

MINUTES  
NORTH FORT BEND WATER AUTHORITY

February 3, 2015

The Board of Directors (the "Board") of the North Fort Bend Water Authority (the "Authority") met in special session, open to the public, on the 3rd day of February, 2015, at the offices of Brown & Gay Engineers, Inc., 10777 Westheimer, 3rd Floor, Houston, Texas, outside the boundaries of the Authority, and the roll was called of the members of the Board:

Peter Houghton	President
Robert Patton	Vice President
Melony Gay	Secretary
David Spell	Assistant Secretary
Robert Darden	Assistant Vice President
Bruce Fay	Director
Pat Hebert	Director

and all of the above were present, except Director Darden, thus constituting a quorum.

Also present for all or part of the meeting were Charles "Chuck" Matheson of Grand Lakes M.U.D. No. 4; Dave Scholler, Charles Shumate, and Shayna Chapman of Brown & Gay Engineers, Inc.; Pamela Logsdon and Pam E. Lightbody of AVANTA Services; Mark Yentzen of Severn Trent Services, Inc.; and David Oliver and Christina Miller of Allen Boone Humphries Robinson LLP.

WATER SUPPLY CONTRACT WITH THE CITY OF HOUSTON, INCLUDING SECOND SUPPLEMENT THERETO FOR THE NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT AND DESIGNATION OF SELECTION REVIEWER AND AUTHORITY REPRESENTATIVE

Mr. Oliver and Mr. Scholler reported on the status of pending negotiations with the City of Houston regarding a supplement to the Authority's Water Supply Contract with the City of Houston (the "Second Supplement") for the Northeast Water Purification Plant Expansion Project. Mr. Oliver reviewed with the Board a draft Second Supplement and a summary of key provisions of the Second Supplement, including exhibits to the Second Supplement related to cost participation, the budget, the schedule, and Cash Call No. 1 for the project. He additionally reviewed supporting documentation for an invoice for City of Houston expenses related to the project incurred before December 31, 2014. The Board and the Authority's consultants discussed provisions of the Second Supplement, including designation of a Selection Reviewer and Authority Representative for the project.

Mr. Oliver stated that the City of Houston is requesting additional revisions to the Second Supplement. He stated that a special meeting will be scheduled for the Board's

review and approval of the Second Supplement once a final form of agreement and exhibits are agreed upon.

CONVENE IN EXECUTIVE SESSION

The Board did not convene in executive session.

There being no further business to come before the Board, the meeting was adjourned.

[SIGNATURE PAGE FOR THE MINUTES OF THE FEBRUARY 3, 2015, BOARD MEETING]

  
Secretary, Board of Directors

(SEAL)

