

**MINUTES OF THE MEETING OF
FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1**

August 25, 2016

STATE OF TEXAS

COUNTY OF FORT BEND

The Board of Supervisors (the “Board”) of Fort Bend County Fresh Water Supply District No. 1 of Fort Bend County, Texas (the “District”), met in special session, open to the public, on August 25, 2016, commencing at 6:00 p.m. at 4521 F.M. 521 North, Fresno, Fort Bend County, Texas, a designated meeting place inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to wit:

Paul Hamilton	President
Greg Fleck	Vice President
Calvin Casher	Secretary
Rodrigo Carreon	Assistant Secretary
Rosa Linda Medina	Assistant Secretary

All members of the Board were present, thus constituting a quorum.

Also present at the meeting were: David Dybala with Jacobs Engineering Group, Inc. (“Jacobs”), the District’s Engineer; Breah Campbell with Environmental Development Partners (“EDP”), Operator for the District; Michael Gutierrez with Fort Bend County Precinct 1; Felipe Gonzalez Hernandez, Tax Assessor for the District; and Michael R. Willis, Ryan LaRue and Wesley Willis of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), the District’s Attorney.

The meeting was called to order and the following business was transacted.

1. APPROVAL OF MINUTES

Mr. Willis then presented to the Board for review and approval the minutes of the meetings held on June 16, June 30, July 21 and July 28, 2016. Supervisor Carreon noted some corrections to the proposed minutes. Supervisor Carreon also requested that the minutes be circulated one week prior to the meeting in the future.

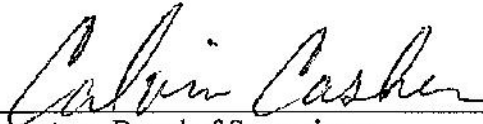
Upon motion duly made and seconded, the Board voted unanimously to approve the minutes of the meetings held on June 16, June 30, July 21 and July 28, 2016, as corrected.

2. TOWN HALL MEETING/PUBLIC COMMENT

The Board then opening the town hall meeting, and received questions from the public regarding services to the Marbill Estates and Ridgewood Estates service areas.

There being no further business to come before the Board, upon a motion duly made and seconded, the Board voted unanimously to adjourn.

PASSED, ADOPTED, and APPROVED this September 15, 2016.


Secretary, Board of Supervisors

