

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

June 10, 2021

**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 Thursday, June 10, 2021, at 1:00 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           |
| Rosa Linda Medina | Vice-President      |
| Calvin Casher     | Secretary           |
| Rodrigo Carreon   | Assistant Secretary |
| Erasto Vallejo    | Assistant Secretary |

All members of the Board were present, 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.

The meeting was called to order at 1:08 p.m. and the following business was transacted.

**1. DISCUSS PROVISION OF ADDITIONAL WATER CAPACITY TO CITY OF ARCOLA**

The Board considered the request of the City of Arcola (“CoA”) for additional and recognized Mr. Willis who discussed proposed terms of the agreement for temporary provision of water for 125 additional connections, as authorized at previous meetings. Mr. Willis noted the proposed terms for this agreement had been reviewed by the District’s consultants and discussed with Supervisors Hamilton and Casher, as the elected committee members. Mr. Willis then reviewed the key terms of the agreement, which included the calculation of the base fee of \$1,500 per month, plus fixed and variable operational costs and North Fort Bend Regional Water Authority fees, to fully reimburse the District for any and all costs arising from provision of the additional water connections to CoA and the schedule and temporary wastewater treatment plant capacity reservation set forth for required progress by CoA in completion of its wastewater treatment plant expansion. Mr. Willis also discussed the requirement for CoA to submit an application to the Texas Commission on Environmental Quality to re-rate the wastewater treatment plant from 350 gpd per connection to 250 gpd per connection or less.

Upon motion duly made by Supervisor Casher, seconded by Supervisor Medina, and after full discussion, the Board voted unanimously to approve the proposed terms and authorize Mr. Willis to prepare the temporary water service agreement and all necessary documents for provision of 125 additional connections to CoA for the Board’s review at a subsequent meeting.

**2. HEAR FROM THE PUBLIC.**

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

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 June 17, 2021.

[SEAL]

