

MINUTES

NORTH FORT BEND WATER AUTHORITY

November 18, 2021

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 18th day of November 2021, at the offices of BGE, Inc. ("BGE"), 10777 Westheimer, 1st Floor, Lubbock Conference Room, Houston, Texas, and the roll was called of the members of the Board:

Peter Houghton	President
Robert Patton	Vice President
Melony Gay	Secretary
Robert Darden	Assistant Vice President
Bruce Fay	Assistant Secretary
Donald Abrahamson II	Assistant Secretary
Dana Hollingsworth	Assistant Secretary

and all of the above were present in person except Directors Gay and Hollingsworth, thus constituting a quorum.

Also present in person were Matt Froehlich, Whitney Milberger, Kyle Jones, Ian Pietz, and Tiffany Moore of BGE; Taylor Watson of Municipal Accounts & Consulting, L.P. ("MAC"); and Christina Miller, Sandra Staine, and Justine M. Cherne of Allen Boone Humphries Robinson LLP ("ABHR").

Due to the COVID-19 virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the Authority established a Zoom teleconference and videoconference option for the Authority's consultants and members of the public to listen to the meeting and to address the Board.

On the teleconference or videoconference for all or a portion of the meeting were Antonio Aviles of BGE; Cynthia Colondres of MAC; Dale Clayton of Inframark, LLC ("Inframark"); David Oliver of ABHR; Michael Abshire of Big Oaks Municipal Utility District; Duval McDaniel of Cinco Municipal Utility District No. 5; Stephen Talecki of Cornerstones Municipal Utility District ("Cornerstones"); Betty Stewart of Fort Bend County Municipal Utility District No. 2; Linda Yorlano of Fort Bend County Municipal Utility District No. 30; Susan Ruske of Fort Bend County Municipal Utility District No. 35; David Johnson, member of the public; and additional members of the public.

COMMENTS FROM THE PUBLIC

Director Houghton offered any members of the public attending the meeting in-person or by telephone or videoconference the opportunity to make public comments. There were no public comments.

APPROVE MINUTES

The Board considered approving the minutes of its regular meeting held on October 27, 2021. After review and discussion, Director Darden moved to approve the minutes as written. Director Abrahamson seconded the motion, which passed unanimously.

PUBLIC COMMUNICATION, WATER CONSERVATION, AND REUSE MATTERS, AND WATER CONSERVATION PROGRAMS

Ms. Milberger reviewed a Memorandum Regarding Water Conservation and Reuse matters, a copy of which is attached.

Ms. Milberger provided information regarding the schedules and registration procedures for the Women in Water Webinar and the Association of Water Board Directors Mid-Winter Conference.

Ms. Milberger reported on a virtual presentation regarding native and adaptive plants and an overview of the Authority given at a joint meeting of Cornerstones, North Mission Glen Municipal Utility District, Kingsbridge Municipal Utility District, and Willow Point Municipal Utility District. She reported on an upcoming presentation regarding reclaimed water projects planned for a Cinco Southwest Municipal Utility District.

Ms. Milberger reported that the photo and video shoot for the Authority's Water Force campaign was held October 19-20, 2021, at the Bellaire Pump Station and the Longmeadow Farms Community Center in Fort Bend County Municipal Utility District No. 146 ("FB 146").

Ms. Milberger reported on increased social media presence for the Authority.

Ms. Milberger reported that 97 irrigation system evaluations were completed through the Authority's W.I.S.E. Guys Irrigation System Evaluation Program ("WISE Guys Program") during October 2021. She reported on the distribution of prizes pursuant to the WISE Guys Program Giveaway Incentive Program.

Ms. Milberger reviewed updates made to the Reuse Systems Summary Chart, a copy of which is attached to the Memorandum Regarding Water Conservation and Reuse matters.

Ms. Milberger reported on the status of an Integrated Water Management Plan due for submission to the Authority by Brazoria-Fort Bend Counties Municipal Utility District No. 3.

Ms. Miller reported that ABHR is drafting a term sheet in response to a notification from the attorney for Fort Bend County Municipal Utility District No. 34 ("FB 34") stating that the Board of Directors of FB 34 is supportive of evaluating a potential alternate water supply project to irrigate certain property located with FB 34.

Ms. Milberger reported on the number of participants and the corresponding points awarded for successful completion of two interactive webinars held virtually on November 2, 2021 and November 3, 2021, as supplemental initiatives for the 2021 Larry's Toolbox Water Conservation Program ("Larry's Toolbox Program") due to the impact of COVID-19.

Ms. Milberger discussed BGE's review and tracking of invoices and services related to the Authority funded Homeowners Association ("HOA") Irrigation Water Budget and HOA Irrigation System Evaluations initiative for the 2021 Larry's Toolbox Program. She reported that the Authority's Communication, Conservation, and Reuse Committee ("CCR Committee") recommended approval of an invoice from Masuen Consulting, LLC ("Masuen") for implementation of the initiative for North Mission Glen Municipal Utility District in the amount of \$10,550.00.

Ms. Milberger reported that information for the Authority's 2022 Water Provider Conservation Program is located on the Authority's website, including the schedule for virtual informational meetings.

Ms. Milberger responded to Board members' questions regarding the Reuse System Summary Chart and evaluation of Integrated Water Management Programs for new development. Discussion ensued.

Following review and discussion, Director Fay moved to approve the Water Conservation and Reuse report, including payment of the invoice from Masuen for implementation of the HOA Irrigation Water Budget and HOA Irrigation System Evaluations initiative for North Mission Glen Municipal Utility District in the amount of \$10,550.00. Director Abrahamson seconded the motion, which passed unanimously.

FINANCIAL STATEMENTS FOR FISCAL YEAR END DECEMBER 31, 2021

Ms. Miller reminded the Board of the procedures for (1) preparation of the Authority's financial statements and annual audit; and (2) review of the Authority's audited financial statements. She stated that the Authority's Finance and Policy Committee recommended approval of an engagement letter with McCall Gibson Swedlund Barfoot PLLC ("MGSB") for review of the Authority's audited financial statements and supporting documentation for fiscal year end December 31, 2021, in an

amount not to exceed \$10,000.00. Following review and discussion, Director Fay moved to authorize execution of the engagement letter with MGSB for review of the Authority's audited financial statements and supporting documentation for fiscal year end December 31, 2021. Director Abrahamson seconded the motion, which passed unanimously.

CONTRACTS

The Board concurred to defer this item.

FINANCIAL AND BOOKKEEPING MATTERS, BUDGET FOR FISCAL YEAR END DECEMBER 31, 2022, AND CONDUCT HEARING REGARDING ANY DELINQUENT FEES AND RULE VIOLATIONS

Mr. Watson presented the bookkeeper's report, including receipts, a list of checks presented for payment, fund and wire transfers, a supplemental cash flow report, account balances, current period and year-to-date actual versus budget comparison, a schedule of debt service payments, and a quarterly investment report. A copy of the bookkeeper's report is attached. Mr. Watson then reviewed a draft budget for fiscal year end December 31, 2022, for additional discussion during the December meeting of the Authority's Finance and Policy Committee. Following review and discussion, Director Fay moved to approve the bookkeeper's report, including payment of the invoices. Director Darden seconded the motion, which passed unanimously.

The Board did not conduct a hearing regarding any delinquent fees or rule violations.

ADOPT RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY

The Board conducted an annual review of the Authority's Investment Policy. Ms. Miller stated that there were no recommended changes to the policy. After review and discussion, Director Fay moved to adopt a Resolution Regarding Annual Review of Investment Policy. Director Abrahamson seconded the motion, which passed unanimously.

AUTHORIZED DEPOSITORY INSTITUTIONS AND QUALIFIED BROKER/DEALERS

Ms. Miller reported that the Authority's Finance and Policy Committee recommended that the Board approve the bookkeeper's updated list of authorized depository institutions and qualified broker dealers, which includes all banks where the Authority maintains deposits and investments. After review and discussion, Director Darden moved to adopt a Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker Dealers with Whom the Authority May Engage in Investment Transactions. Director Abrahamson seconded the motion, which passed

unanimously.

NOTICE OF PROPOSED ADOPTION OF AMENDED RATE ORDER

Ms. Miller discussed distribution of a Notice of Proposed Groundwater Pumpage Fee and Surface Water Fee Increases which states that, at the Authority's December 16, 2021, meeting, the Board intends to consider adoption of an Amended Rate Order implementing a Groundwater Reduction Plan ("GRP") Fee in the amount of \$4.55 per 1,000 gallons of groundwater pumped and a Surface Water Fee in the amount of \$4.90 per 1,000 gallons of water delivered by the Authority, which correspondingly increases the Imported Water Fee, effective January 1, 2022. Following review and discussion, Director Abrahamson moved to authorize distribution of the Notice of Proposed Groundwater Pumpage Fee and Surface Water Fee Increases. Director Fay seconded the motion, which passed unanimously.

2022 DIRECTOR APPOINTMENT PROCESS

Ms. Miller reported that the terms of office for the Directors of Precinct Nos. 2, 4, 6 will expire in May, 2022. She reviewed a Resolution Adopting Rules for 2022 Appointment Process for Directors which states that candidate nominations are due by February 15, 2022, and the deadline for all utility districts to submit their water usage is March 1, 2022. She discussed notices for distribution to the municipal utility districts located within the Authority and the City of Fulshear requesting submission of candidate nominations from Precinct Nos. 2, 4, and 6, and 2021 water usage from all municipal utility districts located within the Authority and the City of Fulshear. She stated that water usage amounts are used to calculate the strength of the vote of each municipal utility district within a director precinct during the director appointment process conducted during even-numbered years. She stated that ballots for precincts with contested appointments will be sent to the municipal utility districts within the applicable precinct by March 15, 2022, and the deadline for the municipal utility districts to submit completed ballots is April 30, 2022. Following review and discussion, Director Fay moved to (1) adopt the Resolution Adopting Rules for 2022 Appointment Process for Directors, and direct that the resolution be filed appropriately and retained in the Authority's official records; and (2) authorize distribution of notices to the municipal utility districts located within the Authority and the City of Fulshear requesting submission of candidate nominations from Precinct Nos. 2, 4, and 6, and 2021 water usage from all municipal utility districts. Director Abrahamson seconded the motion, which passed unanimously.

OPERATION OF AUTHORITY FACILITIES

Mr. Clayton presented the operator's report and reported on the operations of the Authority's facilities, including inspections, maintenance, repairs, joint facility expenses, and water accountability. A copy of the operator's report is attached. Mr.

Clayton reported that the abnormally high water accountability included in the operator's report was caused by a difference in the timing of the meter readings by the City of Houston ("COH") and Inframark.

Mr. Clayton reported that the Authority's Capital Planning and Design Committee ("CPD Committee") recommended that the Board approve a quote from Texas Pride Utilities for the repair of a 42-inch suction water line for ground storage tank no. 2 at the Bellaire Pump Station in the estimated amount of \$32,900.00, plus excavation and site repair in the amount of \$18,150.00 and Inframark's 10% markup fee.

Mr. Clayton reported that the Authority's CPD Committee recommended that the Board approve a quote from Southern Flowmeter, Inc. for testing of the Authority's 35 off-site meters and six meters at the Bellaire Pump Station in the amount of \$11,650.00, plus Inframark's 10% markup fee.

Following review and discussion, Director Abrahamson moved to approve the operator's report as presented, including approval of the quotes from Texas Pride Utilities and Southern Flowmeter, Inc. Director Darden seconded the motion, which passed unanimously.

REGULATORY MATTERS: SUBSIDENCE DISTRICT REGULATIONS AND PERMITTING, AND AUTHORITY'S GRP

Ms. Miller reported that the terms of the Authority's current representatives to the Board of Directors of the Fort Bend Subsidence District (the "FBSD") expire on January 1, 2022. She reported that the Authority's Finance and Policy Committee recommended reappointing Robert DeForest and Mark Gehringer to serve on the Board of Directors of the FBSD. Following review and discussion, Director Fay moved to adopt a Resolution Reappointing Directors to the Board of Directors of the FBSD reappointing Robert DeForest and Mark Gehringer to serve until January 1, 2024. Director Abrahamson seconded the motion, which was approved unanimously.

Mr. Froehlich presented the engineer's report, a copy of which is attached.

Mr. Froehlich reported on BGE's coordination with Inframark on performance of the annual readings of the Authority's remote well meters.

Mr. Froehlich reported that the Board of Directors of the FBSD did not adopt a resolution adjusting the calculations for FBSD's disincentive permit fee at its November 17, 2021, meeting. He stated that the FBSD plans to evaluate and discuss the calculations at a future meeting. Mr. Froehlich reported on FBSD's evaluation of its Joint Regulatory Plan in response to Director Darden's inquiry.

Mr. Froehlich reported on matters related to the Authority's GRP, including the monthly amounts of surface water delivered and reclaimed water utilized by the

Authority.

Mr. Froehlich reported on notices received for the proposed creation of Fort Bend County Municipal Utility District Nos. 244 and 255.

Mr. Froehlich reported that BGE provided a letter to Fort Bend County Municipal Utility District No. 58 ("FB 58") acknowledging FB 58's proposed annexation of 5.7109 acres.

Mr. Froehlich reported that ABHR is addressing comments from the attorney for Cornerstones related to a proposed Water Well Permitting and Groundwater Reduction Plan Responsibility Agreement between the Authority and Cornerstones for Well No. 13703 located outside of the Authority's boundaries.

Mr. Froehlich reported that ABHR drafted and forwarded a proposed Water Supply Agreement between the Authority and Fort Bend County Fresh Water Supply District No. 2 ("FWSD 2") to the attorney for FWSD 2.

ENGINEERING MATTERS: DESIGN, CONSTRUCTION, PROJECTS, AND STUDIES

Mr. Froehlich reported on the status of property acquisition matters for Main Segment 13. Charts summarizing the status of property acquisition matters are attached to the engineer's report.

Mr. Froehlich reported on the status of the construction of the reclaimed water distribution system for the Authority's joint reclaimed water system project with Grand Lakes Municipal Utility District Nos. 1, 2, and 4 (collectively, "Grand Lakes"). He recommended that the Board approve Pay Estimate No. 8, submitted by McKinney Construction, Inc. ("McKinney") for the project in the amount of \$261,468.62.

Mr. Froehlich reported on the status of the construction of the reclaimed water distribution system for the Authority's joint reclaimed water system project with FB 146 and Fort Bend County Municipal Utility District No. 194 ("FB 194"). He recommended that the Board approve Pay Estimate No. 6, submitted by McKinney for the project in the amount of \$498,547.80.

Mr. Froehlich reported that Accurate Meter & Backflow, LLC's ("Accurate") installation of the first phase of automated meters for the Authority's automated meter installation project is 5% complete. He recommended approval of Pay Estimate No. 2 in the amount of \$9,675.00 submitted by Accurate for the project. Mr. Froehlich reported that ABHR continues to review comments to certain draft Right of Entry Agreements for the project as they are received. He reviewed a list of two Right of Entry Agreements for the first phase of the project that he said were ready for the Board's execution. He reviewed a list of eight recorded Right of Entry Agreements and stated that notices to proceed were issued for the installation of the eight meters.

Mr. Froehlich reported on the status of RPS Infrastructure, Inc.'s design of Main Segment 11A. He stated that BGE is reviewing a final version of the initial transient analysis report and working on obtaining agency approvals

Mr. Froehlich reported on BGE's design of the project to extend the steel casing on Main Segment 8B at FM 723 due to the Texas Department of Transportation's ("TxDOT") project to widen FM 723 at Bellaire Boulevard. He stated that design plan approvals have been received from the required agencies. He reported that design of the project is on hold pending TxDOT's schedule for right-of-way acquisition.

Mr. Froehlich reported on the status of the design of the Authority's proposed 2025 surface water supply system (the "2025 System") by the following design consultants: (1) IDS Engineering Group for the design of Main Segment 13B; (2) BGE for the design of Main Segment 18A; and (3) Carollo Engineers, Inc. for the design of Main Segment 19. He stated that once the necessary Right of Entry Agreements are obtained, kickoff meetings will be held with (1) Jones & Carter, Inc. for design of Main Segment 13Ci and the surface water line connection for Fort Bend County Municipal Utility District No. 229; and (2) Binkley & Barfield, Inc. for design of Main Segments 13Cii and D.

Mr. Froehlich reported on the status of HR Green, Inc.'s design of the Authority's 2025 System surface water line connection for FWSD 2's water plant no. 2. He reminded the Board that the engineer for FWSD 2 is incorporating the Authority's surface water line connection for FWSD 2's water plant no. 1 into the scope of the design for the water plant.

Mr. Froehlich stated that BGE is reviewing the report for the first phase of the transient analysis of the 2025 System. He reported that the second phase of the transient analysis of the 2025 System is underway.

Mr. Froehlich and Ms. Miller reported on the preparation of a draft Summary of Terms related to a proposed joint reclaimed water system project with Fort Bend County Municipal Utility District No. 34 for review at the Authority's December CCR Committee meeting.

Mr. Froehlich reported on the status of the second phase of the Authority's water blending study.

Mr. Froehlich reported on the status of a System Environmental Determination Form and a Cultural Resources Study required for the 2025 System. He stated that the remaining excavations and geoarchaeological investigations will be completed upon receipt of the necessary easements and/or Right of Entry Agreements sent to certain property owners for access.

Mr. Froehlich reported that the Authority's CPD Committee recommended

approval of a proposal from Farwest Corrosion Controls to perform cathodic protection system modifications and additional survey for Main Segment 3 to maintain corrosion standards in the amount of \$46,600.00.

REGIONAL PLANNING MATTERS: JOINT PROJECTS AND WATER SUPPLY

Mr. Jones reported that Texas Microgrid, LLC submitted an invoice for Grid Outage Fees for an electricity outage during the month of October in the amount of \$24.69.

Mr. Jones discussed development of a scope of work for Baird Gilroy & Dixon to evaluate cybersecurity at the Bellaire Pump Station, assess server processing power, and miscellaneous programming changes to the Supervisory Control and Data Acquisition system for review at the December meeting of the Authority's CPD Committee.

Mr. Jones reported on the status of design, permitting, construction, and property acquisition, as appropriate, for the Authority's joint Surface Water Supply Project (the "SWSP") with the West Harris County Regional Water Authority (the "WHCRWA"), including Segments A, B1, B2, B3, C1, and C2, the Kinder Morgan subsegments, the Segment 3 subsegments, the Repump Station, the Central Pump Station, and the Northeast Meter Station. A copy of a chart listing the status of construction is included in the engineer's report. Mr. Jones responded to Director Houghton's question related to detention basin right-of-way matters with Harris County Flood Control District for Segments B1 and B2.

Mr. Jones recommended extending BGE's subcontract with TBCIS, LLC for field services for the SWSP for an additional two years after the January 6, 2022, expiration date.

Mr. Jones recommended advance payment of the Authority's pro rata share of Enchanted Rock's proposals for the installation of emergency backup generator power at the SWSP Repump Station and Central Pump Station in the amount of \$3,579,983.86, as previously recommended by the Authority's financial advisor.

Mr. Jones reported that BGE completed its review of the updated SWSP system models from the WHCRWA and submitted questions to DEC.

Mr. Pietz reported on the status of the construction of the Coastal Water Authority's Luce Bayou Interbasin Transfer Project. He stated that final testing and startup are ongoing and anticipated to be completed by the end of the month.

Mr. Pietz updated the Board on COH's Northeast Water Purification Plant Expansion Project per its Design-Build Agreement with the Houston Waterworks Team and reviewed drone video footage of the project site. He reported on the status of construction for Early Work Package Nos. 2, 4, and 6, and the Balance of Plant package.

He reported that a tour of the plant is scheduled for December 8, 2021.

Mr. Froehlich reported that the Texas Water Development Board (the "TWDB") is working on amendments to the Authority's Loan Forgiveness Agreements for funding received from the TWDB's Clean Water State Revolving Fund for the reclaimed water system projects for FB 146 and FB 194 and Grand Lakes to extend the schedules for completing construction of the projects to December 31, 2021.

Director Patton commented on the increased amount of reclaimed and alternate water usage within the Authority. He recommended publicizing the significant amount of groundwater savings achieved by the usage.

Following review and discussion, Director Darden moved to approve the engineer's report as presented, including:

- (1) approve Pay Estimate No. 8, submitted by McKinney for construction of the Authority's joint reclaimed water system project with Grand Lakes in the amount of \$261,468.62;
- (2) approve Pay Estimate No. 6, submitted by McKinney for construction of the Authority's joint reclaimed water system project with FB 146 and FB 194 in the amount of \$498,547.80;
- (3) approve Pay Estimate No. 2, submitted by Accurate for the Authority's automated meter installation project the amount of \$9,675.00;
- (4) approve cathodic protection system modifications and additional survey for Main Segment 3 in the amount of \$46,600.00;
- (5) authorize BGE to amend its subcontract with TBCIS, LLC to extend its duration for two additional years;
- (6) approve payment of an invoice submitted by Texas Microgrid, LLC for Grid Outage Fees in the amount of \$24.69; and
- (7) approve advance payment of the Authority's pro rata share of Enchanted Rock's proposals for the installation of emergency backup generator power at the Repump and Central Pump Stations in the amount of \$3,579,983.86.

Director Abrahamson seconded the motion, which passed unanimously.

PARTICIPATION AS AMICUS PARTY

Ms. Miller stated that there were no updates related to the Authority's amicus brief filed in *San Jacinto River Authority v. City of Conroe and City of Magnolia*. She reported that ABHR and BGE provided comments to an amicus brief prepared for filing in *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1*.

FINANCING PLAN MATTERS

Ms. Miller reported that the Authority's \$20,940,000 Water System Junior Lien Revenue Bonds, Series 2021A and \$13,035,000 Water System Revenue Bonds, Series 2021B that were sold to the TWDB through the TWDB's State Water Implementation Revenue Fund for Texas program on October 13, 2021, are scheduled to close November 22, 2021. Following discussion, Director Fay moved to authorize disbursement of bond proceeds upon closing. Director Abrahamson seconded the motion, which passed unanimously.

Ms. Miller stated that amendments to the Authority's Loan Forgiveness Agreements for funding received from the TWDB's Clean Water State Revolving Fund are being prepared by the TWDB. She stated that, as previously reported by BGE, the TWDB has updated its internal system with the extended schedules for completing construction of the reclaimed water system projects for FB 146 and FB 194 and Grand Lakes to December 31, 2021.

Ms. Miller discussed reporting requirements pursuant to the Authority's Note Purchase Agreement with JPMorgan Chase Bank, N.A. She reported that the Authority's Finance and Policy Committee recommended execution of a Certificate of No Default for submission to JPMorgan Chase Bank, N.A. in conjunction with the Authority's submittal of certain required quarterly financial reports. Following review and discussion, Director Abrahamson moved to authorize execution of a Certificate of No Default for submission to JPMorgan Chase Bank, N.A. in conjunction with the Authority's submittal of certain required quarterly financial reports. Director Fay seconded the motion, which passed unanimously.

REALTY INTEREST ACQUISITION

Ms. Miller reviewed (1) four Right of Entry Agreements for Main Segments 13C and 14A; and (2) Right of Entry Agreements with Fort Bend County Municipal Utility District Nos. 122 and 185 for the Authority's automated meter reader installation project. Charts listing the Right of Entry Agreements are attached. Following review and discussion, Director Abrahamson moved to authorize execution of the Right of Entry Agreements as presented. Director Fay seconded the motion, which passed unanimously.

MEETING PLANNING AND SCHEDULING MATTERS

Ms. Miller reminded the Board that the Authority's November and December regular Board meetings are normally held on Thursdays one week before the regularly scheduled meeting dates due to the Thanksgiving and Christmas holidays. She stated that the December 22, 2021, regular meeting is rescheduled to Thursday, December 16, 2021.

CONVENE EXECUTIVE SESSION

The Board convened in executive session at 7:22 p.m., pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney regarding the Authority's legal rights and obligations under the Joint Facilities Agreement with the WHCRWA. The Board determined that the attendance in this executive session of Mr. Froehlich, Mr. Pietz, and Mr. Jones was necessary in order for the Board to obtain the necessary legal advice from its attorney, and the Board requested their presence in the executive session.

RECONVENE IN OPEN SESSION

At 7:39 p.m., the Board reconvened in open session. No action was taken by the Board.

MEETING PLANNING AND SCHEDULING MATTERS (CONTINUED)

Ms. Miller reported that the tour of the Northeast Water Purification Plant scheduled at 8:30 a.m. on December 8, 2021, conflicts with the scheduled meeting of the Authority's CCR Committee. Following discussion, the CCR Committee concurred to reschedule its meeting to 11:00 a.m. on Thursday, December 9, 2021.

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

(SEAL)



[Handwritten Signature]
Asst. Secretary, Board of Directors

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