

MINUTES
NORTH FORT BEND WATER AUTHORITY

July 30, 2010

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 30th day of July, 2010, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, Lubbock Conference Room, 3rd Floor, Houston, Texas, outside 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 Fay and Darden, thus constituting a quorum.

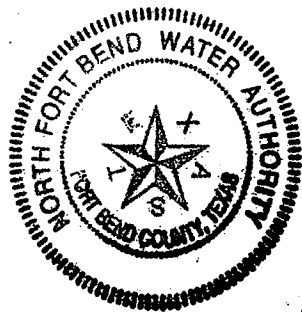
Also present for all or part of the meeting were: David C. Scholler, P.E., Melinda Silva, P.E., and Lee Leannard of Brown & Gay Engineers, Inc. ("B&G"); and Kurt Metyko, Giti Zirinkelk, and Bill Othon of the Coastal Water Authority.

WATER SUPPLY MATTERS

The Board and meeting attendees discussed water supply matters, including the Authority's Water Supply Contract with the City of Houston, the Luce Bayou Project, and coordination strategies with the Coastal Water Authority. No action was taken by the Board.

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

(SEAL)



Melony Gay
Secretary, Board of Directors