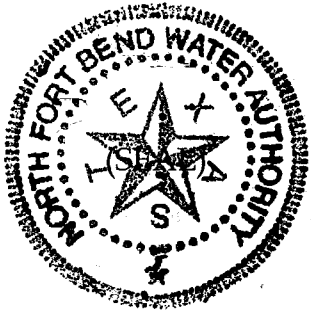


NOTICE OF MEETING

NORTH FORT BEND WATER AUTHORITY

The Board of Directors of the North Fort Bend Water Authority (the "Authority") will hold a special meeting on **Tuesday, May 14, 2019, at 12:00 p.m.**, at the offices of BGE, Inc., 10777 Westheimer, 3rd Floor, Lubbock Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve audit for fiscal year end December 31, 2018.
2. NEWPP Expansion Project, including approve First Amendment to the Second Supplement to Water Supply Contract with the City of Houston.
3. Consideration of the use of eminent domain to condemn property and request Board approval of a Resolution Authorizing Acquisition of Real Property (Portion of Second Pump Station Site) to confirm the existence of a public necessity for the Authority to acquire certain properties and property interests for the 2025 Surface Water Conversion and authorizing the initiation of condemnation proceedings to acquire such properties and property interests.
4. Convene Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, and (ii) consultation with attorney pursuant to Section 551.071, Texas Government Code.
5. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



David M. Oliver, Jr.

Attorney for the Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.