

MINUTES
NORTH FORT BEND WATER AUTHORITY

October 20, 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 20th day of October, 2011, 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, except for Directors Darden and Hebert, thus constituting a quorum.

Also present for all or part of the meeting were Barbara Payne of Payne Communications; Melinda Silva, P.E. of Brown & Gay Engineers, Inc.; Brian Bare of SWWC Services, Inc.; David Oliver and Alia Vinson of Allen Boone Humphries Robinson LLP.

PUBLIC FORUM PRESENTATION REVIEW

The Board and consultants reviewed a draft presentation for the Public Forum Regarding Water Supply scheduled on October 27, 2011.

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

(SEAL)




Secretary, Board of Directors