

MINUTES  
NORTH FORT BEND WATER AUTHORITY

May 9, 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 9th day of May, 2011, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, 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 Houghton, Spell, and Hebert, thus constituting a quorum.

Present for all or part of the meeting were Bernice Black and Rosanne Burgess of Big Oaks M.U.D.; Mark McGrath and Colette Garcia of McGrath & Co., PLLC; Terrell Palmer of First Southwest Company; Melinda Silva, P.E. and Jennifer Mays, P.E. of Brown & Gay Engineers, Inc. ("B&G"); Asim Tufail, P.E. of Van DeWiele & Vogler, Inc.; Suzanne Graham of Coats Rose PC; Brian Bare and Larry Keller of SWWC Services, Inc. ("SWWC"); Michael L. Abshire of Fugro Consultants, Inc.; Pamela Logsdon and Pam E. Lightbody of AVANTA Services; and David Oliver, Alia Vinson, and Justine M. Cherne of Allen Boone Humphries Robinson LLP ("ABHR").

AUDIT FOR FISCAL YEAR ENDED DECEMBER 31, 2010

Ms. Garcia and Mr. McGrath reviewed with the Board the draft audit for fiscal year ended December 31, 2010, the management representation letter, and the SAS-114 statement. Following review and discussion, Director Gay moved to approve the audit for fiscal year ended December 31, 2010, subject to final review, and direct that the audit be filed and retained in the Authority's official records. Director Fay seconded the motion, which was approved by unanimous vote.

MEETING SCHEDULE

The Board discussed venue options for the Authority's regular meetings.

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

*Melony Say*  
Secretary, Board of Directors

(SEAL)

