

MINUTES

NORTH FORT BEND WATER AUTHORITY

July 16, 2020

The Board of Directors (the "Board") of the North Fort Bend Water Authority (the "Authority") met in special session by teleconference and videoconference, with access by telephone and video available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 16th day of July, 2020, and the roll was called of the members of the Board being present by either telephone or video:

Peter Houghton	President
Robert Patton	Vice President
Melony Gay	Secretary
Robert Darden	Assistant Vice President
Bruce Fay	Assistant Secretary
Donald Abrahamson, II	Assistant Secretary
Dana Hollingsworth	Assistant Secretary

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

Also attending all or part of the teleconference and/or the videoconference were Rodney Heisch of BGE, Inc. ("BGE"); David Oliver, Christina Miller, Aaron Carpenter, and Justine M. Cherne of Allen Boone Humphries Robinson LLP; Kafi Dalcour of Fort Bend County Municipal Utility District No. 116; and Jeanette Spinks of Fort Bend County Municipal Utility District No. 119.

Ms. Miller reviewed certain recommended protocols for conducting the Authority's meeting via teleconference and videoconference. She announced that the meeting was being recorded.

PROJECT MANAGEMENT WORKSHOP

Mr. Heisch expressed appreciation for the Authority's client relationship. He reported that Lindsey Kovar was being transitioned from acting as the Authority's program manager to managing another project. He stated that BGE intends to have Matt Froehlich serve as program manager for the Authority moving forward. He reviewed a previously distributed organizational chart and a document containing the BGE employees assigned to the Authority and their roles, as well as biographical information for some of the key employees. Discussion ensued. No action was taken by the Board.

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.

/s/ Melony Gay
Secretary, Board of Directors



(SEAL)