

MINUTES
NORTH FORT BEND WATER AUTHORITY

April 18, 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 18th day of April, 2012, at the George Memorial Library, 1001 Golfview Drive, Richmond, TX 77469, 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 Houghton, thus constituting a quorum.

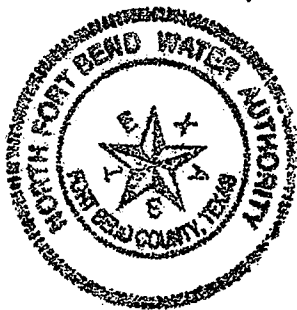
Present for all or part of the meeting were Melinda Silva, P.E. of Brown & Gay Engineers, Inc. ("B&G"); David Oliver and Alia Vinson of Allen Boone Humphries Robinson LLP ("ABHR"), and members of the Fort Bend Subsidence District Board of Directors.

REGULATORY PLANNING COMMITTEE

The Board of Directors attended the Fort Bend Subsidence District Regulatory Planning Committee meeting.

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

(SEAL)




Secretary, Board of Directors