

MINUTES
NORTH FORT BEND WATER AUTHORITY

January 10, 2011

The Board of Directors (the "Board") of the North Fort Bend Water Authority (the "Authority") met in special session, open to the public, on the 10th day of January, 2011, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, Lubbock Conference Room, outside the boundaries of the Authority, and the roll was called of the members of the Board:

Peter Houghton	President
Robert Patton	Vice President
Melony Gay	Secretary
David Spell	Assistant Secretary
Robert Darden	Assistant Vice President
Bruce Fay	Director
Pat Hebert	Director

and all of the above were present, except Director Darden, thus constituting a quorum.

Also present for all or part of the meeting were: Melinda Silva, P.E. and Jennifer Mays, P.E. of Brown & Gay Engineers, Inc. ("B&G"); Kevin Krahn, P.E. of AECOM; Pamela Logsdon and Pamela E. Lightbody of AVANTA Services; Suzanne Graham of Coats Rose PC; Brian Bare and Larry Keller of SWWC Services, Inc.; and Joe B. Allen, David Oliver, and Alia Vinson of Allen Boone Humphries Robinson LLP ("ABHR").

EXECUTIVE SESSION

The Board did not convene in executive session.

OPEN SESSION

Mr. Oliver and Ms. Silva reported on the proposed purchase of additional land for the pump station. Following review and discussion, Director Gay moved to adopt a Resolution Authorizing Acquisition of Real Property for the additional land for the pump station site. Director Hebert seconded the motion, which was approved by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.



(SEAL)

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David A. Gee
ASST Secretary, Board of Directors