

MINUTES  
NORTH FORT BEND WATER AUTHORITY

June 27, 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 27th day of June, 2011, at the Golf Club at Cinco Ranch, 23030 Cinco Ranch Boulevard, Katy, Texas, inside 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.; Terrell Palmer of First Southwest Company; Pam Logsdon and Pam E. Lightbody of AVANTA Services; Suzanne Graham of Coats Rose PC; and Joe B. Allen, David Oliver, Alia Vinson, and Christina Miller of Allen Boone Humphries Robinson LLP.

#### JOINT FACILITIES

Mr. Oliver presented an overview and history, attached to these minutes, of the Fort Bend Subsidence District Regulatory Plan, the Alternate Analysis for Surface Water Conversion, the Authority's Water Supply Contract with the City of Houston ("COH"), the Authority's Groundwater Reduction Plan, and surface water conversion strategies for 2013 and 2025.

Ms. Silva that the Authority's surface water conversion strategy for 2025 is dependent on several major projects: Luce Bayou, the expansion of COH's Northeast Water Purification Plant, and a second source line. Mr. Oliver presented a proposed Joint Facilities Agreement with the West Harris County Regional Water Authority (the "WHCRWA") for Main Segments 0 and 1A, the Bellaire Pump Station, and the Second Source Waterline and related pump stations. A timeline for the development of the Joint Facilities Agreement and a summary of its provisions are attached.

Discussion ensued regarding Harris-Galveston Subsidence District and Fort Bend Subsidence District regulatory requirements, the Joint Facilities Agreement, and the timing of Luce Bayou and the expansion of COH's Northeast Water Purification

Plant.

Following review and discussion, the Board concurred to request that the Joint Facilities Agreement be modified such that the WHCRWA may not invoice for the design of the Second Source Waterline until the results of the Harris-Galveston Subsidence District Regulatory Plan update study are known.

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

  
Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

Minutes

Page

overview and history..... 1  
timeline ..... 1  
summary..... 1