Greatwood Presidents' Meeting
September 18, 2013
8:00 a.m. at Burning Pear

Attendees: Jack Molho (MUD 106), Roberta Terrell (MUD 108), Jim Kidda (MUD 109), Justin Ring (LID 11), Jason Kelly (MUD 117), Bob Hauck (Greatwood HOA), and Nikole Cales and Lynne Humphries (ABHR),

1. Master District Matters.

Ms. Humphries reported the Greatwood MUDs and LID 11 approved the Master District budget and the Master District is scheduled to adopt the budget at the September meeting.

Director Molho reported the office and restroom building at the wastewater treatment plant is complete.

Valve Surveys and Repairs

There were no updates regarding this item.

Water Usage and Drought Conditions and Notice to Customers

Ms. Humphries stated Governor Perry issued a Proclamation Extending Drought Emergency. She stated the Proclamation designates Fort Bend County in drought condition. She said the designation requires each District to implement voluntary water conservation measures established in the Drought Contingency Plan. Ms. Humphries stated the information will be presented at each of the Greatwood Districts' meetings. The Presidents discussed statewide drought conditions and methods of encouraging reduced water usage.

City of Sugar Land (City) Emergency Water Interconnect Line Connecting the City's Water System in RiverPark with Greatwood's Water System

Director Ring reported the City has completed the construction of the Emergency Water Interconnect between Greatwood and Riverpark. He stated the interconnect will remain closed except under emergency conditions and only upon approval of the operator that the supplying entity has the capacity and ability to provide water.

Construction Projects

There were no updates regarding this matter.

Refilling and maintenance of the Lake and related permitting and the City of Sugar Land Chapter 210 Permit and Water Re-Use Project

There were no updates regarding this matter.

2. Storm Water Management Plan (SWMP) Implementation.

Discussion ensued regarding Storm Water Solutions ("SWS") presenting information regarding Federal and State regulations for storm water management. The Presidents discussed having an agenda item on the next Greatwood Neighborhood Representatives ("Reps") meeting for SWS to present information regarding the regulations. Mr. Hauck stated an agenda item for the SWS presentation was not added to the September Reps meeting due to a presentation by the City. He stated the Reps meeting is usually held quarterly and the representatives are elected by members of the HOA. Mr. Hauck stated the Presidents should contact Nikkole Luna by email to request an agenda item for the SWS presentation be added to the next Reps meeting agenda.

3. Emergency Preparedness Committee Matters.

There were no updates regarding this item.

4. LID 11 Matters.

Director Ring updated the Presidents regarding the fence installation to prevent unauthorized access to the levee. He stated the Board will discuss the matter at a meeting after bids are received for the emergency operations building and the amount of surplus funds are determined.

Director Ring stated the plat was filed for the emergency operations building and the project is moving forward.

Ms. Humphries updated the Presidents regarding the proposed apartment complex within the boundaries of Fort Bend Municipal Utility District No. 116, across the Southwest Freeway and the Grand Parkway from Greatwood. She stated a letter was received from FB MUD No. 116's attorney notifying LID 11 that all encroachments constructed by the apartment complex in the District's levee easement will be removed. Ms. Humphries stated LID 11's engineer reported he will follow up to ensure the encroachments are removed.

Director Ring reported revisions are currently being made to the flood plain map posted on Fort Bend County's website. He stated the revised map will reflect Greatwood Districts boundaries, and will show that lots within Fort Bend County Municipal Utility District No. 109 are not within the 100-year Brazos River flood plain. Director Ring stated final, approved maps are expected within the next few months.

Ms. Humphries stated a Perimeter Levee meeting will be held on September 23, 2013.

Fort Bend Flood Management Association (FBFMA) Matters and National Flood Insurance Program (NFIP) Reform Legislation

There were no updates regarding this item.

5. Update regarding possible Greatwood MUD parks, Community Projects Committee and consider hiring a landscape architect

Director Kidda updated the Presidents regarding the last Community Projects Committee meeting. Ms. Humphries reviewed a proposal from KGA/DeForest Design, L.L.C., a landscape architect, to present possibilities for the MUD-owned, three (3) acre tract near Campbell Elementary, as well as possible hike and bike trails in the City-owned property along the Brazos River. She stated the proposal will be presented to the Master District for approval. Director Kidda stated the Community Projects Committee will meet after that to discuss the proposal and possible parks plans. Ms. Humphries stated if the Committee moves forward with park improvements, approval from the City is necessary. After discussion, the Presidents concurred to express interest and approval of the proposal to the Master District.

6. **Discuss water meter testing and meter replacement policy**

Ms. Humphries stated the Greatwood MUDs' operator, Si Environmental, would like the Boards to consider implementing a meter replacement policy that is consistent for all of the Greatwood MUDs. Director Kidda stated based on information received from the meter testing surveys performed by MUD 108 and MUD 109, meters registering 2,000,000 gallons or more should be considered for testing or replacement. After discussion, the Presidents concurred meters registering 2,000,000 gallons or more should be tested for accuracy to determine if replacement is necessary on a case by case basis. The Presidents requested the operator begin including a report detailing meter replacement and testing for all of the Greatwood Districts in each of the District's monthly operator's report.

7. **Discuss fire hydrant painting**

Ms. Humphries stated the Greatwood MUDs' operator, Si Environmental, would like the Boards to consider painting all fire hydrants within Greatwood at the same time for consistency. Discussion ensued. The Presidents requested that Mr. Marriott bring a proposal to each district detailing the total cost to paint the fire hydrants and to present a recommended schedule for future repainting. The Presidents concurred to table a decision regarding the matter until the proposals are received.

8. Greatwood Districts' Website (www.greatwooddistricts.com) & Articles.

The Presidents reviewed the analytics report for the Greatwood Districts' website.

9. HOA Matters related to Greatwood Districts.

Ms. Humphries stated the Master District received a letter from the Greatwood HOA's attorney requesting that the Greatwood Presidents meeting notes not be distributed to the Greatwood Neighborhood Representatives. She stated, in the spirit of cooperation with the HOA, the Presidents' meeting notes will no longer be sent to the representatives, unless the representatives request them in writing. Ms. Humphries stated the notes will be posted on the Greatwood Districts' website.

Director Terrell asked Mr. Hauck if the HOA paid an attorney to draft and send the letter to the Master District. Mr. Hauck stated the HOA pays an attorney a monthly fee and the drafting of the letter was included in the monthly fee.

Mr. Hauck reported the water valve that controls the irrigation system on Greatwood Lake Drive is being turned off, which is causing the automatic irrigation system to not turn on. He stated as a result, the HOA is receiving complaints regarding dead grass in the area. Mr. Molho stated Mr. Marriott, the Greatwood MUDs' operator, is looking into the situation.

Director Molho asked when the area over the interconnect pipe would be reseeded. Director Ring reported the City used a dry grass seed in the area. Ms. Humphries stated the HOA can address questions regarding the matter at the Neighborhood Representatives meeting with the City.

10. Matters Pertaining to the City of Sugar Land and Association of Water Board Directors (AWBD) Matters.

Director Molho updated the Presidents regarding the City's Water Plan meeting he attended.

Director Ring stated there will be an AWBD meeting on September 30, 2013 at the Omni in Katy to discuss the constitutional amendments to be voted on at the statewide November 5, 2013, election. He stated Harris County will be discussing storm sewer and roadway maintenance at a forum on October 30, 2013.

11. Community Announcements/Other Matters of Interest to Greatwood.

Ms. Humphries reported Car Max is building a facility in MUD 116. It was reported the West Fort Bend Management District has some approval rights regarding landscape design and some architectural elements of the facility.

12. ATTORNEY/CLIENT PRIVILEGE: SWWC Services, Inc.

There were no updates regarding this matter.

The next Greatwood Presidents' meeting will be held on Tuesday, October 15, 2013, at 8:15 a.m. at the Burning Pear. The Presidents concurred Director Brittain will attend the September 26, 2013, HOA meeting as the Greatwood Districts representative if he is available.