

MINUTES
NORTH FORT BEND WATER AUTHORITY

May 10, 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 10th day of May, 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 Spell and Fay, thus constituting a quorum.

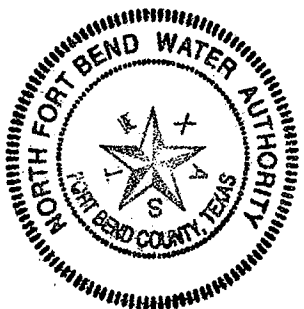
Also present for all or part of the meeting were Mark McGrath and Colette Garcia of McGrath & Co., PLLC; Melinda Silva, P.E. of Brown & Gay Engineers, Inc. ("B&G"); Pamela Logsdon and Pam E. Lightbody of AVANTA Services; and David Oliver of Allen Boone Humphries Robinson LLP ("ABHR").

AUDIT FOR FISCAL YEAR ENDED DECEMBER 31, 2009

Ms. Garcia and Mr. McGrath reviewed with the Board the draft audit for fiscal year ended December 31, 2009, the management representation letter, and the SAS-114 statement. Following review and discussion, Director Patton moved to approve the audit for fiscal year ended December 31, 2009, subject to final review, and direct that the audit be filed and retained in the Authority's official records. Director Hebert seconded the motion, which was approved by unanimous vote.

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

(SEAL)




Secretary, Board of Directors