

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

September 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 September 30, 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 Supervisors Medina and 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 with Environmental Development Partners (“EDP”), Operator for the District; Felipe Gonzalez Hernandez, Tax Assessor 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. PROPOSED WASTEWATER TREATMENT PLANT CAPACITY LEASE**

A. Memorandum of Understanding

Mr. Willis presented to the Board a draft Memorandum of Understanding (“MOU”), embodying the proposed terms to be included in the Wastewater Treatment Plant Capacity Lease with the City of Arcola, including, but not limited to (i) payment for the reservation of capacity, as well as pro-rata operating costs; (ii) an option to purchase excess capacity in the City’s expansion of the WWTP; (iii) indemnification of the District in the event the City’s use of capacity causes a violation; participation by the District for 50,000 gallons per day; and (v) agreement by the City to work with residents of the Fresno Gardens South Subdivision to connect to the City sewer system. The Board discussed revisions to the MOU.

Upon motion duly made by Supervisor Fleck, seconded by Supervisor Casher, the Board voted unanimously to approve the MOU, subject to the revisions discussed, and designated Supervisor Hamilton to execute the MOU once complete.

**2. RATE ORDER**

The Board then discussed proposed revisions to the Rate Order in connection with providing sanitary sewer services. Ms. Campbell discussed with the Board several methods of billing for said services, and indicated EDP would provide revenue and cost estimates at the next meeting in connection with such options. No action was taken in connection with the Rate Order.

**3. BOND ELECTION**

Mr. Willis and Ms. Parker then discussed the schedule for the proposed bond election, to be held in May of 2017. No action was taken in connection with the bond election.

**4. ENGINEER'S REPORT**

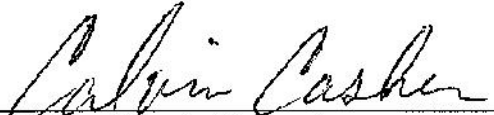
Mr. Dybala presented to the Board the bid results for the Televue Terrace water and wastewater service lines plumbing contract (the "Contract"), noting that Reddico Construction Co., Inc. ("Reddico") was the apparent low bidder with a bid of \$1,301,351.39.

Upon motion duly made by Supervisor Casher, seconded by Supervisor Fleck, the Board voted unanimously to award the Contract to Reddico.

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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 November 17, 2016.

  
Secretary, Board of Supervisors

