

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2
July 31, 2018

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 2 (the "District"), convened in special session, open to the public, on the 31st day of July, 2018, at the Fort Bend Chamber of Commerce, 445 Commerce Green Blvd., Sugar Land, Texas, outside 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 the above were present, except Director Chapline, thus constituting a quorum.

Also present at the meeting were Mark Vogler and Jeff Janecek of the Fort Bend County Drainage District ("FBCDD"); Richard Sherrill and Debra Coffman of First Colony Levee Improvement District ("FC LID"); Ron Frerich and Zach Weimer of First Colony Levee Improvement District No. 2 ("FC LID 2"); Jeff Anderson of Fort Bend County Levee Improvement District No. 14 ("FB LID 14"); John Arndt, Kalapi Sheth, and Dean Cooper of Fort Bend County Levee Improvement District No. 19 ("FB LID 19"); Sonal Shah and Shelley Winn of Fort Bend County Municipal Utility District No. 46 ("MUD 46"); Mike Stone and Phil Martin of Mike Stone Associates, Inc.; Mike Thelen and Jason Klump of LID Solutions, LLC; Bassam Al-Jazrawi of Century Engineering, Inc.; Craig Kalkomey and Jason Kelley of LJA Engineering, Inc.; Greg Frank and Chad Hablinski of Costello, Inc.; Stephen Reiter and Rebekah Campbell of Jones & Carter, Inc.; John Cannon, Mallory Craig, and Laken Jenkins of Coats Rose PC; Nancy Carter of The Muller Law Group, PLLC; and Angela Lutz and Anne-Marie Bradford of Allen Boone Humphries Robinson LLP.

The Board attended the First Colony - Missouri City (aka SugarStone) perimeter levee participants meeting and discussed routine business regarding perimeter levee facilities operations matters. No action was taken by the Board.

Mr. Sheth called the meeting to order.

PERIMETER LEVEE INSPECTION AND MAINTENANCE MATTERS

Ms. Carter requested each District provide an update on perimeter levee inspection and maintenance matters.

Mr. Al-Jazrawi and Ms. Craig provided updates regarding drainage improvements in MUD 46, noting that MUD 46 has issued bonds to construct a new,

small pump station. Discussion ensued and Mr. Al-Jazrami and Ms. Craig answered questions from the participants.

Mr. Frerich provided an update on FC LID 2's current drainage improvement projects. He stated FC LID 2 is in the process of receiving bids to construct a new pump station, replace two existing pump stations, and install new generators.

Director McDonald and Mr. Stone provided an update on the District's current drainage improvement projects. Mr. Stone reported that improvements to Ditches B, C, and E are currently underway. He stated the following projects are under design: (1) a new pump station at Ditch H; (2) raising the District's earthen levee on the south and east; and (3) replacement of the pumps and motors at Pump Station F. Mr. Stone stated the District performed a study on the open side of its levee and determined there is little concern of water entering the District. Discussion ensued regarding the District's reasoning for raising its levee and Director McDonald stated the District intends to certify independently. Mr. Anderson stated FB LID 14 is exploring options for raising its levee, as well.

Mr. Frank provided an update on FC LID's current drainage improvement projects, including the status of the design of the expansion of two detention ponds and the raising of the south side of its levee. Ms. Coffman stated FC LID is looking into drainage improvement options for the north side of the District. Discussion ensued.

Mr. Hablinski provided an update on FB LID 19's current drainage improvement projects. He stated FB LID 19 has purchased mobile pumps, is reviewing options for expanding the current pump station, intends to build a new pump station, and may install a hard surface atop the levee, also known as "levee topping". Mr. Stone stated the District is also installing levee topping on its levee. Discussion ensued regarding recommended materials for levee topping.

Mr. Kelly provided an update on FB LID 14's current drainage improvement projects, including various upgrades to FB LID 14's pump station. He stated FB LID 14 is reviewing options for raising its entire levee, to make it uniform in height. Mr. Kelly further reported FB LID 14 is exploring options for protecting the west side of its levee from the erosion of the Brazos River. Discussion ensued regarding movement of the Brazos River over time.

Mr. Vogler reported the Natural Resources Conservation Service has awarded \$52,000,000 for erosion repair in Fort Bend County (the "County") and discussed the County's plans. Mr. Vogler further reported that the County has applied for the Hazard Mitigation grant program for funding the Flat Bank Creek diversion. Discussion ensued.

Ms. Carter then requested an update from all attendees on maintenance matters. Ms. Coffman reported that FC LID is installing numbered station markers along its earthen levee. Messrs. Frank and Thelen provided an update on the station markers and Mr. Frank recommended all SugarStone Perimeter Levee participants should begin numbering where the previous district ended, in order to create a continuous numbering system. Mr. Stone reported that the District's station markers have been installed.

Ms. Carter inquired if any attendees have installed weather monitoring equipment and it was noted that the District, FC LID 2, and FB LID 14 have weather monitoring equipment. Discussion ensued regarding the installation of the equipment. Mr. Stone and Mr. Jurecek stated the City of Sugar Land (the "COSL") is installing weather monitoring equipment, including rain gauges, and discussed the maintenance of the COSL's equipment. They noted that the SugarStone Perimeter Levee participants will have access to the information gathered from the COSL's equipment. Mr. Jurecek stated the United States Geological Survey and the County are also installing rain gauges along Highway 59 and discussion ensued regarding the timeline. Director McDonald discussed an opportunity to install weather gauges funded by the National Weather Service and discussion ensued.

Mr. Stone reported that the District has adopted a new emergency operations guideline and discussed the District's communication and public outreach efforts. He stated the District has a new website and is offering messaging and alerts.

Ms. Carter discussed communication between the Districts in times of emergency, noting FB LID 19 is interested in implementing a more formal procedure for doing so. Ms. Coffman stated FC LID created a website to update the public and other Districts during emergencies and discussion ensued regarding updating websites during emergencies.

LEGISLATIVE AND REGULATORY DEVELOPMENTS

Ms. Carter inquired if anyone would like to report on legislative or regulation updates. Director McDonald reported the Senate has extended the National Flood Insurance Program through November 30, 2018, and discussed same. He then provided an update on the recent National Association of Flood and Stormwater Management Agencies and Association of State Floodplain Managers conference. Mr. Stone stated the 2018 Texas Floodplain Management Association fall summit is scheduled for August 28 - 31, 2018.

REPORTS ON EMERGENCY OPERATIONS

There was no further discussion regarding this matter.

MEETING SCHEDULE, ASSIGNMENTS, AND RESPONSIBILITIES

Following discussion, the meeting attendees concurred to hold the next quarterly meeting on January 8, 2019, to be chaired by MUD 46. Additionally, the meeting attendees confirmed that the annual inspection of the perimeter levee is scheduled for 8:00 a.m. on Friday, October 5, 2018. The meeting attendees concurred to schedule an alternate date of October 12, 2018, for the annual inspection in the event of inclement weather.

There being no further business, the meeting was adjourned.


Secretary, Board of Directors

(SEAL)

