

RECEIVE COMMENTS FROM THE PUBLIC

Director Houghton opened the meeting for public comments. Mr. Cloud addressed the Board and requested an update on the Authority's activities. Mr. Scholler reported that B&G is working on an Analysis for Surface Water Conversion to include the development of detailed 2013 and 2025 population and water demand projections, development of a GIS/database system, and facilities planning. He stated that the projected scheduled completion date is before December 31, 2006.

BOOKKEEPER'S REPORT

Ms. Lightbody reviewed a bookkeeper's report, including a summary of investments, monthly receipts, and past due accounts. Following review and discussion, Director Gay moved that the Board approve the bookkeeper's report and payment of the bills. Director Spell seconded the motion, which was approved by unanimous 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.

Mr. Scholler reviewed tasks performed and the schedule for the Alternative Analysis for Surface Water Conversion Study. Mr. Shumate reviewed Fort Bend County and Authority population projections and a water demand analysis. Discussion ensued regarding placing the preliminary projected population and water demand projections onto the Authority's web site and into the Authority's newsletter. Additional discussion ensued regarding effluent reuse and water conservation.

Mr. Shumate next reviewed tasks performed and the schedule for the Effluent Reuse Study. Following review and discussion, Director Gay moved that the Board approve the engineer's report as presented. Director Patton seconded the motion, which carried unanimously.

CITY OF ORCHARD CONSENT TO CREATION

Mr. Garcia reported that he spoke with the new Mayor of the City of Orchard, Rob Paddock, who is scheduled to discuss adopting an Ordinance declaring consent to the creation of the Authority with the City Council on June 14, 2006. Mr. Garcia recommended that the Board postpone any action on excluding land from the Authority until after the June City Council meeting. He stated that if the City of Orchard wants to exclude its land, it will be included with the exclusion of the site for

Fort Bend County Municipal Utility District No. 25's ("FBCMUD 25") water well no. 3. No action was taken by the Board.

ESTABLISH TIME AND LOCATION FOR HEARING ON EXCLUSION OF LAND

Mr. Garcia recommended tabling this item pending an update on the action taken by the City of Orchard.

PUBLIC COMMUNICATIONS

Ms. Payne next discussed the Authority's web site, logo, and distribution of letterhead, envelopes, business cards, and a newsletter. She reviewed proposed items to be included on the web site, such as agendas, minutes, newsletters, meeting notices, and a sign-up form for an e-mail distribution list. She stated that the web site is scheduled to be on-line sometime next week. She stated that starting with the current meeting, a one-page, monthly newsletter will be developed and mailed to the directors of utility districts located within the Authority. Following review and discussion, Director Gay moved that the Board approve Ms. Payne's report, including authorizing Ms. Payne to proceed with the preparation of business cards for the directors. Director Darden seconded the motion, which was approved by unanimous vote. The Board requested that B&G provide a mounted map of the Authority to be displayed during Board meetings.

UPDATE ON PARTICIPATION IN WATER REUSE SEMINAR

Ms. Payne reported that she spoke with Mr. Michel of the Fort Bend Subsidence District to obtain an update on the water reuse seminar. She stated that the water reuse seminar is tentatively scheduled for August 17, 2006, at the Rosenberg Civic Center. The Board requested Ms. Payne to suggest to Mr. Michel that the date for the seminar be moved to mid-September or October after the Board has reviewed the Effluent Reuse Study currently being performed by B&G.

DISCUSS TRAVEL AND REIMBURSEMENT GUIDELINES

Mr. Garcia next briefly discussed draft travel and reimbursement guidelines. He stated that guidelines will be submitted to the Board at the June meeting. No action was taken by the Board.

REPORTS FROM DIRECTORS AND CONSULTANTS

There were no additional reports.

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

Secretary, Board of Directors

(SEAL)

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