

MINUTES
NORTH FORT BEND WATER AUTHORITY

October 30, 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 30th day of October, 2012, at the Bellaire Pump Station, 13380 Bellaire Boulevard, 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

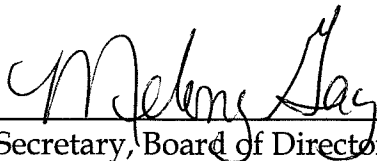
and all of the above were present, except Director Hebert, thus constituting a quorum.

Also present for all or part of the meeting were Melinda Silva, P.E., Charles Shumate, P.E., Chris Jacob, P.E., and Keith Karnoski, P.E. of Brown & Gay Engineers, Inc.; Morgan Stagg and Michael Chattwood of Cornerstones M.U.D.; and J.R. Reavis, A.C. Barnett, Tracy Butcher, and Dale Clayton of SWWC Services, Inc.

TOUR OF AUTHORITY FACILITIES

An overview of the Bellaire Pump Station site was presented to the Board and meeting attendees, who then toured the site.

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


Secretary, Board of Directors

(SEAL)

