

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

January 23, 2019

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 23rd day of January, 2019, at 1111 Highway 6, Sugar Land, TX 77478, 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, except Director Gill, thus constituting a quorum.

Also present at the meeting were: KP George, Fort Bend County Judge; Taral Patel, Fort Bend County Judge's Chief of Staff; Ken DeMerchant, Fort Bend County Commissioner Precinct 4; Ahmad Alaswad, Fort Bend County Commissioner Precinct 4's Chief of Staff; Mark Vogler, Jeff Janecek, and Brian Fambrough of the Fort Bend County Drainage District; Mark Flathouse and Alan Spears of the Fort Bend County Office of Emergency Management; Jorge Alba of the City of Sugar Land; Mike Thelen, Jason Klump, and Tyler Werlein of LID Solutions, LLC; Mike Stone and Phil Martin of Mike Stone Associates, Inc.; Craig Kalkomey and Jason Kelly of LJA Engineering, Inc.; Debby Coffman, Richard Sherrill, and Scott Jacobson of First Colony Levee Improvement District; Ron Frerich and Zach Weimer of First Colony Levee Improvement District No. 2; Sujeeth Draksharam and Shaizad Chatriwala of Fort Bend County Levee Improvement District No. 14; Rohit Sankholkar and Jeff Anderson of Fort Bend County Levee Improvement District No. 15; John Arndt and Kalapi Sheth of Fort Bend County Levee Improvement District No. 19; Sonal Shah of Fort Bend County Municipal Utility District No. 46; Gregory P. Frank of Costello, Inc.; Rebekah Campbell and Stephen Reiter of Jones & Carter, Inc.; Jeff Perry of Levee Management Services, LLC; Kene Chinweze of The Muller Law Group; and David Oliver of Allen Boone Humphries Robinson LLP.

CONDUCT INSPECTION OF PERIMETER LEVEE FACILITIES

The Board and meeting attendees discussed inspection reports for the First Colony - Missouri City (aka SugarStone) perimeter levee facilities, including operating, maintenance, and repair matters.

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

[SIGNATURE PAGE, MINUTES OF THE JANUARY 23, 2019, BOARD MEETING]

Bryant Chrysler

Asst. Secretary, Board of Directors

(SEAL)

