

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

April 11, 2018

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 2 (the "District"), met in special session, open to the public, on the 11th day of April, 2018, at Pump Station A aka William "Bill" Little Pump Station, 4435 Greystone Way, Sugar Land, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Andre D. McDonald	President
Bryan K. Chapline	Vice President
Glen R. Gill	Secretary

and all of said persons were present, except Director Chapline, thus constituting a quorum.

Also present for all or part of the meeting were Karin M. Jacoby and Scott Davis of Husch Blackwell, LLP; Samantha Medlock and Paula Pagniez of Willis Towers Watson; Paul Kangas and Rajiv Matta of Assurant, Inc.; Mike Thelen and Jason Klump of Storm Water Solutions, LP; Mike Stone and Phil Martin of Mike Stone Associates, Inc.; and Gregory P. Frank of Costello, Inc.

PARAMETRIC INSURANCE COVERAGE MATTERS.

The Board discussed parametric insurance coverage matters.

CONDUCT INSPECTION OF LEVEE FACILITIES

The Board then adjourned and reconvened at the District's levee located near Pump Station A to conduct an inspection of levee facilities.

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

(SEAL)




Secretary, Board of Directors