

MINUTES

NORTH FORT BEND WATER AUTHORITY

May 4, 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 4th day of May, 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 for Directors Abrahamson and Hollingsworth, thus constituting a quorum.

Also present in person were Colette Garcia of McGrath & Co., PLLC; Matt Froehlich, Julia Frankovich, and Whitney Milberger of BGE; Taylor Watson of Municipal Accounts & Consulting, L.P.; Francine Stefan of Post Oak Municipal Advisors; and Christina Miller, Sandra Staine, and Justine M. Cherne of Allen Boone Humphries Robinson LLP ("ABHR").

In order to provide additional public access, 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 David Oliver of ABHR; Dale Clayton of Inframark, LLC; Michael Abshire of Big Oaks Municipal Utility District; and David Ross, member of the public.

PUBLIC COMMENTS

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.

RESOLUTION COMMENDING MELONY GAY FOR SERVICE TO THE AUTHORITY

The Board expressed its appreciation for Director Gay's invaluable contributions

to the Authority. Following review and discussion, Director Fay moved to adopt a Resolution Commending Melony Gay for Service to the Authority. Director Patton seconded the motion, which passed unanimously.

AUDIT FOR FISCAL YEAR END DECEMBER 31, 2021

Ms. Garcia reviewed the Authority's draft audit for fiscal year end December 31, 2021, and responded to Board members' questions. She reported that a review of the Authority's financial statements and a post audit agreed upon procedures report are anticipated to be completed by McCall Gibson Swedlund Barfoot PLLC by May 11, 2022.

Ms. Garcia then reviewed the Authority's single audit report required pursuant to the Authority's Loan Forgiveness Agreements in connection with the funding received from the Texas Water Development Board's Clean Water State Revolving Fund for the Authority's joint reclaimed water system projects for fiscal year end December 31, 2021.

Following review and discussion, Director Gay moved to approve (1) the audit for fiscal year end December 31, 2021; (2) the single audit report for fiscal year end December 31, 2021; and (3) and direct that the audits be filed appropriately and retained in the Authority's official records, subject to final review and comment. Director Fay seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Froehlich recommended approval of an Amended and Restated Agreement for Professional Design Consulting Services for Main Segment 13Ci with Quiddity Engineering LLC in the amount of \$334,732.19. Following review and discussion, Director Gay moved to authorize execution of the agreement. Director Fay seconded the motion, which passed unanimously.

REGIONAL PLANNING MATTERS: JOINT PROJECTS AND WATER SUPPLY

The Board concurred to defer this item.

CONVENE EXECUTIVE SESSION

The Board convened in executive session at 5:55 p.m., pursuant to (1) Section 551.072, Texas Government Code, to discuss the purchase, exchange, lease, or value of real property; and (2) Section 551.071, Texas Government Code, to conduct a private consultation with its attorney regarding the Authority's legal rights and obligations under the Second Supplement to the Water Supply Contract with the City of Houston.


RECONVENE IN OPEN SESSION

At 6:27 p.m., the Board reconvened in open session. Director Darden moved to authorize McFarland PLLC to file objections to the award granted to the Authority in the condemnation proceeding for Parcel 17A.04 held on May 3, 2022. Director Gay seconded the motion, which passed unanimously.

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

(SEAL)




Secretary, Board of Directors