

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

December 27, 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 December 27, 2016, commencing at 11:00 a.m. at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056, a designated meeting place outside 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, except Supervisor Carreon, thus constituting a quorum.

Also present at the meeting were: David Dybala with Jacobs Engineering Group, Inc. (“Jacobs”), the District’s Engineer; Breah Campbell and Eli Hurtado with Environmental Development Partners (“EDP”), Operator for the District; and Maria Salinas Parker and Michael R. 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. ENGINEER’S REPORT

The President recognized Mr. Dybala, who updated the Board on the status of projects within the District.

Upon motion duly made by Supervisor Medina, seconded by Supervisor Fleck, the Board voted unanimously to approve the Engineer’s Report.

2. RATE ORDER

The Board then discussed proposed revisions to the Rate Order in connection with providing sanitary sewer services.

In connection therewith, the Board discussed adopting sewer rates as follows:

- a. Residential - \$30.00 base sewer rate up to 3,000 gallons. \$1.75 per each 1,000 gallons over 3,000.
- b. Commercial and Fort Bend County connections - \$45.00 base sewer rate up to 3,000 gallons. \$1.75 per each 1,000 gallons over 3,000.

Upon motion duly made by Supervisor Medina, seconded by Supervisor Casher, the Board voted unanimously to amend the Rate Order as discussed. The Board noted that the sewer rates would be re-evaluated once the District has some service data.

3. TURNER WATER SYSTEM

The Board then considered the agreement (the “Agreement”) to purchase the Turner Water System.

Upon motion duly made by Supervisor Medina, seconded by Supervisor Casher, the Board voted unanimously to approve the Agreement.

4. WASTEWATER CONNECTION POLICY

The Board noted that there was no additional discussion concerning the wastewater connection policy outside of the Rate Order amendment, discussed in Paragraph 2 above.

5. UTILITY RELOCATIONS AND RELATED MATTERS

The Board then recognized Mr. Hurtado, who discussed with the Board potential adjustments to the long side tap costs along Trammel Fresno Road as a result of the widening project. No action was taken in connection with this matter.

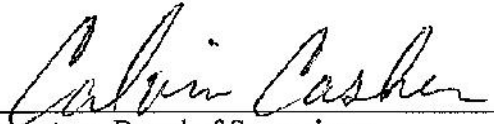
6. HEAR FROM THE PUBLIC

The Board then opened the meeting to comments from the public.

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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 January 19, 2017.


Secretary, Board of Supervisors

