Order can be obtained by forwarding a written request to the Authority at the following address: c/o Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027.