

MINUTES

NORTH FORT BEND WATER AUTHORITY

September 3, 2025

The Board of Directors (the "Board") of the North Fort Bend Water Authority (the "Authority") met in regular session, open to the public, on the 3rd day of September, 2025, at the offices of BGE, Inc., 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
Donald Abrahamson II	Assistant Secretary
Michael Rusk	Assistant Secretary
Craig Lewis	Assistant Secretary

and all of the above were present in person except Director Patton, thus constituting a quorum.

Also present in person for all or part of the meeting were Matt Froehlich, Alene Frey, Julia Frankovich, Ian Pietz, Whitney Milberger, and Miriam Valdez of BGE, Inc. ("BGE"); Dale Clayton of Inframark, LLC; David Oliver, Christina Miller, Audrey Briscoe, and Justine M. Cherne of Allen Boone Humphries Robinson LLP; and persons listed on the attached attendance sheets.

COMMENTS FROM THE PUBLIC

There were no public comments.

SURFACE WATER DELIVERY SYSTEM PLANNING WORKSHOP

Mr. Froehlich and Ms. Frey reviewed the Authority's transmission system model and the options and parameters evaluated for potentially serving the Oxbow Tract. Mr. Froehlich, Ms. Frey, and Ms. Frankovich responded to Board members' inquiries. Mr. Froehlich stated that it is not feasible to serve the Oxbow Tract.

The Board discussed the Fort Bend Subsidence District's ("FBSD") regulatory plan update and the Authority's positions related to the schedule for surface water conversion for Regulatory Area B, the schedule for the next surface water conversion for Regulatory Area A, and areas within the Authority's GRP experiencing increased subsidence.

Following review and discussion, the Board authorized BGE to provide the results of the evaluation of the Authority's transmission model to the engineers for the Oxbow Tract. The Board requested that BGE prepare a proposal to evaluate the Authority's transmission model for other potential supply areas.

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

(SEAL)




Secretary, Board of Directors