

MINUTES
NORTH FORT BEND WATER AUTHORITY

March 1, 2023

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 1st day of March, 2023, 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
Dana Hollingsworth	Secretary
Robert Darden	Assistant Vice President
Bruce Fay	Assistant Secretary
Donald Abrahamson II	Assistant Secretary
Michael Rusk	Assistant Secretary

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

Also present in person for all or part of the meeting were Dan Barth of Cinco Municipal Utility District No. 2; Pat Carlson, Leroy Mensik, and Jim Reuss of Cinco Municipal Utility District No. 14; Ron Stefani of Cinco Southwest Municipal Utility District No. 4; Jose L. Fuentes Mendoza of Fort Bend County Municipal Utility District No. 2; John Bastawrous, Paula Bays, and Jack Moller of Fort Bend County Municipal Utility District No. 142; Frank Hood and Matthew Shepard of Fort Bend County Municipal Utility District No. 134B; Randy Davila and Missy Steadman of Inframark, LLC ("Inframark"); Matt Froehlich, Julia Frankovich, Whitney Milberger, and Miriam Valdez of BGE; Charles Shumate of Lockwood, Andrews & Newnam, Inc.; and Christina Miller, Sandra Staine, and Justine M. Cherne of Allen Boone Humphries Robinson LLP.

In order to provide additional public access, the Authority established Zoom teleconference and videoconference options 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 Joi Bass, Sophia Espinosa, and Polly Thurston of Mighty Citizen; Dale Clayton of Inframark; Stephanie Bahn of Municipal Accounts & Consulting, L.P; Barry Zerkle, resident member of the conservation leadership committee of Cinco Municipal Utility District No. 14; Kerry Crellin of Cinco Southwest Municipal Utility District No. 4; Michael Chittwood and Steve Talecki of Cornerstones Municipal Utility District; Betty Stewart of Fort Bend County Municipal Utility District No. 2; Linda Yorlano of Fort Bend County Municipal Utility District No. 30; Barbara Nelson of Fort Bend County

Municipal Utility District No. 122; and Brian Sparks of Triton Consulting Group, Inc.

WATER PROVIDER CONSERVATION PROGRAM, INCLUDING 2022 HIGHLIGHTS

Ms. Thurston and Ms. Bass gave a presentation regarding the Authority's 2022 water conservation communication and education efforts, including sample stills of a video illustrating the path of the Authority's water from the source to the final distribution location, summaries of the Authority's Water Force Campaign and Water Provider Toolkit, updates made to the Larry the Talking Sprinkler image, public presentation and communication materials, and ads for the Authority's W.I.S.E. Guys Irrigation System Evaluation Program, and summaries of the Authority's social media campaign and audience responses. A copy of the presentation is attached.

Director Houghton thanked the meeting attendees for assisting the Authority with its water conservation goals.

Ms. Milberger gave a presentation regarding the Authority's water conservation programs, including a summary of the history of efforts to prevent area subsidence and implementation of the Authority's 2022 Water Provider Conservation Program. A copy of the presentation is attached.

COMMENTS FROM THE PUBLIC

Members of the public attending the meeting in-person or by teleconference made comments, asked questions, and provided suggestions regarding the Authority's water conservation program and efforts.

WATER PROVIDER CONSERVATION PROGRAM, INCLUDING RECOGNITION OF SUCCESSFUL 2022 PARTICIPANTS AND UPDATES ON 2023 PROGRAM

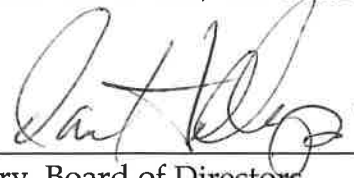
Ms. Milberger highlighted the efforts of the successful participants in the Authority's 2022 Water Provider Conservation Program and reported that a full-page ad will be included in the Association of Water Board Directors' spring magazine to recognize the successful participants in the program.

Ms. Milberger reviewed updates made to the Authority's 2023 Water Provider Conservation Program and highlighted efforts anticipated to be undertaken by participants in the program.

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.



Secretary, Board of Directors

(SEAL)



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