

MINUTES
NORTH FORT BEND WATER AUTHORITY

February 19, 2010

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 19th day of February, 2010, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, Bryan Conference Room, 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 Fay and Hebert, thus constituting a quorum.

Also present for all or part of the meeting were: David C. Scholler, P.E. and Melinda Silva, P.E. of Brown & Gay Engineers, Inc. ("B&G"); and Kevin Krahn, P.E. of AECOM.

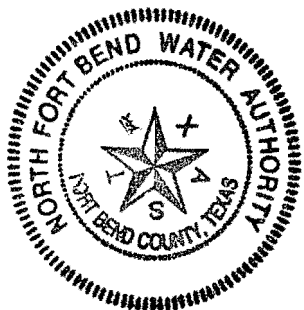
RIGHT OF ENTRY AGREEMENT, INSURANCE AND PERFORMANCE BONDS PROPOSALS, AND WASTEWATER EFFLUENT REUSE STUDY PROPOSAL

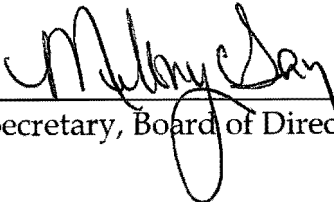
The Board concurred to table these items. Mr. Scholler and Ms. Silva reviewed a proposal for performance of an effluent reuse study. No action was taken by the Board.

TOUR COASTAL WATER AUTHORITY FACILITIES

The Board and meeting attendees then traveled to, toured, and received presentations from representatives of the Coastal Water Authority ("CWA") regarding CWA's Lynchburg and Trinity Pump Stations, and canal system.

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




Secretary, Board of Directors

(SEAL)