

MINUTES
NORTH FORT BEND WATER AUTHORITY

May 16, 2017

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 16th day of May, 2017, 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	Assistant Secretary
Pat Hebert	Assistant Secretary

and all of the above were present, except Directors Spell and Hebert, thus constituting a quorum.

Also present for all or part of the meeting were Lindsay Kovar, Janice Hayes, and Shayna Chapman of BGE, Inc.; Dale Clayton of Severn Trent Services, Inc.; Heather Trachtenberg of Allen Boone Humphries Robinson LLP; and persons listed on the attached attendance sheets.

ATTEND WORKSHOP FOR MUNICIPAL UTILITY DISTRICT DIRECTORS

The Board attended a Workshop for Municipal Utility District directors containing sessions regarding the following topics: (1) an overview of Authority matters; (2) advanced metering infrastructure and automatic meter reading; (3) smart irrigation controllers; and (4) Texas Water Development Board funding. No action was taken by the Board.

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

(SEAL)




Secretary, Board of Directors