

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTIES OF HARRIS §
AND FORT BEND §

I, the undersigned officer of the Board of Directors of North Fort Bend Water Authority, hereby certify as follows:

1. The Board of Directors of North Fort Bend Water Authority convened in regular session on the 24th day of September, 2014, inside the boundaries of the Authority, and the roll was called of the members of the Board:

Peter Houghton	President
Robert Patton	Vice President
Melony Gay	Secretary
David Spell	Assistant Secretary
Robert Darden	Assistant Vice President
Bruce Fay	Director
Pat Hebert	Director

and all of said persons were present except Director Fay, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION ADOPTING POLICY ON MINIMUM WELL CAPACITY

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on the 24th day of September, 2014.

(SEAL)



Melony Gay
Secretary, Board of Directors

RESOLUTION ADOPTING POLICY ON MINIMUM WELL CAPACITY

WHEREAS, North Fort Bend Water Authority (the "Authority") has been legally created by Special Act (the "Act") of the legislature of the State of Texas for the purpose, among others, of causing the reduction of groundwater withdrawals and the conservation, preservation, protection, and recharge of groundwater reservoirs; and

WHEREAS, the Act further provides that the Authority may provide for the reduction of groundwater withdrawals as necessary to develop, implement, or enforce a groundwater reduction plan ("GRP") and facilitate compliance with applicable subsidence district regulations; and

WHEREAS, the Harris Galveston Subsidence District ("HGSD") and Fort Bend Subsidence District ("FBSD") have adopted regulations requiring reduction of groundwater withdrawals through conversion to alternate source water (e.g., surface water); and

WHEREAS, unless a water provider within the Authority has been converted to surface water by the Authority, the water provider generally obtains all of its water from groundwater wells; and

WHEREAS, the Authority has to date, at its cost, constructed water line facilities to convert developed areas from groundwater to surface water in order to maximize the amount of surface water that can be delivered by the Authority so that the Authority's GRP will achieve compliance with HGSD and FBSD regulations; and

WHEREAS, the Authority recognizes that during the event of an emergency, water demand may increase and/or water delivery, regardless of whether from groundwater or surface water sources, may be compromised; and

WHEREAS, adopting a policy regarding the minimum number of wells will create benefit for the Authority GRP by allowing advance planning, redundancy of the Authority's water supply system, and increased preparedness in the event of an emergency; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUTHORITY THAT:

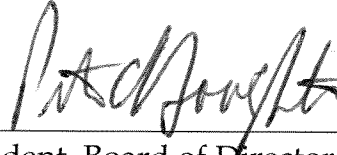
Section 1: Each of the recitals stated above in this Resolution are hereby adopted as findings of the Board.

Section 2: The Board hereby adopts the policy that the minimum well capacity required (the "Policy") for each water system supplied surface water shall be

0.35 gallons per minute per equivalent single family connection.

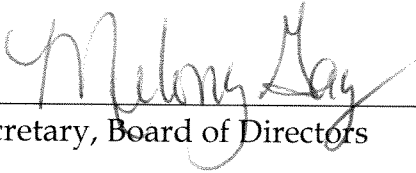
Section 3: The Authority reserves the right to modify the Policy and this Resolution at any time and to add, remove or modify terms of the Policy on a case-by-case basis.

PASSED AND APPROVED this 24th day of September, 2014.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)

