

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

May 27, 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, May 27, 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: David Dybala with Jacobs Engineering Group, Inc. (“Jacobs”), the District’s Engineer; 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 1:01 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”) and recognized Mr. Willis who discussed the estimated costs to and potential issues of entering a temporary agreement for water service with CoA for 125 connections. Mr. Willis and Mr. Dybala informed the Board of the estimated costs incurred for the provision of the additional connections and discussed proposed temporary agreement terms to recoup these additional operating, administrative, and other costs. The Board discussed proposed terms to ensure CoA continues to proceed with the planned wastewater treatment plant expansion, which would be needed by the end of the proposed agreement term to continue construction of District projects. The consensus of the Board was the temporary agreement must contain terms to recoup additional costs incurred by the District for the additional connections and set out time limits, among other assurances, including but not limited to a reservation of temporary wastewater capacity, for CoA’s construction of the wastewater treatment plant expansion. The Board also discussed the other proposed option of amending existing interconnect agreements to provide the additional connections to CoA. The consensus of the Board was to pursue the temporary agreement instead to avoid additional operator duties and fees for monitoring the water usage through the interconnect if these agreements were amended, and took no additional action on amending the interconnect agreements.

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

and appoint Supervisors Hamilton and Casher to a committee to discuss proposed terms of the temporary agreement 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]

