

MINUTES
NORTH FORT BEND WATER AUTHORITY

September 12, 2012

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 12th day of September, 2012, at the 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, thus constituting a quorum.

Also present for all or part of the meeting were Anna Agnew of Cinco M.U.D. No. 7; Jennifer Goodwin and Stephen Talecki of Cornerstones M.U.D.; Melinda Silva, P.E., Charles Shumate, P.E., and Doug Baker, P.E. of Brown & Gay Engineers, Inc.; Jay Hartley, John DeCell, and James Sterger of Vepo, LLC; Carole D. Baker of Carole D. Baker Consulting, LLC; Mitch Walker and Matt Korte of Masuen Consulting, LLC; Suzanne McCalla of Coats Rose PC; and David Oliver and Alia Vinson of Allen Boone Humphries Robinson LLP.

LANDSCAPE IRRIGATION CONSERVATION PROGRAMS AND PROPOSALS

The Board received presentations from Vepo, LLC and Masuen Consulting, LLC on their proposals for the implementation of proposed landscape regulations. Copies of their presentations and proposals are attached. Ms. Baker discussed her recommendation regarding the proposals.

PRESENTATION ON WATER REUSE AND CONSERVATION

There was no presentation on water reuse and conservation.

IMPLEMENTATION OF WATER REUSE PROJECTS

Mr. Baker discussed the status of a proposed project to use the effluent from the Cinco Regional Wastewater Plant on golf courses located within Cinco Municipal



Utility Districts.

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


Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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