

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

January 28, 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 January 28, 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; Breah Campbell with Environmental Development Partners ("EDP"), Operator for the District; and Michael R. Willis 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. ENGINEER'S REPORT

The President recognized Mr. Dybala, who presented to the Board Task Order No. 20 in connection with the engineering work for the Gateway Acres wastewater collection system. Upon motion duly made by Supervisor Medina, seconded by Supervisor Carreon, the Board voted unanimously to approve Task Order No. 20.

2. 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.

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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 2/17/16.

Calvin Carter

Secretary, Board of Supervisors

