

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

November 7, 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 November 7, 2022, commencing at 11:00 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 recognized property owners along Laverne Street in attendance with requests for a variance from the District's private easement policy. After review of the respective requests, it was determined that the Board would only have to grant a variance to the distance requirement for each of the respective properties, identified by the Fort Bend Central Appraisal District as R315668, R407271, R315624, R407270 and R390184. The Board acknowledged and noted that it had only previously granted variance requests for the distance requirement, and will not grant a variance for any other requirement of the private easement policy.

Upon motion duly made by Supervisor Vallejo, seconded by Supervisor Carreon, the Board voted unanimously to grant a variance to the distance requirement as requested by the referenced property owners.

**3. SANITARY SEWER CAPACITY AND RELATED MATTERS**

Mr. Willis, Mr. Dybala and Supervisor Hamilton next updated the Board on a meeting with Fort Bend County Commissioner Grady Prestage concerning the redevelopment of the Fresno area, and utility infrastructure projects within the District. In connection therewith, Mr. Dybala requested authorization to prepare a package requested by the Commissioner concerning the District's ultimate utility needs, and the estimated costs therefor.

Upon motion duly made by Supervisor Casher, seconded by Supervisor Medina, the Board voted unanimously to authorize Jacobs to prepare the requested information to present to Commissioner Prestage.

**4. 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 12/15/22.

*Calvin Coker*

Secretary

