

MINUTES
NORTH FORT BEND WATER AUTHORITY

April 29, 2014

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 29th day of April, 2014, 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, except Directors Gay and Fay, thus constituting a quorum.

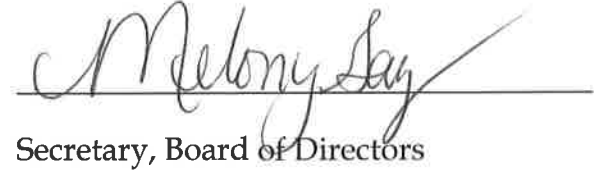
Also present for all or part of the meeting were Linda Yorlano and Chris Bell of Fort Bend County M.U.D. No. 30; Jeff Ross of Grand Lakes M.U.D.; Piero Battistini of Fort Bend County M.U.D. No. 35; Tim Dore and Anna Agnew of Cinco M.U.D. No. 7; Colleen Spencer of the City of Sugar Land; Rosanne Burgess, Sonyan Stephens, and Michael Abshire of Big Oaks M.U.D.; Robert Kerr of Continental Irrigation; Russell Joseph of Cinco Southwest M.U.D. No. 1; Randal Carter of Fort Bend County M.U.D. No. 142; Steven Talecki and Jennifer Goodwin of Cornerstones M.U.D.; Robert B. Tomlinson of Kingsbridge M.U.D.; Steve Haas of Cinco M.U.D. No. 8; Linda Larvin of Cinco M.U.D. No. 3; Charles Shumate and Karena Hauter of Brown & Gay Engineers, Inc.; Dale Clayton of Severn Trent Services, Inc.; Doug Goodwin and John DeCell of Vepo, LLC; and Christina Miller of Allen Boone Humphries Robinson LLP. Copies of the Attendance Sheets are attached.

CONDUCT STAKEHOLDER MEETING

The Board conducted a stakeholder meeting related to the Authority's development of proposed landscape irrigation system requirements.

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

[SIGNATURE PAGE FOR THE MINUTES OF THE APRIL 29, 2014, BOARD MEETING]


Secretary, Board of Directors

(SEAL)



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