

MINUTES  
NORTH FORT BEND WATER AUTHORITY

November 5, 2012

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 5th day of November, 2012, 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 Houghton and Darden, thus constituting a quorum.

Also present for all or part of the meeting were David Drake of Cinco M.U.D. No. 7; Melinda Silva, P.E. and Charles Shumate, P.E. of Brown & Gay Engineers, Inc.; Mike Thelen of SWWC Services, Inc.; Pamela Logsdon and Pam E. Lightbody of AVANTA Services; Suzanne McCalla of Coats Rose PC; Debbie Gibson of McCall Gibson Swedlund Barfoot PLLC; and David Oliver and Christina Miller of Allen Boone Humphries Robinson LLP.

BUDGET FOR FISCAL YEAR END DECEMBER 31, 2013

The Board conducted a workshop on the Authority's budget for fiscal year end December 31, 2013.

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

(SEAL)



  
Secretary, Board of Directors