

MINUTES
NORTH FORT BEND WATER AUTHORITY

March 7, 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 7th day of March, 2011, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, Lubbock Conference Room, 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.

Present for all or part of the meeting were Melinda Silva, P.E. and Jennifer Mays, P.E. of Brown & Gay Engineers, Inc. ("B&G"); Suzanne Graham of Coats Rose PC; Brian Bare of SWWC Services, Inc. ("SWWC"); Pamela Logsdon and Pam E. Lightbody of AVANTA Services; Don Brooks of Jacobs; Anna Agnew of Cinco M.U.D. No. 7; and David Oliver, Alia Vinson, and Justine M. Cherne of Allen Boone Humphries Robinson LLP ("ABHR").

PROPOSED WATER USE REDUCTION CREDITS POLICY, GRP AMENDMENT

Mr. Oliver reported on meetings held with Fort Bend Subsidence District (the "FBSD") representatives and concerned stakeholders to discuss the Authority's previous submittal of a proposal for a county-wide water use reduction credit policy. He stated that, during a meeting with the FBSD staff and concerned stakeholders held on February 24, 2011, the FBSD representatives concurred that they were not in support of a water use reduction credit policy for all of Fort Bend County, and recommended that such proposals be submitted on a Groundwater Reduction Plan basis. He reviewed a proposed amendment to the Authority's Groundwater Reduction Plan to incorporate the Authority's proposed water use reduction credit policy. Following discussion, Director Hebert moved to authorize submittal of the amendment to the Authority's Groundwater Reduction Plan to the FBSD. Director Patton seconded the motion, which was approved by unanimous vote.



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


Secretary, Board of Directors

(SEAL)

