

MINUTES OF SPECIAL MEETING
OF
NORTH FORT BEND WATER AUTHORITY

September 30, 2005

THE STATE OF TEXAS §
§
COUNTIES OF FORT BEND AND HARRIS §

The Board of Directors of the North Fort Bend Water Authority (the "Authority") met in special session, open to the public, on the 30th day of September, 2005, at The Golf Club at Cinco Ranch, 23030 Cinco Ranch Boulevard, Brazos Conference Room, Katy, Texas, inside the boundaries of the Authority, and the roll was called of the duly appointed members of the Board, to-wit:

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

and all of the above were present except Director Fay, thus constituting a quorum.

Also present at the meeting were: Dave Scholler of Brown & Gay Engineers, Inc. ("B&G"); Mike Reedy of Turner Collie & Braden, Inc. ("TCB"); Alex Garcia and Justine M. Cherne of Allen Boone Humphries Robinson LLP ("ABHR"); and persons listed on the attendance sheet, a copy of which is attached.

RECEIVE COMMENTS FROM THE PUBLIC

Board members and Authority consultants answered questions and responded to comments from the public regarding the proposed pumpage fee and other Authority matters. No Board action was necessary.

ADOPT ORDER ESTABLISHING GROUNDWATER REDUCTION PLAN FEE

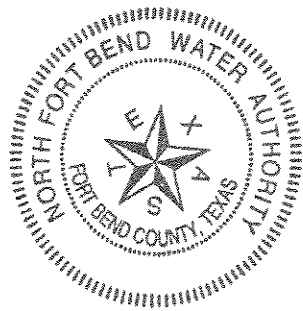
Following discussion, Director Hebert moved that the Board adopt an Order Establishing Groundwater Reduction Plan Fee. Director Gay seconded the motion, which carried unanimously. A copy of the Order is attached.

REPORTS FROM DIRECTORS AND CONSULTANTS

Additional reports from directors or consultants were not presented. The Board thanked the public for attending the meeting and requested that their concerns be forwarded to the Board to assist with future decision-making.

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

(SEAL)



Melony Day
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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