

MINUTES
NORTH FORT BEND WATER AUTHORITY

January 5, 2012

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 5th day of January, 2012, at the Willow Fork Country Club, 21055 Westheimer Parkway, Katy, Texas, inside 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 Dan V. Jackson of Economists.com; Melinda Silva, P.E. of Brown & Gay Engineers, Inc.; Pam E. Lightbody of AVANTA Services; Terrell Palmer of First Southwest Company; David Oliver, Alia Vinson, and Christina Miller of Allen Boone Humphries Robinson LLP; and persons listed on the attached attendance sheets.

WATER CONSERVATION AND REUSE


The Board discussed water conservation and reuse matters, including the Authority's implementation of water conservation recommendations from the Water Conservation Advisory Committee and proposed water conservation initiatives for 2012. The Board identified four main areas to focus on for 2012: effluent reuse, water rate structures, irrigation water use, and conservation in new development. The Board and the Authority's consultants responded to meeting attendees' questions regarding the Authority's W.I.S.E. Guys irrigation system evaluation program. The Board additionally discussed the content of workshops for municipal utility district directors and consultants to be scheduled in early 2012 to provide additional information about water conservation strategies and preparation of water conservation plans. Following discussion, the Board concurred to schedule a Board workshop meeting on January 19, 2012, to further discuss proposed water conservation and reuse matters, and authorized Carole D. Baker of Carole D Baker Consulting, LLC to attend and provide water conservation consulting services, subject to the approval of her fees and expenses by the Finance Committee.



RATE STUDY PRESENTATION

Mr. Jackson gave a presentation on a 2011 Cost of Service Rate Study prepared for the Authority by Economists.com and reviewed forecasted groundwater and surface water fees for the Authority through 2016. A copy of the presentation is attached. Mr. Jackson responded to questions from the Board, the Authority's consultants, and the audience. Discussion ensued regarding the study.

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


Secretary, Board of Directors

(SEAL)



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