

BOOKKEEPER'S REPORT

Ms. Lightbody reviewed a bookkeeper's report, including monthly receipts, past due accounts, and refunds for wells which are not actually located within the Authority. She reviewed the Quarterly Investment Report, a copy of which is attached. Following review and discussion, Director Gay moved that the Board approve the bookkeeper's report and payment of the bills. Director Fay seconded the motion, which was approved by unanimous vote, except for Director Hebert who was not present for the vote. A copy of the bookkeeper's report is attached

ENGINEER'S REPORT

Mr. Scholler next presented the engineer's report, including a snapshot of the Authority, actual and projected monthly pumpage, a list of wells not currently in service, and a summary of activities. A copy of the written engineer's report is attached. He reported that during a review of the wells located within the Authority, it was determined that a well owned by Fort Bend County Municipal Utility District No. 25 ("FBCMUD 25") is located on a small tract of land which was not included in FBCMUD 25's Petition for Exclusion approved by the Board last September. He stated that the well is officially located within the Authority and is subject to pumpage fees which have not been paid to-date.

Ms. Sechrist introduced herself as the attorney for FBCMUD 25. She stated that the 1.5-acre site for FBCMUD 25's water well no. 3 was purchased in 2002. She stated that she was unaware that the water well site had not been annexed into FBCMUD 25 because she was engaged as the attorney for FBCMUD 25 at the same time that a new engineer was hired for FBCMUD 25 in 2004. She stated that FBCMUD 25 will petition to annex the water well site into the District and requested the Board's permission to retroactively correct the mistake of not including the site in FBCMUD 25's Petition for Exclusion. She stated that FBCMUD 25 will pay the legal and engineering costs for correcting the mistake. Mr. Allen briefly reviewed the process for excluding land from the Authority. Following discussion, the Board concurred to include items on the next meeting agenda to begin the exclusion process for FBCMUD 25's water well no. 3 site.

Mr. Scholler next reviewed tasks performed and the schedule for the Alternatives Analysis Study. He stated that local population projections will be presented at the next meeting.

Mr. Scholler next reviewed tasks performed for the Effluent Reuse Study. Mr. Allen reported that the Natural Resources Committee of the Texas House of Representatives (the "Committee") has started holding hearings which focus on the downstream sale of effluent. He stated that a report is expected to be published by the Committee before the next legislative session.

Following review and discussion, Director Gay moved that the Board approve the engineer's report as presented. Director Spell seconded the motion, which carried unanimously.

DISCUSS PARTICIPATION IN WATER SEMINAR

Mr. Michel addressed the Board and reviewed a Summary of the 2003 Fort Bend Subsidence Regulatory Plan, a copy of which is attached. He requested that the Board consider participating in a proposed one-day water reuse seminar at the Rosenberg Civic Center planned to be held in July or August. He stated that some of the goals of the seminar would be to obtain quality local and national speakers to present pertinent information to the attendees at a very low cost. He stated that the seminar is in the preliminary planning stages and that the Brazos River Authority and the Greater Fort Bend Economic Development Council have agreed to participate. He stated that requested participation amounts have been determined by the approximate calculation of \$10.00 per attendee. Following review and discussion, Director Gay moved that the Board contribute \$300.00 to the Fort Bend Subsidence District for the proposed seminar. Director Patton seconded the motion, which was approved by unanimous vote.

PUBLIC COMMUNICATIONS

Ms. Payne next reviewed a proposed package of letterhead, envelope, business card, newsletter, and website design styles, copies of which are attached. Following review and discussion, Director Gay moved that the Board authorize Ms. Payne to proceed to finalize the design concept as presented. Director Patton seconded the motion, which was approved by unanimous vote.

DISCUSS OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

Mr. Allen next reported that legislation passed during the 79th Regular Session of the Texas Legislature requires each elected or appointed public official to complete a course of training of not less than one and not more than two hours regarding the responsibilities of the governmental body and its members under the Texas Open Meetings Act, Chapter 5512, Government Code. He stated that the Board members must complete the requisite training by January 1, 2007. He stated that the Texas Attorney General provides the requisite training on its website or by a DVD at no charge. He reviewed dates on which ABHR will offer viewing of the training materials at its offices. Mr. Allen reported that ABHR will also receive Attorney General-approved training on the Texas Public Information Act, Chapter 552, Government Code, as the Authority's appointed Officer for Public Information as required by the new legislation. No action was taken by the Board.

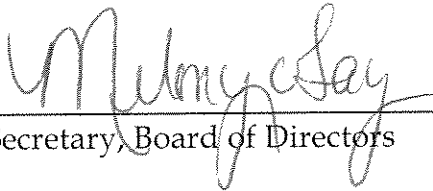
DISCUSS MEETING LOCATION AND TIME

The Board next discussed the following meeting location and schedule for the Authority: meetings will be held on the fourth Monday of each month, alternating each month between a meeting held at 6:30 p.m. within the District at Seven Lakes High School, and a meeting held at 12:30 p.m. at ABHR. The next meeting is scheduled for Monday, May 22, 2006, at 12:30 p.m. at the ABHR's offices.

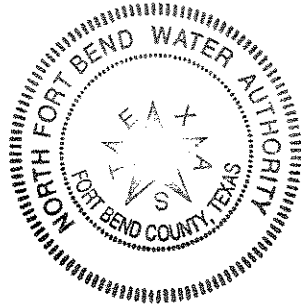
REPORTS FROM DIRECTORS AND CONSULTANTS

Mr. Allen next reported that consent for creation of the Authority has been received from the City of Houston and updated the Board on the status of obtaining consent for creation of the Authority from the City of Orchard. No action was taken by the Board.

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


Secretary, Board of Directors

(SEAL)



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