

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

May 12, 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 May 12, 2016, commencing at 11:30 a.m. at 11104 West Broadway Street, Pearland, Texas, 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 Supervisors Medina and Carreon (who entered the meeting in progress) 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 Tracy Butcher with Environmental Development Partners (“EDP”), Operator for the District; Michael Others with McCall Gibson Swedlund Barfoot PLLC (“McCall”), the District’s Auditor; Kendra Hudson, a property owner in 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. 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. The Board deferred action on this matter.

**2. AUDIT FOR FISCAL YEAR ENDED DECEMBER 31, 2015**

The Board recognized Mr. Others, who submitted to and reviewed with the Board, the audit for fiscal year ended December 31, 2015.

Upon motion duly made by Supervisor Hamilton, seconded by Supervisor Casher, the Board voted unanimously to approve said audit, a copy of which is available in the District’s records.

**3. RESOLUTION REGARDING FEES OF OFFICE**

The Board next considered an amended and restated Resolution Regarding Fees of Office (the “Resolution”).

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

**4. LIFT STATION SITE LEASE WITH FORT BEND COUNTY**

The Board then considered approving a lease between the District and Fort Bend County (the “County”) for a site for a proposed lift station.

Upon motion duly made by Supervisor Fleck, seconded by Supervisor Casher, the Board voted unanimously to approve the lease with the County for the proposed lift station site.

**5. 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.

**6. QUALIFICATION OF SUPERVISORS**

The Board deferred action on this matter.

**7. ELECTION OF OFFICERS**

The Board deferred action on this matter.

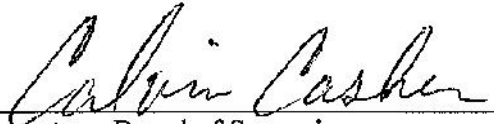
**8. PUBLIC COMMENT**

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 June 16, 2016.

  
Secretary, Board of Supervisors

