

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

June 30, 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 June 30, 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, 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; Tracy Butcher with Environmental Development Partners ("EDP"), Operator for the District; Phyllis Herbst, the District's Bookkeeper; Felipe Gonzalez Hernandez; 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. PRIVATE WELL POLICY

The Board first discussed a policy concerning private wells for tracts of land with 20,000 square feet or greater of area, including a proposed permitting and inspection process.

Upon motion duly made by Supervisor Medina, seconded by Supervisor Fleck, the Board voted unanimously to approve the well policy, with amended costs of \$300 for the application fee, plus time and materials over such fee; as well as an annual inspection/renewal fee of \$200.

2. ENGINEER'S REPORT

The President recognized Mr. Dybala, who updated the Board on the status of District projects. No action was necessary in connection therewith.

3. QUALIFICATION OF TAX ASSESSOR

The Board then recognized Mr. Hernandez, who executed his oath of office and statement of appointed officer in connection with serving as tax assessor for the District. Upon motion duly made by

Supervisor Fleck, seconded by Supervisor Casher, the Board voted unanimously to accept the oath and statement, thereby qualifying Mr. Hernandez for office.

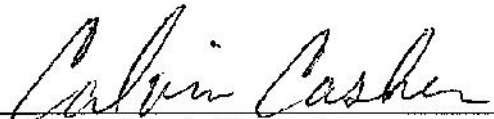
4. PUBLIC COMMENT

The Board then opened the meeting to public comment.

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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 August 25, 2016.


Secretary, Board of Supervisors

