

REVIEW RENEWAL PROPOSAL FOR INSURANCE POLICIES

Mr. Garcia next reviewed a renewal proposal for the Authority's insurance policies from Anco-McDonald Waterworks Insurance Service ("Anco"), a copy of which is attached. Following review and discussion, Director Gay moved that the Board renew the Authority's insurance policies with Anco in the amount of \$3,402.00. Director Hebert seconded the motion, which was approved by unanimous vote, except for Director Fay who was not present for the vote.

BOOKKEEPER'S REPORT

Ms. Lightbody next reviewed a bookkeeper's report, including a summary of investments, monthly receipts, and past due accounts, a copy of which is attached. Following review and discussion, Director Patton moved that the Board approve the bookkeeper's report and payment of the bills. Director Gay seconded the motion, which was approved by unanimous vote, except for Director Fay who was not present for the vote.

DISCUSS AWBD

Board Members, consultants, and members of the public discussed topics from the Association of Water Board Directors summer conference. Following discussion regarding irrigation and allocation of funds to the Texas Water Development Board, Mr. Garcia stated that he will review the statutes regarding irrigation and provide additional information next month to the Board. Following additional discussion, Director Gay moved that the Board approve reimbursement of eligible expenses and authorize attendance at the Association of Water Board Directors winter conference. Director Patton seconded the motion, which was approved by unanimous vote.

CONDUCT HEARING

Ms. Lightbody stated that a hearing regarding delinquent fees is not necessary at this time.

ENGINEER'S REPORT

Mr. Scholler next presented the engineer's report, including the monthly pumpage report, a list of wells located within the Authority that are not currently in service, a summary of activities, and upcoming events. A copy of the written engineer's report is attached.

ALTERNATIVE ANALYSIS

Mr. Scholler updated the Board on the status of the Alternative Analysis for Surface Water Conversion ("Alternative Analysis") which includes development of

detailed 2013 and 2025 population and water demand projections, development of a GIS/database system, and facilities planning. He stated that a final report on the Alternative Analysis, based on proceeding with contract negotiations with the City of Houston (the "City") and the West Harris County Regional Water Authority (the "WHCRWA") for surface water to meet the 2013 through 2022 demands, is essentially complete. He stated that B&G is currently waiting on information from the City to finalize the surface water rate calculations.

Mr. Scholler reported that B&G is working with other Authorities and the City to determine the timing of the need for the Luce Bayou Project. He stated that the parties are analyzing how the project will be financed and the timing of the project.

Mr. Scholler next reviewed a proposal in an amount not to exceed \$187,150.00 to develop the Authority's Groundwater Reduction Plan ("GRP"), a copy of which is attached to the engineer's report. He stated that the draft GRP will be submitted to the Fort Bend Subsidence District within 180 days of acceptance of the proposal. He responded to questions regarding the proposal from Board members.

Following review and discussion, Director Hebert moved that the Board approve the engineer's report and proposal as presented. Director Gay seconded the motion, which carried unanimously.

UPDATE ON CREATION OF ONLINE PUMPAGE REPORTING SYSTEM

Ms. Payne next updated the Board on the status of the creation of an on-line pumpage reporting system. Mr. Scholler reported that the Fort Bend Subsidence District has expressed a willingness to accept the Authority's system for reporting requirements to minimize reporting reconciliation issues. Discussion ensued regarding the responsibility of the permit holders to accurately report pumpage. No action was taken by the Board.

PUBLIC COMMUNICATIONS

Ms. Payne next updated the Board on the Authority's public communications. She reviewed activities related to the sponsorship of the "Water is Life" Program. No action was taken by the Board.

REPORTS FROM DIRECTORS AND CONSULTANTS

Mr. Garcia distributed a summary and updated the Board on legislative matters.

Mr. Garcia distributed a copy of a policy on early construction of surface water lines due to developer requests which was recently adopted by the WHCRWA. He stated that an item to discuss this issue will be placed on the Authority's agenda in the future.

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

Secretary, Board of Directors

(SEAL)

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