

MINUTES  
NORTH FORT BEND WATER AUTHORITY

November 14, 2011

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 14th day of November, 2011, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, Lubbock Conference Room, 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 Fay, thus constituting a quorum.

Present for all or part of the meeting were David C. Scholler, P.E., Melinda Silva, P.E. and Jennifer Mays of Brown & Gay Engineers, Inc.; Larry Keller of SWWC Services, Inc.; Suzanne Graham of Coats Rose PC; Pamela Logsdon and Pam E. Lightbody of AVANTA Services; and David Oliver and Christina Miller of Allen Boone Humphries Robinson LLP.

SERIES 2011 BONDS


Ms. Lightbody reviewed a draft summary of the distribution of the proceeds from the sale of the Authority's Water System Revenue Bonds, Series 2011 ("Series 2011 Bonds"). She stated that a final reconciliation will be provided at the next meeting of the Board. Following review and discussion, Director Gay moved to authorize payment of issuance and closing costs related to the sale of the Authority's Series 2011 Bonds. Director Patton seconded the motion, which was approved by unanimous vote.

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



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Secretary, Board of Directors