

MINUTES
NORTH FORT BEND WATER AUTHORITY

September 30, 2010

The Board of Directors (the "Board") of the North Fort Bend Water Authority (the "Authority") met in regular session, open to the public, on the 30th day of September, 2010, at Safari Texas Ranch, 11627 FM 1464 Rd., Richmond, TX 77407-0566, 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.

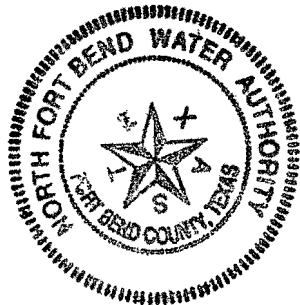
Also present for all or part of the meeting were: David C. Scholler, P.E. and Melinda Silva, P.E. of Brown & Gay Engineers, Inc. ("B&G"); Barbara Payne and Linn Smyth of Payne Communications; Pamela Logsdon of AVANTA Services; Terrell Palmer of First Southwest Company; Steve Bonjonia of Property Acquisition Services; David Oliver and Alia Vinson of Allen Boone Humphries Robinson LLP ("ABHR"); and persons listed on the attached attendance sheets.

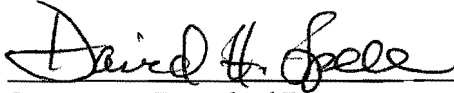
CONDUCT TOWN HALL MEETING

The Board and meeting attendees conducted a Town Hall meeting. No action was taken by the Board.

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

(SEAL)




Asst. Secretary, Board of Directors