

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

August 8, 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 August 8, 2022, commencing at 11:30 a.m. at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056, a designated meeting place outside 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; Bruce Dubeil, Raquel Garcia and Wendy Duncan with Environmental Development Partners ("EDP"), the District's Operator; and Michael R. Willis 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. DISCUSS POLICIES AND PROCEDURES CONCERNING PRIVATE EASMENTS

The Board discussed service issues to properties without access, and considered limited circumstances where a tap would be allowed with access provided only by a private easement. The Board deferred action on this matter to a future meeting.

3. HEAR FROM PUBLIC

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

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 9/15/22.

Calvin Coker
Secretary

[SEAL]