

MINUTES
NORTH FORT BEND WATER AUTHORITY

May 1, 2019

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 1st day of May, 2019, at the offices of BGE, Inc. ("BGE"), 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	Assistant Secretary
Pat Hebert	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present for all or part of the meeting were David Drake of Cinco Municipal Utility District No. 7; Charles Matheson and Mashhood Shah of Grand Lakes Municipal Utility District No. 4; Francine Stefan of Post Oak Municipal Advisors LLC; Lindsay Kovar, Fred Bauhof, Matthew Froehlich, Julia Frankovich, and Whitney Milberger of BGE, Inc.; Pam E. Lightbody of AVANTA Services; Dale Clayton of Inframark, LLC; and Christina Miller and Heather Trachtenberg of Allen Boone Humphries Robinson LLP.

WATER CONSERVATION PROGRAM FOR NEW DEVELOPMENT

Ms. Kovar gave a presentation titled "New Development Concept" containing an outline of ideas for a proposed program for new developments within the Authority that promotes the installation of reuse water irrigation system lines and the utilization of other water conservation strategies. A copy of the presentation is retained in the Authority's official records. Following review and discussion, the Board authorized BGE to proceed with developing an outline for implementing the proposed program, including ideas for incentivizing builder participation in the proposed program.

IMPLEMENTATION OF WATER CONSERVATION MARKETING PLAN

The Board discussed the strengths and weaknesses of the Authority's current marketing plan and strategy and whether to hire a third-party consultant to conduct an evaluation of the Authority's public communication and education efforts. Following discussion, the Board authorized BGE to compile a list of third-party consultants for

review.

UPDATE ON POPULATION AND DEMAND PROJECTIONS AND THE AUTHORITY'S CAPITAL IMPROVEMENT PLAN

Ms. Frankovich gave a presentation titled "Demand Projection Overview and Updates" and responded to Board members' questions. A copy of the presentation is retained in the Authority's official records. Discussion ensued regarding the presentation and the Authority's Capital Improvement Plan.

REGIONAL PLANNING MATTERS: JOINT PROJECTS AND WATER SUPPLY

Ms. Miller updated the Board on the status of the Authority's negotiations and the proposed schedule for entry into an Amended and Restated Joint Facilities Agreement with the West Harris County Regional Water Authority.

CONVENE IN EXECUTIVE SESSION

The Board convened in executive session at 7:09 p.m., to conduct a private consultation with its attorney regarding the Authority's legal rights and obligations under the Second Supplement to the Water Supply Contract with the City of Houston pursuant to Section 551.071, Texas Government Code. Director Spell was not present for the executive session. The Board determined that the attendance in this executive session of Ms. Kovar, Mr. Bauhof, and Ms. Frankovich was necessary in order for the Board to obtain the necessary legal advice from its attorney, and the Board requested their presence in the executive session.

RECONVENE IN OPEN SESSION

At 7:34 p.m., the Board reconvened in open session. No action was taken by the Board.

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

(SEAL)




Secretary, Board of Directors