

MINUTES
NORTH FORT BEND WATER AUTHORITY

January 30, 2013

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 30th day of January, 2013, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, Lubbock Conference Room, 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 Melinda Silva, P.E. and Charles Shumate, P.E. of Brown & Gay Engineers, Inc. ("B&G"); Pam E. Lightbody of AVANTA Services; A.C. Barnett and Tracy Butcher of SWWC Services, Inc.; and David Oliver, Alia Vinson, and Christina Miller of Allen Boone Humphries Robinson LLP ("ABHR").

REQUEST FOR QUALIFICATIONS FOR OPERATING SERVICES

Ms. Silva reviewed a draft Request for Qualifications for Operating Services for the Authority's Facilities ("RFQ") and a list of potential qualified operating companies. Discussion ensued regarding the schedule for the RFQ process. Following review and discussion, the Board concurred that responses to the RFQ will be due on February 19, 2013, and that the Board would review the RFQ responses and receive presentations from the following companies should they choose to submit a proposal: Severn Trent Services, Si Environmental, LLC, HDR, Inc., Environmental Development Partners, LLC, Municipal District Services, LLC, and Municipal Operations and Consulting at a special meeting scheduled on February 21, 2013.

WATER DEMAND AND POPULATION PROJECTIONS STUDY AND WATER SUPPLY SOURCES AND PLANNING

Ms. Silva distributed a document and discussed B&G's evaluation of water demand and population projections and water supply sources and planning, including groundwater, brackish groundwater, effluent reuse, and surface water facilities. A copy of the document is attached. Discussion ensued regarding the City of Houston's

request to the Authority for an early capacity reservation in the Northeast Water Plant. Additional discussion ensued regarding irrigation matters and proposed effluent reuse projects within the Authority. Following discussion, the Board concurred to schedule a special meeting in March, 2013 to receive a presentation from Cinco M.U.D. No. 1 on its effluent reuse project. The Board requested that B&G and ABHR update previous data obtained on effluent reuse.

EXECUTIVE SESSION

The Board convened in executive session at 7:47 p.m., to conduct a private consultation with the Authority's attorney to discuss pending or contemplated litigation, or a settlement offer, and the purchase, exchange, lease, or value of real property.

RECONVENE IN OPEN SESSION

At 7:55 p.m., the Board reconvened in open session. Director Hebert moved to authorize Director Darden to approve a proposal from Terracon for pipeline services as discussed in an amount not to exceed \$45,000.00 and to submit a purchase offer letter to the City of Houston for the D-158 Water Plant. Director Darden seconded the motion, which was approved by unanimous vote.

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

[SIGNATURE PAGE FOR THE MINUTES OF THE JANUARY 30, 2013, BOARD MEETING]

(SEAL)



Melonyky
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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