

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

March 17, 2025

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 11:30 a.m. on Tuesday, February 11, 2025, at 1330 Post Oak Boulevard, Suite 2650, 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; Robert Cardenas with Inframark, LLC (“Inframark”), the District’s Operator; Patrick Newton with LJA Engineering, representing Brazoria County Municipal Utility District Nos. 21 and 22; and Michael R. Willis of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), the District’s Attorney.

The meeting was called to order at 11:30 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. EMERGENCY WATER INTERCONNECT WITH BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NOS. 21 AND 22

The Board first recognized Mr. Newton, who addressed the Board concerning the proposed interconnect. The Board discussed potentially leaving the interconnect un-metered, allowing for the point of connection to remain at the District’s boundary line.

Upon motion duly made by Supervisor Casher, seconded by Supervisor Vallejo, the Board voted unanimously to agree to the interconnect as unmetered.

3. UPDATE ON SANITARY SEWER EASEMENTS AND PROPOSED WWTP SITE

Mr. Willis then updated the Board on the pending sanitary sewer easements and proposed WWTP site. No action was necessary in connection therewith.

4. OPERATOR'S REPORT

Next the Board recognized Mr. Cardenas, 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. Sewer Tap Procedures

The Board discussed sewer tap adjustments and the list provided by Mr. Cardenas.

Upon motion duly made by Supervisor Casher, seconded by Supervisor Carreon, the Board voted unanimously to approve the list of adjustments.

B. Taps Removed from Gateway Contract

The Board then discussed the connection for 1419 Trammel.

Upon motion duly made by Supervisor Casher, seconded by Supervisor Carreon, the Board voted unanimously to connect 1419 Trammel.

C. Service to Food Trucks

The Board next discussed sanitary sewer services for mobile food trucks.

D. Connection Counts

Mr. Cardenas updated the Board on the current full-service connection count, which currently stands at 786.

5. REQUEST FROM ESD 7

Mr. Willis then addressed the Board concerning an information request from ESD 7 for future planning.

6. 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 4-14-25.

Calvin Cashen
Secretary

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