

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

May 3, 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 3rd day of May, 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 said persons were present, except Director Chapline, thus constituting a quorum.

Also present for all or part of the meeting were Mike Stone, Phil Martin, and Phillip Smith of Mike Stone Associates, Inc.; Mike Thelen, Tyler Werlein, Mac Grimmett, and Jason Klump of LID Solutions, LLC; Craig Kalkomey of LJA Engineering, Inc.; Gregory P. Frank, P.E. of Costello, Inc.; Bob Hodge and Phillip Nichols of Tech3 Business Systems, LLC; Rita Anderson of Freese and Nichols, Inc.; Richard Sherrill and Debra Coffman of First Colony Levee Improvement District; Sujeeth Draksharam of Fort Bend County Levee Improvement District No. 14; Sonal Shah of Fort Bend County Municipal Utility District No. 46; Feng-pin An of the Texas Department of Transportation; Danielle Saldua-Garrison of Fort Bend County Commissioner Precinct 4's office; Alan Spears of the Fort Bend County Office of Homeland Security and Emergency Management; Jeffrey Janecek, Neil Goertz, and Brian Fambrough of the Fort Bend County Drainage District; and Patrick Hughes of the City of Sugar Land Office of Emergency Management.

CONDUCT EMERGENCY PREPAREDNESS PLAN EXERCISE

The Board 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