

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

June 15, 2018

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 15, 2018, commencing at 11:30 a.m. at 1980 Post Oak Boulevard, Suite 1380, Houston, Harris County, Texas, 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 Director Carreon, thus constituting a quorum.

Also present at the meeting were: Julia McCain with McCall Gibson Swedlund Barfoot, PLLC ("McCall"), the District's Auditor; Debra Loggins with L&S District Services ("L&S"); Cory Burton with Municipal Accounts and Consulting, LP ("MA"); Steve Haskins with Protocol Bookkeeping ("Protocol"); and Maria Salinas Parker and Michael 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. BOOKKEEPING SERVICES

A. The Board first considered terminating the District's contract with Phyllis Herbst, CPA, as bookkeeper for the District.

Upon motion duly made and seconded, the Board voted unanimously to terminate the District's contract with Ms. Herbst, effective July 1, 2018, and retaining Ms. Herbst for a period of 90 days thereafter to assist with the transition to a new bookkeeping consultant.

B. The Board then received proposals from L&S, MA and Protocol.

Upon motion duly made and seconded, the Board voted unanimously to engage MA to serve as the District's bookkeeper.

2. AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2017

The Board then recognized Ms. McCain, who presented to and reviewed with the Board the audit for the fiscal year ended December 31, 2017.

Upon motion duly made and seconded, the Board voted unanimously to approve said audit, a copy of which is available in the District's records.

3. **HEAR FROM THE PUBLIC**

There were no members of the public present at the meeting, who wished to address the Board.

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PASSED, ADOPTED, and APPROVED this 19th day of July 2018.

Calvin Caster

Secretary, Board of Supervisors

(SEAL)