

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

April 4, 2018

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 4th day of April, 2018, at Sugar Land City Hall, City Council Chamber, 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
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 Megan Browne of Mike Stone Associates, Inc.; Mike Thelen and Tyler Werlein of LID Solutions, LLC; Gregory P. Frank, P.E. of Costello, Inc.; David Munn of AECOM; Hector Olmos of Freese and Nichols, Inc.; the following representatives from the City of Sugar Land: Mayor Joe Zimmerman; Councilmembers Mary Joyce, Carol McCutcheon, and Amy Mitchell; City Manager Allen Bogard; Assistant City Manager Chris Steubing; Jorge Alba; Jessie Li; and Carrie Paxton-Lamb; and members of the public as listed on the attached attendance sheets.

CONDUCT HURRICANE HARVEY RECOVERY PUBLIC MEETING IN COORDINATION WITH REPRESENTATIVES FROM THE CITY OF SUGAR LAND

The Board conducted a public meeting in coordination with representatives of the City of Sugar Land regarding recovery efforts for the District's facilities and operations impacted by the record rainfall and high river levels caused by Hurricane Harvey. Mr. Stone, Mayor Zimmerman, and Mr. Alba gave presentations on the topic and responded to questions from the public. A copy of the District's presentation is included on its website.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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