

MINUTES
NORTH FORT BEND WATER AUTHORITY

May 14, 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 14th day of May, 2013, at the offices of Brown & Gay Engineers, Inc., 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 | Director |
| Pat Hebert | Director |

and all of the above were present, except Directors Houghton, Gay, and Fay, thus constituting a quorum.

Present for all or part of the meeting were Colette Garcia of McGrath & Co., PLLC; Melinda Silva, P.E. and Charles Shumate, P.E. of Brown & Gay Engineers, Inc.; Pam E. Lightbody of AVANTA Services; Mike Harrington of American Enerpower, Inc.; David Walker and Mark Yentzen of Severn Trent Services, Inc.; and Christina Miller of Allen Boone Humphries Robinson LLP.

AUDIT FOR FISCAL YEAR ENDED DECEMBER 31, 2012

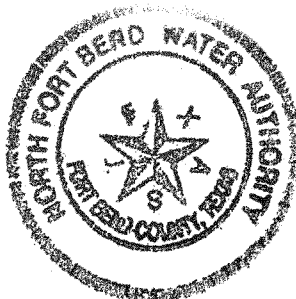
Ms. Garcia reviewed an engagement letter with McGrath & Co., PLLC for performing an audit the Authority's financial statements for fiscal year ending December 31, 2013.

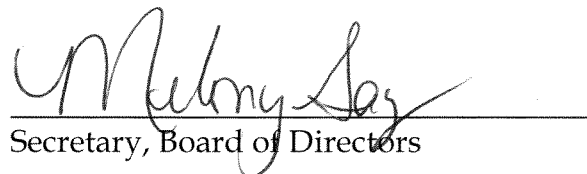
Ms. Garcia reviewed the Authority's draft audit for fiscal year ended December 31, 2012, the management representation letter, and the SAS-114 statement. Following review and discussion, Director Hebert moved to authorize execution of the engagement letter, approve the audit for fiscal year ended December 31, 2012, and direct that the audit be filed and retained in the Authority's official records. Director Darden seconded the motion, which was approved by unanimous vote.

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

(SEAL)

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Secretary, Board of Directors

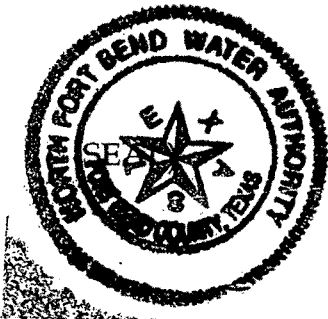


NOTICE OF MEETING

NORTH FORT BEND WATER AUTHORITY

The Board of Directors of the North Fort Bend Water Authority (the "Authority") will hold a special meeting on **Tuesday, May 14, 2013, at 12:00 p.m.**, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, Lubbock Conference Room, 3rd Floor, Houston, Texas, to discuss and, if appropriate, act upon the following item:

1. Review and approve audit for fiscal year ending December 31, 2012.



David M. Olin Jr.
Attorney for the Authority

