

MINUTES
NORTH FORT BEND WATER AUTHORITY

April 3, 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 3rd day of April, 2013, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, First Floor Conference Room, 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 Directors Houghton, Gay, and Hebert, thus constituting a quorum.

Also present for all or part of the meeting were Tim Lawrence of Cinco M.U.D. No. 1; Jim Marken of Fort Bend County M.U.D. No. 34; Melinda Silva, P.E., Charles Shumate, P.E., Larry Mueller, P.E., and Manny De Pau, P.E. of Brown & Gay Engineers, Inc.; Stephen Swindell, P.E. of Jacobs; Pam E. Lightbody of AVANTA Services; Mitchel Walker, Kevin Clingorman, and Matthew D. Korte of Masuen Consulting, LLC; Suzanne McCalla of Coats Rose PC; and Stephen M. Robinson, Alia Vinson, Christina Miller, and Robert A. Seale of Allen Boone Humphries Robinson LLP.

PROPOSALS REGARDING EFFLUENT REUSE CREDITS

Mr. Robinson stated that Cinco M.U.D. No. 1 requests that the Authority grant a variance to its standard Over-Conversion Credit Policy to extend reuse credits for 25 years for the Cinco M.U.D. No. 1 project. Mr. Robinson and Mr. Mueller gave a presentation regarding the request, a copy of which is attached, and responded to various questions from Board members and the Authority's consultants.

Mr. Swindell reported on Fort Bend County M.U.D. No. 34's ("MUD 34") general plan for implementing an effluent reuse system and entering into an agreement with the Authority to receive credit for metered effluent reused to be applied against the Authority's fees. Discussion ensued regarding whether there were any actions to be taken by the Authority to assist MUD 34 with moving forward with its proposed plan. Following discussion, Mr. Swindell stated that the Directors and consultants of MUD 34 will collect additional information to update their plan with specific actions for future

discussion with the Authority.

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

[SIGNATURE PAGE FOR THE MINUTES OF THE APRIL 3, 2013, BOARD MEETING]

Melony Say
Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
presentation	1