

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

January 8, 2019

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 8th day of January, 2019, 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/ Assistant Secretary
Glen R. Gill	Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Jeff Janecek, Neil Goertz, and Brian Fambrough of the Fort Bend County Drainage District ("FBCDD"); Richard Sherrill and Debra Coffman of First Colony Levee Improvement District ("FC LID"); Ron Frerich of First Colony Levee Improvement District No. 2 ("FC LID 2"); Herb Krog, Jeff Anderson, and Sujeeth Draksharam of Fort Bend County Levee Improvement District No. 14 ("FB LID 14"); Chris Hill of Fort Bend County Levee Improvement District No. 15; John Arndt, Kalapi Sheth, and Dean Cooper of Fort Bend County Levee Improvement District No. 19 ("FB LID 19"); Jennie Mussler, Shelley Winn, and Jobin John 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; Craig Kalkomey and Jason Kelley of LJA Engineering, Inc.; Gregory P. Frank of Costello, Inc.; Rebekah Campbell of Jones & Carter, Inc.; Mallory Craig and Laken Jenkins of Coats Rose PC; Nancy Carter of The Muller Law Group, PLLC; and David Oliver and Holly Huston 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.

Ms. Craig called the meeting to order.

PERIMETER LEVEE INSPECTION AND MAINTENANCE MATTERS

Ms. Craig requested each participant provide an update on perimeter levee inspection and maintenance matters.

Ms. Winn and Ms. Craig provided updates regarding drainage improvements in MUD 46, specifically coordination with SugarStone participants. Discussion ensued and Ms. Winn 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 adding a new pump, replacing two existing pumps, and installing 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, B-1, C, C-1, and E, are currently underway. He stated the following projects are under design: (1) a proposed third storm water pump station and ancillary facilities at Ditch H; and (2) a pump replacement project for the Michael "Mike" Thelen Pump Station.

Mr. Kelley provided an update on FB LID 14's current drainage improvement projects, including the purchase of temporary pumps for emergency events. Discussion ensued regarding the change in the route of the Brazos River over time.

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 evaluating drainage improvement options for the north side of FC LID. Discussion ensued.

Mr. Arndt provided an update on FB LID 19's current drainage improvement projects. He stated FB LID 19 installed mobile pumps and is reviewing options to increase capacity at the Steep Bank Creek pump station.

Mr. Kalkomey reported on efforts to schedule a tour of the perimeter levee with the Fort Bend County Commissioner, Precinct 1 and the Fort Bend County Judge on either January 24 or January 31. Discussion ensued regarding rescheduling the perimeter levee participants meetings to the third Tuesday of each quarter to allow representatives from Fort Bend County to attend. Ms. Craig reported she will follow up to determine whether the room rental agreement can be revised to reschedule the perimeter levee participants meetings, as discussed.

Ms. Craig requested an update from all attendees on pest control matters. Discussion ensued regarding levee facility maintenance and repair due to feral hog damage and the potential installation of hog fencing to prevent future damage.

Mr. Anderson provided an update on FB LID 15's efforts to improve the minimally acceptable rating previously received for its levee from the United States Army Corps of Engineers ("USACE") Rehabilitation and Inspection Program ("RIP"). Discussion ensued regarding the importance of perimeter levee participants maintaining an acceptable USACE RIP rating.

Mr. Janecek provided an update on the county-wide levee inspection reports. He reported that the Fort Bend County Office of Emergency Management ("FBC OEM") plans to hold several continuing education events in 2019, including a Levee 101 course with USACE, a tabletop exercise in the spring, and a flood fight vendor day. Mr. Janecek stated the rain gauges that the United States Geological Survey and Fort Bend County are installing along US 59 should be operating by September.

LEGISLATIVE AND REGULATORY DEVELOPMENTS

Ms. Craig inquired whether anyone would like to report on legislative or regulatory updates. Director McDonald reported on The National Flood Insurance Program and stated that it is currently not possible to buy or renew flood insurance policies due to the government shutdown. Ms. Carter reported that Texas Representative Miller intends to resurrect failed 2017 legislation providing counties with the option of appointing up to five directors to the boards of levee improvement districts.

In response to a meeting attendee's inquiry, Mr. Janecek discussed coordination between FBCDD, FBC OEM, and the Fort Bend County Commissioners Court on updating the drainage criteria manual per recently published Atlas 14 data, which increased the 100-year 24-hour rainfall total from 12.5 to 16.23 inches.

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 April 9, 2019 or April 16, 2019, depending on the availability of the meeting location, to be chaired by FC LID.

There being no further business, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors