

MINUTES
NORTH FORT BEND WATER AUTHORITY

December 4, 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 4th day of December, 2013, 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 Dave Scholler, Charles Shumate, and Lindsay Kovar of Brown & Gay Engineers, Inc.; Mark Yentzen of Severn Trent Services, Inc.; Angela Radilla of Coats Rose PC; Doug Goodwin and John DeCell of Vepo, LLC; and David Oliver and Christina Miller of Allen Boone Humphries Robinson LLP ("ABHR").

APPOINTMENT OF DIRECTORS TO FORT BEND SUBSIDENCE DISTRICT BOARD

The Board discussed the expiring terms of the Authority's appointees to the Board of Directors of the Fort Bend Subsidence District. Following discussion, Director Hebert moved to adopt a Resolution Appointing Directors to the Board of Directors of the Fort Bend Subsidence District appointing Robert DeForest and Mark Gehringer. Director Gay seconded the motion, which was approved by unanimous vote.

DEVELOPMENT OF LANDSCAPE IRRIGATION REQUIREMENTS

The Board and consultants discussed development of proposed landscape irrigation requirements, including enforcement matters related to the proposed requirements. Discussion ensued regarding scheduling stakeholder meetings on the proposed irrigation requirements. Following discussion, the Board authorized the Authority's consultants to draft an order establishing minimum standards for installation of irrigation systems and penalties and an introductory memorandum for review at the February special meeting.

WATER REUSE PROJECTS AND REUSE CREDIT AGREEMENT REQUESTS

Ms. Kovar updated the Board on the status of reuse and alternative water credit agreement requests that the Authority has received to date. She stated that a meeting with representatives of Fort Bend County M.U.D. Nos. 34 and 35 is being scheduled. Following discussion, the Board authorized ABHR to draft a Wastewater Treatment Plant Effluent Reuse Agreement with Cinco M.U.D. No. 1.

MATTERS RELATED TO ELECTROPURIFICATION APPLICATIONS

The Board discussed press coverage and the schedule of hearing related activities related to applications to the Bluebonnet Groundwater Conservation District by Electro Purification LLC for water wells in Waller and Austin Counties.

EXECUTIVE SESSION

The Board did not convene in executive session.

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

[SIGNATURE PAGE FOR THE MINUTES OF THE DECEMBER 4, 2013, BOARD MEETING]


Secretary, Board of Directors

(SEAL)

