

MINUTES
NORTH FORT BEND WATER AUTHORITY

May 2, 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 2nd day of May, 2018, at the offices of BGE, Inc. ("BGE"), 10777 Westheimer, 3rd Floor, Lubbock 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 Director Houghton, thus constituting a quorum.

Also present for all or part of the meeting were Dara Sigloch of Fort Bend County Municipal Utility District No. 182; Charles Matheson of Grand Lakes Municipal Utility District No. 4; Mark McGrath of McGrath & Co., PLLC; Lindsay Kovar, Matthew L. Froehlich, and Beatrice Handolescu of BGE; Pam E. Lightbody of AVANTA Services; Dale Clayton of Inframark, LLC; and David Oliver, Christina Miller, and Justine M. Cherne of Allen Boone Humphries Robinson LLP.

AUDIT FOR FISCAL YEAR END DECEMBER 31, 2017

Mr. McGrath reviewed the Authority's draft audit for fiscal year end December 31, 2017. Following review and discussion, Director Gay moved to approve the audit for fiscal year end December 31, 2017, and direct that the audit be filed appropriately 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, except for Director Darden who was not present for the discussion or the vote.

REGIONAL PLANNING MATTERS: JOINT PROJECTS AND WATER SUPPLY

The Board concurred to table this item.

CONVENE EXECUTIVE SESSION

The Board convened in executive session at 5:48 p.m. to conduct a private consultation with its attorney regarding the Authority's legal rights and obligations

under the Joint Facilities Agreement with the West Harris County Regional Water Authority pursuant Section 551.072, Texas Government Code. The Board determined that the attendance in this executive session of Ms. Kovar and Mr. Froehlich was necessary in order for the Board to obtain the necessary legal advice from its attorney, and the Board requested their presence in the executive session.

RECONVENE IN OPEN SESSION

At 6:14 p.m., the Board reconvened in open session. No action was taken.

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


Secretary, Board of Directors

(SEAL)

