

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

November 7, 2018

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 2 (the "District"), met in regular session, open to the public, on the 7th day of November, 2018, at the William "Bill" Little Pump Station (aka Pump Station A), 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/ Assistant Secretary
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 Stone and Phil Martin of Mike Stone Associates, Inc.; Anthea Moran of Masterson Advisors LLC; Mike Thelen and Tyler Werlein of LID Solutions, LLC; Craig Kalkomey of LJA Engineering, Inc. ("LJA"); David Munn and Ron Cass of AECOM; Roy Knoels, Barry Fehl, Seden Lamp, Dwayne Trahan, and Jorge Martinez of AECOM by telephone; and David Oliver and Justine M. Cherne of Allen Boone Humphries Robinson LLP.

CAPITAL IMPROVEMENT PLAN MATTERS

The Board conducted a workshop regarding the phased design and bid schedules for the District's proposed third storm water pump station and ancillary facilities, including the site plan and operations building, environmental permitting, and auxiliary power options.

Following discussion, Director Chapline moved to authorize execution and submission of permit application documents for the third storm water pump station and ancillary facilities project as discussed. Director Gill seconded the motion, which was approved by unanimous vote.

The Board conducted a workshop regarding perimeter levee operation and maintenance matters, including levee certification. A copy of LJA's memorandum regarding East Levee Connection at SH 6 and Levee Certification is included in the attached Board Book.

The Board conducted a workshop regarding an initial drainage analysis of redirecting flows away from the Steep Bank Creek outfall structure. A copy of LJA's memorandum regarding Steep Bank Creek Diversion/Commonwealth Bypass is

included in the attached Board Book. Mr. Stone discussed additional information needed to determine any recommended actions.

The Board conducted a workshop regarding the District's capital improvement program budget. Copies of the District's 2018 - 2020 Capital Improvement Plan, Fiscal Year 2019 Capital Improvement Fund Budget, 2018 - 2020 Capital Projects Fund Budget, and a 2019 Tax Rate Analysis are included in the attached Board Book. Discussion ensued regarding procedures for a proposed bond application and bond election.

PUBLIC COMMUNICATION MATTERS

The Board discussed public communication matters. A copy of a memorandum regarding Public Outreach is included in the attached Board Book.

The Board discussed the District's participation in a public meeting regarding Hurricane Harvey Recovery matters in coordination with the City of Sugar Land scheduled for 6:00 p.m. on November 7, 2018. The Board conducted a workshop regarding the District's presentation for the public meeting providing an update on actions taken post Hurricane Harvey. A copy of the draft presentation is included in the attached Board Book.

The Board discussed proposed revisions to an advertisement providing registration information for the District's text and email message alerts.

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



Secretary, Board of Directors

(SEAL)



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