

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

February 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 February 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; and 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.

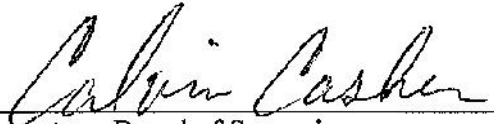
1. TOWN HALL MEETING/PUBLIC COMMENT

The Board then opening the town hall meeting, and received questions from the public regarding services to the Phase II service area.

[THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK.]

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 April 21, 2016.


Secretary, Board of Supervisors

