

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

May 15, 2017

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 15, 2017, 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.

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

1. ORDER CANVASSING BOND ELECTION

The Board considered an Order Canvassing Bond Election (the “Order”). In connection therewith, the Board noted that voters in the District voted favorably to approve bonds of the District in the amount of \$79,000,000.00.

Upon motion duly made and seconded, the Board voted unanimously to approve the Order.

2. AMENDMENT TO NOTICE TO SELLERS AND PURCHASERS

The Board then considered an Amendment to Notice to Sellers and Purchasers or real property in the District (the “Amendment”). The Board noted the Amendment is necessary to note the District’s recently approved bond authorization.

Upon motion duly made and seconded, the Board voted unanimously to approve the Amendment.

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 July 20, 2017.

Calvin Casher
Secretary, Board of Supervisors

