

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

May 8, 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 8th day of May, 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
Glen R. Gill	Secretary

and all of said persons were present, except Director Chapline, thus constituting a quorum.

Also present for all or part of the meeting were Mike Stone and Phil Martin of Mike Stone Associates, Inc.; David Beyer of Storm Water Solutions, LP; Mike Thelen, Tyler Werlein, Gene Krejci, and Jason Klump of LID Solutions, LLC; Gregory P. Frank, P.E. of Costello, Inc.; Bob Hodge and Phillip Nichols of Tech3 Business Systems, LLC; and Rita Anderson of Freese and Nichols, Inc.

CONDUCT EMERGENCY PREPAREDNESS PLAN EXERCISE

The Board and its consultants conducted an emergency preparedness plan exercise.

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

(SEAL)




Secretary, Board of Directors