

MINUTES
NORTH FORT BEND WATER AUTHORITY

May 7, 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 7th day of March, 2014, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, 3rd Floor, Houston, Texas, outside 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 Spell, thus constituting a quorum.

Also present for all or part of the meeting were Steve Talecki of Cornerstones M.U.D.; Anna Agnew of Cinco M.U.D. No. 7; Colette Garcia of McGrath & Co., PLLC; Dave Scholler, Charles Shumate, and Lindsay Kovar of Brown & Gay Engineers, Inc.; Pamela Logsdon of AVANTA Services; Dale Clayton of Severn Trent Services, Inc.; and David Oliver and Christina Miller of Allen Boone Humphries Robinson LLP ("ABHR").

AUDIT FOR FISCAL YEAR ENDED DECEMBER 31, 2013

Ms. Garcia reviewed the Authority's draft audit for fiscal year ended December 31, 2014. Following review and discussion, Director Darden moved to approve the audit for fiscal year ended December 31, 2013, and direct that the audit be filed and retained in the Authority's official records, subject to final review and comment. Director Hebert seconded the motion, which was approved by unanimous vote.

PUBLIC COMMUNICATIONS

Ms. Kovar and the Board discussed development of a municipal utility district educational presentation regarding the Authority, including topics for inclusion and the schedule for the presentation.

DEVELOPMENT OF LANDSCAPE IRRIGATION REQUIREMENTS

The Board discussed stakeholder meetings held on April 29, 2014, regarding the

Authority's development of proposed landscape irrigation system requirements and follow-up from the meetings, including solicitation of public comments on the proposed irrigation requirements through June 30, 2014, and evaluation of the Authority's options for irrigation inspectors.

SCOPE OF WORK FOR MARKETING FIRMS

The Board discussed the scope and content of the contract to be negotiated with Glass House Strategy for development of water conservation marketing materials. Mr. Oliver reported that Barbara Payne of Payne Communications is working on a revised in scope of services for her Communication Services Agreement with the Authority, including revised options for the Authority's Water Conservation Mobile Teaching Lab.

RESERVATION OF MOBILE TEACHING LAB

The Board discussed reservation and ownership options for the Authority's Water Conservation Mobile Teaching Lab. The Board concurred to table additional discussion on the matter pending receipt of proposed reservation and ownership options from Ms. Payne.

The Board discussed a reservation application submitted by a Girl Scout troop located in Grand Lakes M.U.D. for use of the Authority's Water Conservation Mobile Teaching Lab at an upcoming Wonders of Water event on May 15, 2014. Additional discussion ensued regarding designating a Director to approve reservation applications and waivers from insurance certificate and deposit requirements. Following discussion, Director Darden moved to approve the reservation application, waive the requirement for an insurance certificate for the May 15, 2014 event, and designate Director Patton as the Authority's representative to approve future reservation applications and waivers for the Water Conservation Mobile Teaching Lab. Director Hebert seconded the motion, which was approved by unanimous vote.

FORT BEND SUBSIDENCE DISTRICT MATTERS

Mr. Oliver reported on the lawsuits filed by the Cities of Rosenberg and Richmond against the Fort Bend Subsidence District (the "FBSD") challenging the FBSD's regulatory plan, as amended.

MEETING SCHEDULE

The Board reviewed its meeting schedule and concurred to meet as scheduled.

EXECUTIVE SESSION

The Board convened in executive session at 7:01 p.m., pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value

of real property.

RECONVENE IN OPEN SESSION

At 7:09 p.m., the Board reconvened in open session. Director Hebert moved to authorize execution of a Water Line Easement for Parcel 01B.05 as listed on the attached Realty Interests Chart and approve negotiations for three easements for parcels located along Main Segment 10A as discussed. Director Darden seconded the motion, which was approved by unanimous vote.

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

[SIGNATURE PAGE FOR THE MINUTES OF THE MAY 7, 2014, BOARD MEETING]

(SEAL)



Melony Lay
Secretary, Board of Directors

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