

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

January 27, 2022

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 27, 2022, commencing at 6:00 p.m. at 4521 F.M. 521 North, Fresno, Fort Bend County, Texas, a designated meeting place 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
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; Breah Campbell and Luisa Conde with Environmental Development Partners ("EDP"), the District's Operator; members of the public, the names of whom are on file in the official records of the District; and Michael R. Willis and Ryan LaRue of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), the District's Attorney.

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

1. HEAR FROM PUBLIC (MATTERS ON THE AGENDA)

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

2. RECEIVE COST ESTIMATE FOR SOUTH POST OAK UTILITY RELOCATION

The Board recognized Ms. Campbell, who presented to the Board estimated costs for utility relocations related to the South Post Oak Road widening project.

Upon motion duly made by Supervisor Casher, seconded by Supervisor Carreon, the Board voted unanimously to authorize EDP to proceed with the utility relocations, and appoint Supervisor Hamilton to execute any related necessary documentation.

3. TOWN HALL MEETING

The Board then opened the town hall meeting, and received questions from the public regarding wastewater services to the Gateway Acres (East) subdivision.

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 2/17/22.

Calvin Carter
Secretary

[SEAL]

