

MINUTES
NORTH FORT BEND WATER AUTHORITY

May 30, 2012

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 30th day of May, 2012, at the Willow Fork Country Club, 21055 Westheimer Parkway, Katy, Texas, inside 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, thus constituting a quorum.

Also present for all or part of the meeting were Carole D. Baker of Carole D. Baker Consulting, LLC; Melinda Silva, P.E. of Brown & Gay Engineers, Inc. ("B&G"); David Oliver and Alia Vinson of Allen Boone Humphries Robinson LLP ("ABHR"); and persons listed on the attached attendance sheets.

WATER CONSERVATION

The Board discussed water conservation efforts specific to landscape irrigation. Ms. Vinson reviewed landscape irrigation regulations set forth in Chapter 344 of the Texas Commission on Environmental Quality rules (the "Landscape Irrigation Regulations"). Ms. Baker presented a Proposal for Irrigation Program Enforcement in the Authority, attached to these minutes, in which she recommends the Authority implement the Landscape Irrigation Regulations on new irrigation systems installed within the Authority. Ms. Baker stated that she contacted several irrigators in the Houston region and that she recommends the Authority contract with Vepo LLC to use its System Analysis and Verification of Efficiency ("SAVE") program to assist in the implementation of the Landscape Irrigation Regulations.

The Board discussed Ms. Baker's proposal and noted its desire to obtain stakeholder input before adopting the Landscape Irrigation Regulations. The Board requested that Ms. Baker (i) obtain additional information from Vepo LLC regarding the SAVE program and pricing, and (ii) provide sample ordinances from cities that have adopted the Landscape Irrigation Rules. The Board took no action.

WASTEWATER REUSE

The Board discussed wastewater reuse matters, including potential wastewater reuse projects and the Authority's current Over-Conversion Credit Policy. Ms. Silva discussed the findings of B&G's Wastewater Reuse Study, including a proposed wastewater reuse project at Fort Bend County Municipal Utility District No. 34's ("FB MUD 34") wastewater plant which could provide water service to the Meadowbrook Farms golf course and the homeowners' associations in that district. The Board concurred to further discuss the proposed FB MUD 34 project at a future meeting.

Mr. Doug Baker of B&G, representing the Cinco Regional Wastewater Treatment Plant (the "Regional Plant"), requested the Authority's assistance in facilitating a wastewater reuse project at the Regional Plant. Mr. Baker explained that four municipal utility districts utilize the Regional Plant, including three that are located in Harris County, outside the Authority's boundaries, and Cornerstones Municipal Utility District which is located within the Authority's boundaries. The Board and Mr. Baker considered possible uses of wastewater reuse from the Regional Plant within the Authority and Mr. Oliver recommended that Mr. Baker contact Cinco Municipal Utility District No. 1 regarding the proposed project. The Board concurred to further discuss the proposed project at a future meeting.

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

(SEAL)




Secretary, Board of Directors

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