

MINUTES  
NORTH FORT BEND WATER AUTHORITY

July 13, 2018

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 13<sup>th</sup> day of July, 2018, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, outside the boundaries of the Authority, and the roll was called of the members of the Board:

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|----------------|--------------------------|
| Peter Houghton | President                |
| Robert Patton  | Vice President           |
| Melony Gay     | Secretary                |
| David Spell    | Assistant Secretary      |
| Robert Darden  | Assistant Vice President |
| Bruce Fay      | Assistant Secretary      |
| Pat Hebert     | Assistant Secretary      |

and all of the above were present, except Directors Gay, Spell, and Fay, thus constituting a quorum.

Also present for all or part of the meeting were Victor Meer and Paul Walker of Carollo Engineers; Raj Singh of the City of Houston (the "COH"); Bruce Parker, Eric Hansen, Douglas (Cam) Postle, Michael Owens, Gary Struzick, Larry A. Weppeler, and Michael Thornhill of the West Harris County Regional Water Authority; Jun Chang of the North Harris County Regional Water Authority; Lindsay Kovar, Fred Bauhof, Matthew L. Froehlich, and Ian Pietz of BGE, Inc.; Wayne Ahrens, Melinda Silva, Phil Smith, and Keller Houston of Dannenbaum Engineering Corp.; Troy Anthony of Lockwood, Andrews & Newnam, Inc.; and David Oliver, Christina Miller, Alex Garcia, and Alia Vinson of Allen Boone Humphries Robinson LLP.

RECEIVE PRESENTATION REGARDING THE COH NORTHEAST WATER PURIFICATION PLANT ("NEWPP") EXPANSION PROJECT

The Board received a presentation from Paul Walker of Carollo Engineers regarding the COH NEWPP Expansion Project. 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