

APPROVE SWORN STATEMENT, OATH OF OFFICE, AND OFFICIAL BOND FOR DIRECTOR FAY

The Board next considered approval of the Sworn Statement, Oath of Office, and Official Bond for Director Fay, copies of which are attached. After discussion, Director Darden moved that the Board of Directors approve Director Fay's Sworn Statement, Oath of Office, and Official Bond, and direct that they be filed and retained in the Authority's official records and that the Oath of Office be filed with the Secretary of State of the State of Texas. The motion was seconded by Director Spell, which carried unanimously.

BOOKKEEPER'S REPORT

Ms. Lightbody stated that a bookkeeper's report will not be presented until the Authority begins collecting revenue.

DISCUSS AND ADOPT BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2006, APPROVE PUMPAGE FEE CALCULATION AND AUTHORIZE NOTIFICATION TO ENTITIES WITHIN THE AUTHORITY OF THE DATE, TIME AND LOCATION OF ADOPTION OF PUMPAGE FEE

Mr. Scholler next reviewed with the Board a Summary of Budget and Pumpage Fee Determination for 17 months ended December 31, 2006, a copy of which is attached. Discussion ensued regarding anticipated revenue and costs associated with the analysis of potential water sources. Further discussion ensued regarding the method for assessing pumpage fees and entities pursuing water re-use programs. Following review and discussion, Director Fay moved that the Board: 1) adopt the budget for fiscal year ending December 31, 2006, as presented; and 2) authorize notification of the date, time and location of a special meeting of the Board of Directors to adopt a monthly pumpage fee of \$0.19 per 1,000 gallons of water pumped effective October 1, 2005. Director Hebert seconded the motion, which carried unanimously. The Board concurred to hold its regular meeting as scheduled on October 7, 2005.

ENGINEER'S REPORT

Mr. Scholler next provided a project update. A copy of the written Engineer's Report is attached. He requested approval to prepare a proposal for a potential water source study for consideration by the Board at the October regular meeting. Following review and discussion, Director Darden moved that the Board authorize B&G to prepare such proposal. Director Patton seconded the motion, which carried unanimously.

DISCUSS WEB SITE AND NEWSLETTER

Options for communicating with the public were discussed. The Board requested ABHR to forward the links to the web sites of the North Harris County Regional Water Authority and the West Harris County Regional Water Authority for review.

ADOPT ORDER EXCLUDING LAND

Mr. Allen reported that a petition for exclusion was filed with the Authority by Fort Bend County Municipal Utility District No. 25 ("FBCMUD 25"). Following review and discussion, Director Patton moved that the Board adopt an Order Excluding Land. Director Hebert seconded the motion, which carried unanimously. A copy of the Order Excluding Land is attached.

APPROVE VOTING RIGHTS ACT SUBMISSION LETTER TO U.S. DOJ

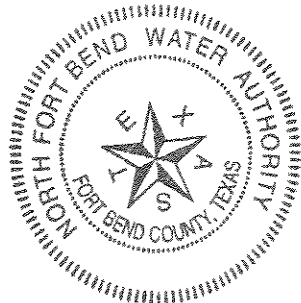
Mr. Allen next reviewed a letter from ABHR to the U.S. Department of Justice requesting written confirmation that the Authority is not required to make submissions under Section 5 of the Voting Rights Act of 1965. Following review and discussion, Director Spell moved that the Board approve transmittal of the letter to the U.S. Department of Justice. Director Darden seconded the motion, which carried unanimously. A copy of the letter is attached.


REPORTS FROM DIRECTORS AND CONSULTANTS

Additional reports from directors or consultants were not presented.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)




Secretary, Board of Directors

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