

MINUTES
NORTH FORT BEND WATER AUTHORITY

February 5, 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 5th day of February, 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, except Director Hebert, thus constituting a quorum.

Also present for all or part of the meeting were Barbara Payne of Payne Communications; Steve Talecki of Cornerstones M.U.D.; Dave Scholler, Charles Shumate, Shayna Chapman, and Lindsay Kovar of Brown & Gay Engineers, Inc.; Pam E. Lightbody of AVANTA Services; Mark Yentzen of Severn Trent Services, Inc.; Angela Radilla of Coats Rose PC; Doug Goodwin and John DeCell of Vepo, LLC; and Christina Miller of Allen Boone Humphries Robinson LLP.

PROPOSALS

The Board received a presentation related to the development of water conservation marketing materials from Ms. Payne. A copy of a communications proposal from Ms. Payne is attached. Following discussion, the Board concurred to discuss development of water conservation marketing materials and the presentations and proposals received from marketing firms at the February meeting of the Finance and Policy Committee.

W.I.S.E. GUYS IRRIGATION SYSTEM EVALUATION PROGRAM ("WISE GUYS PROGRAM") MARKETING OPTIONS

The Board discussed re-implementing the rebate program for the Authority's WISE Guys Program that expired on December 31, 2013. Following discussion, the Board concurred to re-implement the rebate program in April, 2014 for four months. Ms. Lightbody presented three requests for rebates received from residents after the

rebate program's expiration date. Following review and discussion, Director Gay moved to approve the three rebate requests. Director Darden seconded the motion, which was approved by unanimous vote.

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 reported on a meeting held with representatives of Fort Bend County M.U.D. Nos. 34 and 35 and stated that a completed Alternative Water Credit Application has not been received. She stated that B&G is reviewing a draft Wastewater Treatment Plant Effluent Reuse Agreement with Cinco M.U.D. No. 1.

DEVELOPMENT OF LANDSCAPE IRRIGATION REQUIREMENTS

The Board and consultants discussed development of proposed landscape irrigation installation requirements, including enforcement matters related to the proposed requirements. Mr. DeCell and Ms. Miller reviewed a draft order establishing minimum standards for installation of irrigation systems and penalties. Discussion ensued regarding scheduling stakeholder meetings on the proposed irrigation requirements in March, 2014.

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

[SIGNATURE PAGE FOR THE MINUTES OF THE FEBRUARY 5, 2014, BOARD MEETING]


Secretary, Board of Directors

(SEAL)



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