

MINUTES
NORTH FORT BEND WATER AUTHORITY

April 27, 2018

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 27th day of April, 2018, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Conference Room, 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	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 Gary Brierly of Doctor Mole Incorporated; Gary Struzick of the West Harris County Regional Water Authority; Melinda Silva of Dannenbaum Engineering Corp.; Charles Shumate of Lockwood, Andrews & Newnam, Inc.; Dale Clayton of Inframark, LLC; Fred Bauhof, Matthew L. Froehlich, Ian Pietz, and Shayna Johnson of BGE; Pam E. Lightbody of AVANTA Services; and David Oliver, Christina Miller, and Justine M. Cherne of Allen Boone Humphries Robinson LLP.

SURFACE WATER SUPPLY MATTERS

Mr. Brierly gave a presentation regarding planning, design, construction management, forensic, and contract provision considerations for underground construction related to the Authority's joint Surface Water Supply Project with the West Harris County Regional Water Authority, including subsurface conditions, site-specific constraints, and the risks associated with the construction of tunnels and underground facilities.

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




Secretary, Board of Directors

(SEAL)