

MINUTES  
NORTH FORT BEND WATER AUTHORITY

January 29, 2014

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 29th day of January, 2014, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, 3rd Floor, Houston, Texas, 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, thus constituting a quorum.

Also present for all or part of the meeting were Laura Raun of Laura Raun Public Relations; Karen Ford of WaterPR; Vinny Minchillo and Natalie Salhanick of Glass House Strategy; Dave Scholler, Charles Shumate, Shayna Chapman, and Lindsay Kovar of Brown & Gay Engineers, Inc.; Dale Clayton of Severn Trent Services, Inc.; Pam E. Lightbody of AVANTA Services; Doug Goodwin and John DeCell of Vepo, LLC; and David Oliver and Christina Miller of Allen Boone Humphries Robinson LLP.

PRESENTATIONS

The Board received presentations related to the development of water conservation marketing materials from Laura Raun Public Relations and Glass House Strategy. Following discussion, the Board concurred to consider an additional presentation from Payne Communications at its February 5, 2014 special meeting.

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

[SIGNATURE PAGE FOR THE MINUTES OF THE JANUARY 29, 2014, BOARD MEETING]

  
Secretary, Board of Directors

(SEAL)

