

BOOKKEEPER'S REPORT

Ms. Logsdon 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, except for Director Houghton who was not present for the vote.

Ms. Logsdon requested approval for use of a courier service to process the Authority's monthly checks with Texas State Bank due to the volume of checks received. Following review and discussion, Director Fay moved that the Board approve a Resolution Authorizing the Use of Courier Service. Director Gay seconded the motion, which was approved by unanimous vote, except for Director Houghton who was not present for the vote. Copies of the bookkeeper's report and the adopted Resolution are attached.

RENEWAL OF DISTRICT INSURANCE POLICIES

Mr. Allen next reviewed a renewal proposal for the District's insurance policies from Anco-Wessendorff Insurance, a copy of which is attached. He stated that there was no increase in the premium. Following review and discussion, Director Gay moved that the Board renew the District's insurance policies with Anco-Wessendorff Insurance in the amount of \$3,399.00. Director Fay seconded the motion, which was approved by unanimous vote.

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. He reviewed tasks performed and discussed his review of the final feasibility study report for a West Fort Bend County Regional Surface Water System. He reviewed the schedules for the Alternative Analysis for Surface Water Conversion Study and the Effluent Reuse Study.

Following review and discussion, Director Hebert moved that the Board approve the engineer's report as presented. Director Patton seconded the motion, which carried unanimously, except for Director Gay who was not present for the vote.

Mr. Shumate reviewed Fort Bend County and Authority population projections and a water demand analysis. Discussion ensued regarding the preliminary projected population. Additional discussion ensued regarding effluent reuse and water conservation.

CITY OF ORCHARD CONSENT TO CREATION

Mr. Allen reported that the City of Orchard adopted an Ordinance declaring consent to the creation of the Authority on June 14, 2006, a copy of which is attached. No action was taken by the Board.

ADOPT ORDER SETTING A PUBLIC HEARING FOR THE EXCLUSION OF CERTAIN LAND

The Board next considered setting a public hearing date for the exclusion of the site for Fort Bend County Municipal Utility District No. 25's ("FBCMUD 25") water well no. 3. Following review and discussion, Director Hebert moved that the Board adopt an Order Setting a Public Hearing for the Exclusion of Certain Lands for July 24, 2006, at 12:30 p.m., at the Authority's regular meeting place, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas 77027. Director Spell seconded the motion, which carried unanimously, except for Director Gay who was not present for the vote. A copy of the Order is attached.

PUBLIC COMMUNICATIONS

Ms. Payne next discussed the Authority's logo, and distribution of letterhead, envelopes, and business cards. She reported that notices of tonight's meeting and the Authority's first monthly newsletter were mailed to directors of utility districts located within the Authority. She reviewed the web site, nfbwa.com, and reported that the web site is on-line. No action was taken by the Board.

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 to be held at the Rosenberg Civic Center. She stated that the water reuse seminar is tentatively re-scheduled for mid-September or October after the Board has reviewed the Effluent Reuse Study currently being performed by B&G. No action was taken by the Board.

ADOPT TRAVEL REIMBURSEMENT GUIDELINES

Mr. Allen next briefly discussed draft Travel Reimbursement Guidelines. Following review and discussion, Director Hebert moved that the Board adopt the Travel Reimbursement Guidelines as presented. Director Fay seconded the motion, which carried unanimously, except for Director Gay who was not present for the vote. A copy of the Travel Reimbursement Guidelines are attached.

AUTHORIZE ATTENDANCE AT TCEQ PUBLIC DRINKING WATER CONFERENCE

The Board next discussed Board members' attendance at a Texas Commission on Environmental Quality Public Drinking Water Conference. Following review and discussion, the Board concurred that no Board members would attend the conference.

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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