

MINUTES
NORTH FORT BEND WATER AUTHORITY

August 6, 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 6th day of August, 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 Director Gay, thus constituting a quorum.

Also present for all or part of the meeting were Russell Joseph of Cinco Southwest M.U.D. No. 1; Steve Talecki of Cornerstones M.U.D.; Anna Agnew of Cinco M.U.D. No. 7; Dave Scholler, Lindsay Kovar, and Shayna Chapman of Brown & Gay Engineers, Inc. ("BGE"); Pamela Logsdon and Pam E. Lightbody of AVANTA Services; Mark Yentzen of Severn Trent Services, Inc. ("ST"); Doug Goodwin and John DeCell of Vepo, LLC; Renae Ely of Coats Rose PC; and David Oliver and Christina Miller of Allen Boone Humphries Robinson LLP.

BUDGET WORKSHOP FOR FISCAL YEAR END 2015

The Board concurred to defer this item. The consultants planned to tentatively meet on September 18, 2014, to discuss the Authority's budget for fiscal year end 2015.

WATER CONSERVATION AND REUSE MATTERS

Ms. Kovar reported that she was contacted by a representative of Grand Mission M.U.D. Nos. 1, 3, and 4 regarding the Authority's Over-Conversion Credit Policy and a possible effluent reuse project.

Ms. Kovar discussed distributing an invitation to participate in a water conservation committee consisting of a director from each of the municipal utility districts located within the Authority to assist with creating a five-year water conservation plan for the Authority.

Ms. Kovar reported on the Authority's water conservation marketing campaign.

She stated that the billboard advertisement has been installed and the television advertisement is currently being televised. She recommended approval of a water conservation marketing proposal from Glass House Strategy for the Board's requested addition to the Authority's television advertisement in the amount of \$1,500.00. Discussion ensued regarding adding an explanation of the advertisements to the Authority's website.

Ms. Kovar reported on the proposed use of the Authority's water conservation mobile teaching lab at the upcoming Fort Bend County Fair. Discussion ensued regarding delivery and staffing of the water conservation mobile teaching lab during the event as well as transitioning storage and transportation services from the current provider to ST. Ms. Kovar stated that a representative of the event asked whether the Authority could provide items for inclusion in a bag of items to be distributed to children attending the event. Discussion ensued regarding items to provide for the event, including water bottles, granola bars, and rulers. Following discussion, the Board directed Ms. Kovar to obtain additional information on possible items to provide for the event.

Discussion ensued regarding the Authority's low flow water nozzle distribution program.

Following discussion, Director Darden moved to approve the following: (1) the water conservation marketing proposal from Glass House Strategy in the amount of \$1,500.00; (2) termination of the agreement with Texas Operations and Professional Services ("TOPS") for storage and transport of the mobile teaching lab; (3) BGE's coordination of transferring the water conservation mobile teaching lab from TOPS to ST; and (4) BGE's coordination of transferring the low flow water nozzles for distribution to the cafeterias of schools located within the Authority from Barbara Payne to BGE. Director Fay seconded the motion, which was approved by unanimous vote.

The Board discussed a series of previously held stakeholder meetings and a public comment period held from April 20, 2014, through July 31, 2014, on the Authority's proposed landscape irrigation system requirements and conducted a workshop regarding the written comments received during the public comment period. Discussion ensued regarding possibly holding additional meetings with operators and developers to discuss the proposed requirements.

CONTRACTS

There was no discussion on this item.

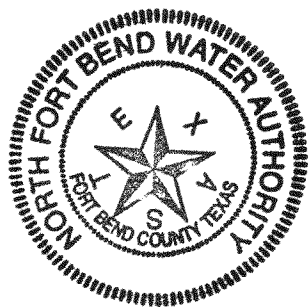
MEETING SCHEDULE


The Board reviewed its meeting schedule.

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

[SIGNATURE PAGE FOR THE MINUTES OF THE AUGUST 6, 2014, BOARD MEETING]

(SEAL)




Asst. Secretary, Board of Directors