

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

August 20, 2024

**STATE OF TEXAS**

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**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 9:00 a.m. on Tuesday, August 20, 2024, at 13222 Highway 6, Arcola, Fort Bend County, Texas 77545, 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; Robert Cardenas with Inframark, LLC (“Inframark”), the District’s Operator; Carl McConnell with Kaluza Inc; Roland Leal with Municipal Operations; and Greg Abar and Annette Guajardo with the City of Arcola.

The meeting was called to order at 9:00 a.m. and the following business was transacted.

**1. TOUR OF WASTEWATER TREATMENT PLANT**

The Board conducted a tour of the joint wastewater treatment plant. No action was necessary in connection therewith.

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 9/19/24.

Calvin Carter  
Secretary

[SEAL]

