

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

August 12, 2020

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 Wednesday, August 12, 2020, at 6:00 p.m., via video and telephonic conference, as permitted by the March 16, 2020, Declaration by the Governor of the State of Texas which suspended certain provisions of Chapter 551, Texas Government Code. The roll was called of the 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 Medina, thus constituting a quorum.

Also present at the meeting were: Michael R. Willis and Tamara Sharkey of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), the District’s Attorney.

Supervisor Carreon joined the meeting already in progress.

The meeting was called to order at 6:03 p.m. and the following business was transacted.

1. HEAR FROM PUBLIC (MATTERS ON THE AGENDA)

The Board noted there were no members of the public present who wished to address the Board concerning matters on the Agenda at this time.

2. FRESNO GARDENS NORTH RESIDENT CONNECTIONS

Next the Board recognized Mr. Willis, who discussed with the Board the letter from Mr. Kevin Murray in response to the letter from the District informing him both his and his father’s properties (4910 Doreen and 351 Post, respectively) were removed from the plumbing contract due to his failure to have the properties connected to the District’s water system and put a payment plan in place with Environmental Development Partners, the District’s operator (“EDP”) for the tap fees, as discussed at previous meetings. Mr. Willis reminded the Board they approved, at the November 21, 2019 town hall meeting, adding both properties into the contract, so long as Mr. Murray paid for the costs to connect 351 Post to the District’s water system. Mr. Murray then attended the December 19, 2019 meeting to discuss the District’s tap fees compared to those for the City of Arcola and was directed to the District’s rate order. Mr. Murray failed to pay or arrange payment for of the tap fees with EDP. Mr. Willis informed the Board Mr. Murray was sent a notification that he missed the deadline to have 351 Post connected to the District’s water system in order to be included in the contract for the project with a response required from Mr. Murray by June 30, 2020. In his letter, Mr. Murray refused to pay the tap fees quoted and again

compared the rates to those of the City of Arcola. Mr. Murray stated he would contact the local media over the matter if the fees were not decreased. The consensus of the Board was to continue the discussion at the next board meeting and specifically invite Mr. Murray to attend.

3. APPROVE AMENDED AND RESTATED ORDER CALLING SUPERVISORS AND TAX ASSESSOR/COLLECTOR ELECTION

The Board recognized Mr. Willis, who presented to and reviewed with the Board a proposed Amended and Restated Order Calling Supervisors and Tax Assessor/Collector Election. Mr. Willis reminded the Board it had, out of concern for the public health and safety, postponed the election until November 3, 2020 and this amended order would call the election for such date.

Upon motion by Supervisor Casher, seconded by Supervisor Fleck, the Board voted unanimously to adopt the Amended and Restated Order Calling Supervisors and Tax Assessor/Collector Election, a copy of which is on file in the official records of the District.

At this time, Supervisor Carreon joined the meeting and was provided a summary of the Board's consensus to continue discussion of Mr. Murray's response letter at the regular meeting.

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 September 17, 2020.

