

MINUTES
NORTH FORT BEND WATER AUTHORITY

May 31, 2012

The Board of Directors (the "Board") of the North Fort Bend Water Authority (the "Authority") met in regular session, open to the public, on the 31st day of May, 2012, at 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, except Directors Gay, Darden, and Hebert, thus constituting a quorum.

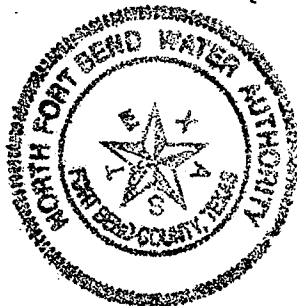
Also present for all or part of the meeting were: Melinda Silva, P.E., Jennifer Mays, P.E., and Lindsay Kovar of Brown & Gay Engineers, Inc. ("B&G"); Barbara Payne of Payne Communications; Tracy Butcher of SWWC Services, Inc.; Alia Vinson of Allen Boone Humphries Robinson LLP ("ABHR"); and persons listed on the attached attendance sheets.

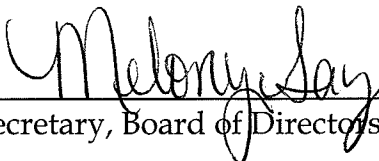
CONDUCT WATER CONSERVATION PLAN WORKSHOP

The Board and meeting attendees conducted a workshop regarding water conservation topics. A copy of the workshop agenda is attached. 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

LIST OF ATTACHMENTS TO MINUTES

Minutes

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