

MINUTES  
NORTH FORT BEND WATER AUTHORITY

June 27, 2024

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 27<sup>th</sup> day of June, 2024, at HUB 510, 10419 W. Hidden Lake Lane, Suite B, Richmond, Texas, and the roll was called of the members of the Board:

Peter Houghton	President
Robert Patton	Vice President
Dana Hollingsworth	Secretary
Robert Darden	Assistant Vice President
Donald Abrahamson II	Assistant Secretary
Michael Rusk	Assistant Secretary
Craig Lewis	Assistant Secretary

and all of the above were present in person except Directors Darden, Abrahamson, and Rusk, thus constituting a quorum.

Also present in person for all or part of the meeting were Larry Mueller, Matt Froehlich, Whitney Milberger, Lianna Gregorian, and Miriam Valdez of BGE, Inc.; Natalie Simonian, Linda Stephanian, Aniya Mandegrain, and Mina Mandegrain of Team Blooming Blossoms; Dale Clayton, Randy Davila, and Missy Steadman of Inframark, LLC; Christina Miller and Justine M. Cherne of Allen Boone Humphries Robinson LLP; Steve Haas of Cinco Municipal Utility District No. 8; Stan Teerman of Cinco Municipal Utility District No. 10; Jack McClure and Richard McLarty of Cinco Southwest Municipal Utility District No. 1; Steve Talecki of Cornerstones Municipal Utility District; Betty Stewart of Fort Bend County Municipal Utility District No. 2; Pete Lajore of Fort Bend County Municipal Utility District No. 5; Leon Bridges of Fort Bend County Municipal Utility District No. 50; Dennis Harper of Fort Bend County Municipal Utility District No. 133; Kristen Scott of Harris-Fort Bend Counties Municipal Utility District No. 1; John Pertgen, Carl Peters, Judy Shindler, and Juanita Yarneau of Kingsbridge Municipal Utility District; and Erik Scott of Champions Hydro-Lawn, Inc.

COMMENTS FROM THE PUBLIC

Members of the public were provided with the opportunity to make comments. There were no public comments.

REPORT ON OPERATIONS OF MICROFILTRATION REVERSE OSMOSIS PLANT AND JASPER WELL NO. 1

Mr. Mueller gave a presentation on the construction and operations of Cinco Municipal Utility District No. 1's ("Cinco 1") microfiltration reverse osmosis plant and Jasper Well No. 1 and responded to meeting attendees' questions. He reported that the plant began producing water that is being mixed and distributed with Cinco 1's well water this week. Mr. Mueller discussed Cinco 1's engagement of an outside consultant to assist with determining the treatment standards for the water. In response to a meeting attendee's question, Ms. Miller stated that the Fort Bend Subsidence District does not recognize the water produced from the well as an alternative water source under its Regulatory Plan.

PRESENTATION FROM TEAM BLOOMING BLOSSOMS

Two members of Team Blooming Blossoms gave presentations regarding their team's participation in Destination Imagination's local, regional, state, and global tournaments with its project providing solutions related to water conservation.

WATER PROVIDER CONSERVATION PROGRAM

Ms. Milberger gave a presentation highlighting the efforts of the successful participants in the Authority's 2023 Water Provider Conservation Program. She reported that 36 of the 40 participants in the program successfully completed the program. Each of the Authority's Board members in attendance addressed the meeting attendees and thanked them for their efforts to conserve water.

CONVENE EXECUTIVE SESSION

The Board did not convene in executive session.

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

(SEAL)



  
Secretary, Board of Directors