

MINUTES
NORTH FORT BEND WATER AUTHORITY

February 2, 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 2nd day of February, 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, thus constituting a quorum.

Also present for all or part of the meeting were Melinda Silva, P.E. of Brown & Gay Engineers, Inc. ("B&G"); Barbara Payne of Payne Communications; Pamela E. Lightbody of AVANTA Services; Joe B. Allen, David Oliver, Alia Vinson, and Justine M. Cherne of Allen Boone Humphries Robinson LLP ("ABHR"); persons listed on the attached attendance sheets; and the following members of the Authority's Water Conservation Advisory Committee: Jim Cusack of Cinco M.U.D. No. 9, Cindy Fields, P.E. of Jones & Carter, Inc., Doug Goodwin of Irrigation Services, Jay Hartley of Pampered Lawns, G. Tim Lawrence of Cinco M.U.D. No. 1, Chip Norris of Cornerstones M.U.D., and Dennis Gorden of Severn Trent Services.

PRESENTATION FROM WATER CONSERVATION ADVISORY COMMITTEE

Director Patton gave a presentation on the Water Conservation Advisory Committee's Report and Recommendations. A copy of the presentation is attached. A copy of the Water Conservation Advisory Committee Report and Recommendations was distributed and is attached.

EFFLUENT REUSE STUDY

Ms. Silva gave a presentation on the findings of B&G's draft Wastewater Reuse Study. A copy of the presentation is attached.

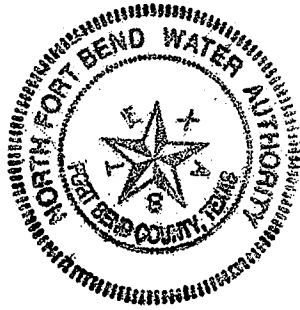
WATER CONSERVATION ADVISORY COMMITTEE RECOMMENDATIONS

The Board next reviewed a New Development Water Conservation Comparative

Study Proposal from Cross Creek Ranch in an amount not to exceed \$18,610.00, which would implement the Water Conservation Advisory Committee's recommendation to support a comparative study in a new development. A copy of the proposal is attached. Following review and discussion, Director Patton moved to accept the proposal, subject to receiving the necessary consents from the City of Fulshear. Director Spell seconded the motion, which was approved by unanimous vote.

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

(SEAL)



Melony Day
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes <u>Page</u>
Attendance Sheets.....	1
Water Conservation Advisory Committee Report and Recommendations to the Board Presentation	1
Water Conservation Advisory Committee Report and Recommendations.....	1
Wastewater Reuse Study Presentation	1
Water Conservation Comparative Study Proposal from Cross Creek Ranch	2