

MINUTES  
NORTH FORT BEND WATER AUTHORITY

March 30, 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 30th day of March, 2010, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, Lubbock 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, 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"); Kevin Krahn, P.E. of AECOM; John Sauter, Jim Gillam, and Dennis Gordon of Severn Trent Services, Inc. ("STS"); and Todd Burrer, Chris Wilson, Scott Barr, Mike O'Connell, Keith Swallers, and Larry Keller of SWWC Services, Inc. ("SWWC")

RECEIVE PRESENTATIONS ON PROPOSALS FOR OPERATOR SERVICES

The Board received presentations on proposals for operator services from SWWC and STS and concurred to consider such proposals at the regularly scheduled April Design and Finance Committee meetings.

RECEIVE PRESENTATIONS FROM PUBLIC COMMUNICATIONS CONSULTANTS


There were no presentations made by public communications consultants. The Board discussed the Authority's contract with Barbara Payne of Payne Communications for public communications services. Following discussion, the Board requested that Ms. Payne prepare a written plan for public communications services for review at the regularly scheduled April Design and Finance Committee meetings.

The Board next discussed scheduling of the Groundbreaking Ceremony and a town hall meeting prior to the summer months. The Board concurred that the town hall

meeting should be held in May, 2010 and that the Groundbreaking Ceremony should be held prior to the town hall meeting.

Additional discussion ensued regarding the need for standard presentations that can be used by Board members. Following discussion, Director Darden requested that Ms. Payne attend all Authority meetings.

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

  
Secretary, Board of Directors

(SEAL)

