

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

April 15, 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 15<sup>th</sup> day of April, 2019, at Sugar Land City Hall, Cane Room, 2700 Town Center Blvd. North, 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 Carol K. McCutcheon, City of Sugar Land Councilmember District Four; Jorge Alba of the City of Sugar Land; Mike Stone and Phil Martin of Mike Stone Associates, Inc.; Mike Thelen, Tyler Werlein, and Jason Klump of LID Solutions, LLC; Bob Hodge and Philip Nichols of Tech3 Business Systems, LLC; Craig Kalkomey of LJA Engineering, Inc.; Anthea Moran of Masterson Advisors LLC; Russell Jones of The Holoway Jones Law Firm, PLLC; David Oliver of Allen Boone Humphries Robinson LLP; and members of the public.

CONDUCT PUBLIC MEETING REGARDING CAPITAL IMPROVEMENT PROJECTS

Mr. Stone gave a presentation regarding the District's capital improvement projects and responded to questions from the public.

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



Secretary, Board of Directors

(SEAL)

