MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

June 13, 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 13th day of June, 2019, at Sugar Land City Hall, 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 Bryan K. Chapline Glen R. Gill

President Vice President/Assistant Secretary

Secretary

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

Also present for all or part of the meeting were Danielle Saldua-Garrison of Fort Bend County Commissioner Precinct 4's office; City of Sugar Land Councilmembers Carol K. McCutcheon, Steward Jacobson, and Jennifer J. Lane; Chris Steubing, Jorge Alba, Jessi Li, and Tim Jahn of the City of Sugar Land; Mike Stone and Phil Martin of Mike Stone Associates, Inc.; Jason Klump of LID Solutions, LLC; and members of the public as listed on the attached attendance sheets.

CONDUCT PUBLIC MEETING REGARDING MAY 7, 2019, RAIN EVENT AND CAPITAL IMPROVEMENT PROJECTS

Mr. Stone gave a presentation regarding the District's operations during the May 7, 2019, rain event and 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)