

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

October 20, 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 Tuesday, October 20, 2020, at 2:00 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, thus constituting a quorum.

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

The meeting was called to order at 2:03 p.m. and the following business was transacted.

1. HEAR FROM PUBLIC (MATTERS ON THE AGENDA)

The Board recognized Mr. Koh, who informed the Board his dispute, as discussed at previous meetings, with R Construction Company for the use of his property at 4098 W. Davis Road for dirt disposal is still ongoing.

At this time, Mr. Koh left the meeting.

2. ENGINEER’S REPORT

The Board then discussed final payment of R Construction Company in connection with the Fresno Gardens North wastewater collection system project.

3. CLOSED SESSION

Upon motion duly made by Supervisor Fleck, seconded by Supervisor Casher, and after full discussion, the Board voted unanimously to convene in closed session at 2:05 p.m., pursuant to Section 551.071(2), Texas Government Code, to consult with the District’s attorney regarding the District’s contract with R Construction Company and the ongoing dispute between Mr. Koh and R Construction Company.

4. OPEN SESSION

At 2:56 p.m., the Board reconvened in open session.

Upon motion duly made by Supervisor Casher, seconded by Supervisor Medina, and after full discussion, the Board voted unanimously to authorize preparation of the letter discussed in closed session and to appoint Supervisor Fleck as liaison and authorize him to act in connection with said letter and actions as discussed in closed session.

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 November 17, 2020 .



Secretary, Board of Supervisors

