

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

May 10, 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 10th day of May, 2018, at Pump Station F, 1207 Colony Lakes Dr., 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

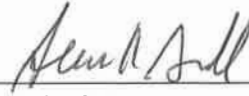
and all of said persons were present, thus constituting a quorum.

Also present for all or part of the meeting were Mike Thelen, Tyler Werlein, and John Paul Dixon of LID Solutions, LLC; the following members of Mike Thelen's family: David Thelen, Karen Fuller, Richard Thelen, Cathy Quinlin, and Pam Quinlin; Carol McCutcheon, Council Member, City of Sugar Land, Precinct 4; Himesh Gandhi, Council Member, City of Sugar Land, At Large 1; Allen Bogard, City Manager of the City of Sugar Land; Chuck Hewell, resident of the District and former Board member; Mike Stone, Phil Martin, Sherrie Knoepfel, and Megan Browne of Mike Stone Associates, Inc.; Jorge Diaz of McLennan & Associates, Inc.; David Beyer and Jason Klump of Storm Water Solutions, LP; Bob Hodge of Tech3 Business Systems, LLC; Gregory P. Frank, P.E. of Costello, Inc.; Rita Anderson of Freese and Nichols, Inc.; Eric Burrer of Hatch Associates Consultants, Inc.; Craig Kalkomey of LJA Engineering, Inc.; Jeffrey Anderson and Sujeeth Draksharam, Directors of Fort Bend County Levee Improvement District No. 14; Lynne Humphries, David Oliver, and Justine M. Cherne of Allen Boone Humphries Robinson LLP.

CONDUCT DEDICATION CEREMONY

The Board conducted a dedication ceremony for Pump Station F. Director McDonald highlighted the recent improvements made to the pump station and the important role the facility plays in providing flood protection to the District. He discussed Mr. Thelen's contributions to the operations of the District's facilities. He presented a mockup of a plaque dedicating and renaming Pump Station F as the Michael "Mike" Thelen Pump Station and stated that the plaque will be attached to the facility to commemorate its new name. Directors Gill and Chapline each discussed Mr. Thelen's contributions to the District. Mr. Thelen thanked the Board and made brief remarks on the history of the District and operation of the District's facilities.

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



Secretary, Board of Directors

(SEAL)

