

MINUTES

NORTH FORT BEND WATER AUTHORITY

May 3, 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 3rd day of May, 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 for Directors Hollingsworth and Rusk, thus constituting a quorum.

Also present in person were Colette Garcia of McGrath & Co., PLLC; Matt Froehlich, Ian Pietz, Whitney Milberger, and Miriam Valdez of BGE; Taylor Watson and Stephanie Bahn of Municipal Accounts & Consulting, L.P.; and Christina Miller 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 Steve Haas of Cinco Municipal Utility District No. 5; Steve Talecki of Cornerstones Municipal Utility District; Jose Luis Fuentes Mendoza and Betty Stewart of Fort Bend County Municipal Utility District No. 2; John Pertgen of Kingsbridge Municipal Utility District; David Ross of IDS Engineering Group; and Lawrence D. Goldberg of Woolpert Inc.

PUBLIC COMMENTS

Members of the public attending the meeting in-person or by teleconference or videoconference were provided with the opportunity to make public comments. There were no public comments.

AUDIT AND SINGLE AUDIT REPORT FOR FISCAL YEAR END DECEMBER 31, 2022

Ms. Garcia reviewed the Authority's draft audit for fiscal year end December 31, 2022, 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, 2023.

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, 2022.

Following review and discussion, Director Fay moved to approve (1) the audit for fiscal year end December 31, 2022; (2) the single audit report for fiscal year end December 31, 2022; 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 Abrahamson seconded the motion, which passed unanimously, except for Director Houghton who was not present.

CONVENE EXECUTIVE SESSION

The Board convened in executive session at 5:44 p.m., pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the Authority's attorney. The Board determined that the attendance in this executive session of Mr. Pietz was necessary in order for the Board to obtain the necessary legal advice from its attorney, and the Board requested his presence in the executive session.

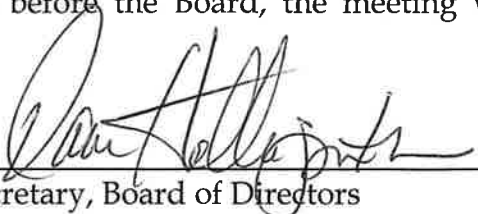
RECONVENE IN OPEN SESSION

At 5:53 p.m., the Board reconvened in open session. No action was taken by the Board.

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

(SEAL)




Secretary, Board of Directors