

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

May 3, 2024

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, at 10:00 a.m. on Friday, May 3, 2024, at 19080 Post Oak Boulevard, Suite 1380, Houston, Harris County, Texas 77056, a designated meeting place outside the boundaries of the District, and the roll was called of the members of the Board, to wit:

Paul Hamilton	President
Rosa Linda Medina	Vice-President
Calvin Casher	Secretary
Rodrigo Carreon	Assistant Secretary
Erasto Vallejo	Assistant Secretary

All members of the Board were present, except Supervisor Medina, thus constituting a quorum.

Also present at the meeting were: David Dybala with Jacobs Engineering Group, Inc. (“Jacobs”), the District’s Engineer; Raquel Garcia and Amy Luna with Inframark, LLC (“Inframark”), the District’s Operator; Justin Patton and Kenneth Schaefer with Academy Development; Felipe and Angelica Jacquez; Gerardo Murua; and Michael R. Willis and Christopher Cunningham of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), the District’s Attorney.

The meeting was called to order at 10:00 a.m. and the following business was transacted.

1. HEAR FROM PUBLIC (MATTERS ON THE AGENDA)

At this time, the Board opened the meeting to comments from the public.

2. UPDATE ON SANITARY SEWER EASEMENTS ALONG TRAMMEL FRESNO ROAD

The Board first recognized Mr. Patton and Mr. Schaefer, who updated the Board concerning easement acquisition activities for the sanitary sewer line along Trammel Fresno Road to serve the development under design by Academy Development. The Board also recognized Mr. and Ms. Jacquez, whose property is impacted by the easement acquisition.

A. Eminent Domain to Condemn Property

Consideration was then given to use eminent domain to condemn property located at 1803 Trammel Fresno Road, Fresno, Texas 77545, 1811 Trammel Fresno Road, Fresno, Texas 77545, and 1843 Trammel Fresno Road, Fresno, Texas 77545.

Upon motion by Supervisor Casher, seconded by Supervisor Vallejo, and after full discussion, the Board voted unanimously to use eminent domain to condemn property located at 1803 Trammel Fresno

Road, Fresno, Texas 77545, 1811 Trammel Fresno Road, Fresno, Texas 77545, and 1843 Trammel Fresno Road, Fresno, Texas 77545.

B. Resolution Authorizing Engagement of Appraiser to Appraise Certain Land and Other Actions

Consideration was then given to a Resolution Authorizing Engagement of Appraiser to Appraise Certain Land, Authorizing Attorney to Negotiate for the Purchase of Certain Land and to Make a Final Offer, and authorizing condemnation proceedings.

Upon a motion made by Supervisor Casher, seconded by Supervisor Vallejo, the Board by unanimous vote (1) approved the Resolution Authorizing Engagement of Appraiser to Appraise Certain Land, Authorizing Attorney to Negotiate for the Purchase of Certain Land and to Make a Final Offer; and (2) authorized SK Law to negotiate for the purchase of certain land, make a final offer and authorize condemnation proceedings.

3. OPERATOR'S REPORT

Next the Board recognized Ms. Garcia, who submitted to and reviewed with the Board the Operator's Report, a copy of which is on file in the official records of the District.

A. Leak Adjustment Requests

Ms. Garcia updated the Board concerning leak adjustment requests 1403 Trammel Fresno Road and 4647 FM 521.

Upon motion duly made by Supervisor Casher, seconded by Supervisor Vallejo, the Board voted unanimously to (1) authorize SK Law to write a letter to the owner of 1403 Trammel Fresno Road concerning transfer of the account into the present owner's name; and (2) to extend the deadline for 4647 FM 521 to allow continued discussions with the TXDOT contractor.

B. Commercial Tap at 703 E. Palm

The Board then discussed the account at 703 E. Palm.

Upon motion duly made by Supervisor Casher, seconded by Supervisor Vallejo, the Board voted unanimously to authorize SK Law to send a letter to the property owner concerning the status of the account as commercial, and the requirement to pay commercial rates and a commercial tap fee.

C. Private Easement Policy

The Board the recognized Mr. Murua, who addressed the Board concerning a request for a variance from the District's Private Easement Policy. The Board declined to grant the request.

D. PFAS Testing

Ms. Garcia then updated the Board concerning newly adopted PFAS regulations. No action was necessary in connection therewith.

4. ENGINEER'S REPORT

The Board recognized Mr. Dybala, who updated the Board concerning District projects. No action was necessary in connection therewith.

5. HEAR FROM THE PUBLIC.

The Board then opened the meeting to comments from the public.

There being no further business to come before the Board, upon a motion duly made and seconded, the Board voted unanimously to adjourn.

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PASSED, ADOPTED, and APPROVED this June 20, 2024.

Calvin Carter
Secretary

[SEAL]

