

MINUTES

NORTH FORT BEND WATER AUTHORITY

February 2, 2022

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 2nd day of February 2022, 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 Director Houghton, thus constituting a quorum.

Also present in person were Matt Froehlich, Whitney Milberger, Julia Frankovich, Tiffany Moore, and Antonio Aviles of BGE; and Christina Miller, Sandra Staine, and Justine M. Cherne of Allen Boone Humphries Robinson LLP.

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 Polly Thurston, Laurena Gonzales, and Joi Bass of Mighty Citizen; Taylor Watson of Municipal Accounts & Consulting, L.P.; Dale Clayton of Inframark, LLC; Steve Haas of Cinco Municipal Utility District No. 5; Peter Hahn and Annette Hawkins of Cinco Municipal Utility District No. 6; Leroy Mensik of Cinco Municipal Utility District No. 14; Gary Kob of Cinco Southwest Municipal Utility District No. 2; Stephen Talecki of Cornerstones Municipal Utility District; Chuck Matheson of Grand Lakes Municipal Utility District No. 4; and John Pertgen and Carl Peters of Kingsbridge Municipal Utility District.

COMMENTS FROM THE PUBLIC

Director Patton offered any members of the public attending the meeting in-

person or by telephone or videoconference the opportunity to make public comments. Mr. Talecki stated that he anticipated he would have comments later after Board discussion.

PRESENTATION REGARDING PROPOSED MODIFICATIONS TO THE AUTHORITY'S LARRY THE TALKING SPRINKLER IMAGE ("LARRY")

Ms. Milberger reported that the Authority's Communication, Conservation, and Reuse Committee received a presentation from Mighty Citizen regarding proposed modifications to the Authority's Larry image and an update on the Authority's Water Force Campaign.

Ms. Thurston reviewed a presentation entitled "Larry Redraw Update," including the results of Mighty Citizen's initial research and initial recommendations regarding the Larry image, the reasons for redesigning the image, and illustrations of two proposed versions of a redesigned Larry image. She discussed the goals for the redesigned Larry image and discontinuing use of the image for mature audiences. She stated that the image can continue to be a kid friendly member of the Authority's Water Force campaign.

Discussion ensued, and the Board concurred that the Larry image needed an updated design. Board members provided comments regarding the proposed redesigned Larry image and recommendations on additional revisions to the image, including revised shape and color options. Ms. Thurston stated that the comments and recommendations will be incorporated into a third round of revisions to the Larry image for Board review.

Ms. Thurston reviewed updated photographic images and preliminary examples of social media posts for the Authority's Water Force campaign. Ms. Bass stated that the focus of the campaign is to develop approachable and positive images for use in various media providing educational and water conservation messages.

WATER PROVIDER CONSERVATION ("WPC") PROGRAM MATTERS

Mr. Talecki stated that he was unable to view the slides during the informational webinar held earlier in the day regarding the Authority's WPC Program due to internet issues. Ms. Milberger stated that a copy of the webinar will be placed onto the Authority's website. Ms. Milberger and Ms. Frankovich responded to Mr. Talecki's questions regarding the WPC Program, including methods for distributing water conservation messages to the program participants' communities. Ms. Frankovich stated that the program participants will not be required to distribute water conservation messages via social media.

Ms. Milberger reported on inquiries related to the enrollment form for the Authority's WPC Program and stated that completion of the enrollment form does not

obligate the enrollee to participate in the program. She stated that one completed enrollment form had been received to date.

PROPOSED MODIFICATIONS TO THE AUTHORITY'S W.I.S.E. GUYS IRRIGATION SYSTEM EVALUATION PROGRAM

Ms. Milberger discussed the historical incentives provided to participants in the Authority's W.I.S.E. Guys Irrigation System Evaluation Program ("WISE Guys Program"). Following discussion, Director Gay moved to discontinue the Authority's current WISE Guys Program Giveaway Incentive Program. Director Abrahamson seconded the motion, which passed unanimously.

STRATEGIC PLANNING FOR RECLAIMED WATER PROJECTS

Ms. Frankovich reviewed the goals of an overall effluent reuse water supply strategy developed for the Authority in May 2021, including a cost analysis for the goal of investing up to \$10,000,000.00 over five years and obtaining five million additional gallons per day of effluent reuse water supply in existing and future developed areas promoted through the Authority's Integrated Water Management Plan ("IWMP"). She reported on the status of BGE's evaluation of potential effluent reuse projects for a list of 12 municipal utility districts within the Authority.

Discussion ensued regarding whether changing the goals of the overall effluent reuse water supply strategy to instead pursue any and all potential effluent reuse projects within the Authority would be more impactful on effluent reuse utilization. Additional discussion ensued regarding the Authority's limited funding resources and performing cost benefit analyses, reducing installation costs through design standardization, and streamlining easement acquisition through plat requirements for the proposed effluent reuse projects. Following discussion, the Board concurred that the Authority's overall effluent reuse water supply strategy should focus on implementing the most cost-efficient effluent reuse projects.

IMPLEMENTATION OF INTEGRATED WATER MANAGEMENT PLANNING FOR GROUNDWATER REDUCTION PLAN ("GRP") PARTICIPANTS

Ms. Milberger and Ms. Frankovich reviewed the findings of the five IWMPs that have been performed by participants in the Authority's GRP. Ms. Frankovich discussed the potential benefits of implementing a requirement for BGE to complete effluent reuse feasibility assessments in collaboration with the engineer for newly permitted participants in the Authority's GRP. Ms. Miller stated that the Authority's GRP Plan would need to be updated to provide for the proposed implementation of a requirement for newly permitted participants in the Authority's GRP to perform an effluent reuse study. However, the Authority may require an Intake Form to gather information on water supply plans for newly permitted participants. Following review

and discussion, the Board concurred to authorize BGE to develop an Intake Form for newly permitted participants in the Authority's GRP and for BGE to assess the feasibility of effluent reuse for further review and discussion by the Board. The Board additionally requested that the Authority's consultants review the Authority's GRP to determine updates needed to implement proposed requirements for newly permitted participants to include the installation of purple pipe for irrigation, allocation of space at their wastewater treatment plant sites for effluent reuse systems, and dedication of easements for effluent reuse distribution systems, including legal analyses related to those items.

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


Secretary, Board of Directors

(SEAL)

