

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

May 1, 2019

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 2 (the "District"), met in regular session, open to the public, on the 1st day of May, 2019, 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/ Assistant Secretary
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 Jorge Diaz of McLennan & Associates, LP via teleconference; Phil Martin of Mike Stone Associates, Inc.; Rita Anderson, Mark Pauls, and Hector Olmos of Freese and Nichols, Inc. ("FNI"); Russell Jones of The Holoway Jones Law Firm, PLLC; Craig Kalkomey of LJA Engineering, Inc.; Bob Hodge of Tech3 Business Systems, LLC; David Beyer of Storm Water Solutions, LLC; Jason Klump of LID Solutions, LLC; Danielle Saldua-Garrison of Fort Bend County Commissioner Precinct 4's office; and David Oliver and Cheryl Panozzo of Allen Boone Humphries Robinson LLP.

GENERAL MANAGER MATTERS, INCLUDING CAPITAL IMPROVEMENT PLAN

Mr. Pauls gave a presentation regarding the results of FNI's hydrologic and hydraulics analyses of the District's internal drainage system, including alternatives for drainage improvements to meet newly published Atlas 14 data which increased the 100-year, 24-hour rainfall total from 12.5" to 16.23." Mr. Pauls and Mr. Olmos responded to Board members' questions and comments.

Mr. Martin recommended approval of FNI's Work Order No. 19 for on-call drainage services in an amount not to exceed \$20,000.00. A copy of the work order is included in the attached Board Book. Following review and discussion, Director Gill moved to approve FNI's Work Order No. 19. Director McDonald seconded the motion, which was approved by unanimous vote.

Mr. Martin discussed the delayed schedule for the District's project to rehabilitate Ditches B, B-1, C, C-1, and E, including the City of Sugar Land's storm

sewer outfall rehabilitation project, pursuant to the District's construction contract with Texas Wall & Landscape.

Mr. Martin reported on the status of the design of the District's proposed third storm water pump station and ancillary facilities. He discussed actions related to finalizing the site layout, including securing surveyor access to three residential tracts of land recently acquired for the project. He discussed anticipated easement acquisitions and abandonments related to utilities for the site and the impact of proposed City of Sugar Land trail and reclaimed water projects on the site layout.

Mr. Jones reported on right-of-way acquisition matters related to a 15-foot tract of land located along the proposed third storm water pump station site and owned by the First Colony Community Services Association, Inc. (the "FCCA"). Following discussion, Director Gill moved to authorize Mr. Jones to begin negotiations with the FCCA for acquisition of the 15-foot tract of land and any additional tracts required by the District as identified by Mr. Kalkomey and Mr. Martin. Director McDonald seconded the motion, which was approved by unanimous vote.

#### EMERGENCY PREPAREDNESS PLAN MATTERS

Ms. Anderson reminded the Board that the District's annual table top exercise will be conducted from 11:00 a.m. to 3:00 p.m. on May 3, 2019, at the Fort Bend Chamber of Commerce. She stated that the Board members, engineers, operators, and attorneys for all of the First Colony - Missouri City (also known as SugarStone) perimeter levee system participants have been invited to participate in the exercise. She stated that presentations of an After-Action Report and the Final Report on the exercise will be made at the Board's May and June regular meetings, respectively.

The Board and the District's consultants discussed the Levee Improvement District Functional Exercise conducted by the Fort Bend County Office of Emergency Management and the Fort Bend County Drainage District on April 26, 2019.

#### CONVENE EXECUTIVE SESSION

The Board convened in executive session at 10:11 a.m. to conduct consultation with attorney pursuant to Section 551.071, Texas Government Code. The Board determined that the attendance in this executive session of Mr. Stone, Mr. Martin, and Mr. Kalkomey was necessary in order for the Board to obtain the necessary legal advice from its attorney, and the Board requested their presence in the executive session.

#### RECONVENE IN OPEN SESSION

At 10:25 a.m., the Board reconvened in open session. No action was taken by the Board.

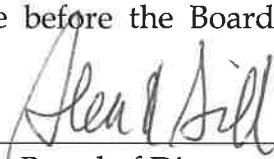
DEEDS, EASEMENTS, RIGHT OF ENTRY, AND ENCROACHMENTS

Mr. Martin presented a site layout, renderings, and photos of a proposed art installation on the District's property. He discussed a draft Public Art Easement for the Sugar Land Legacy Foundation and the FCCA for the proposed art installation and a current Landscape Easement held by the FCCA. Copies of the documents are included in the attached Board Book. Following review and discussion, the Board authorized Mr. Oliver to revise the previously approved Public Art Easement to exclude a deposit requirement and for use as a form for future art installations.

WORKSHOP ON BUDGET FOR FISCAL YEAR END SEPTEMBER 30, 2019

The Board conducted a workshop on the budgets for the District's General Operating Fund and Capital Improvement Fund for fiscal year ending September 30, 2019. Following review and discussion, the Board concurred to review amended budgets at the next regular meeting.

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



Secretary, Board of Directors

(SEAL)



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