

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

January 29, 2019

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 29, 2019, commencing at 3:30 p.m. at the Mustang Community Center, 4521 FM 521 North, Fresno, Fort Bend 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 Supervisor Hamilton, thus constituting a quorum.

Also present at the meeting were: David Dybala with Jacobs Engineering Group, Inc. ("Jacobs"), the District's Engineer; and Michael R. Willis of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SKLaw"), the District's Attorney.

The meeting was called to order and the following business was transacted:

1. FM 521 SANITARY SEWER EXTENSION CONTRACT

The Board recognized Mr. Dybala, who updated the Board concerning the FM 521 Sanitary Sewer Extension Project (the "Project") and the related contractor issues.

2. CLOSED SESSION

Upon a motion duly made Supervisor Medina, seconded by Supervisor Casher, the Board voted unanimously to convene in closed session at 3:45 p.m. to discuss contemplated litigation and related settlement matters.

3. OPEN SESSION

Upon a motion duly made by Supervisor Medina, seconded by Supervisor Casher, the Board voted unanimously to reconvene in open session at 4:45 p.m.

Upon a motion duly made by Supervisor Casher, seconded by Supervisor Medina, the Board voted unanimously to present to Mr. Johnson of Skilled Construction Subs Unlimited, the offer discussed in Closed Session.

PASSED, ADOPTED, and APPROVED this 3/21/15

Calvin Carter
Secretary

[SEAL]

