

**MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS**

**June 27, 2014**

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 §

The Board of Directors (the "Board") of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas (the "District"), met in special session, open to the public, at 10:00 a.m. on June 27, 2014 at The Commonwealth Recreation Center, 4330 Knightsbridge and Commonwealth Boulevard, Sugar Land, Fort Bend County, Texas 77479, a designated meeting place inside the boundaries of the District; whereupon, the roll was called of the members of the Board of Directors, to-wit:

|                    |   |                |
|--------------------|---|----------------|
| Ron Frerich        | - | President      |
| Christine M. Lukin | - | Vice President |
| Carl Mazzo         | - | Secretary      |

All members of the Board of Directors were present, thus constituting a quorum.

Also present at the meeting were Dave Kinselman and Jay Clancy, members of The Commonwealth Homeowners Association ("HOA"); Tara Klein with Four and One, LLC; Joe Mattingly with Champions Hydro-Lawn, Inc. ("Champions").

Whereupon, the meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law. A copy of the posted agenda notice is attached hereto as Exhibit "A".

**Discuss master plan for landscaping in the District with Four and One**

The Board recognized Ms. Klein and Mr. Mattingly, who discussed Four and One's conceptual landscape master plan design for the Commonwealth. The concept involves breaking the area into 15 tracts and connecting all homes within ¼ mile of a trail access point. Signage, benches, and pavilions will be placed along the trails. Boulevards will be landscaped with a signature look including repetition of plantings for a unified effect.

Next, there was discussion of replacing acorn tops on the decorative street lights with LED lighting and carriage lanterns. It was also noted that in order to complete the circuits, some re-contouring of the detention areas and installation of foot bridges would be recommended.

Ms. Klein noted that deciding which items on the master plan to prioritize first will be her next focus, and stated that she would hand out informational packets to the Board at the District's upcoming regular meeting.

Mr. Kinselman and Mr. Clancy expressed interest in working with the District on the master plan and noted that they would update the HOA's board of directors on the discussions. They also noted that they may consider using Ms. Klein's maintenance manual and using Champions as the HOA's mowing contractor.

**Discuss potential for joint projects with City of Sugar Land 4B Corporation and Commonwealth Homeowners Association**

No action was taken.

**Discuss construction of storage building**

No action was taken.

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

PASSED, APPROVED and ADOPTED this 1st day of July, 2014.

  
Secretary, Board of Directors

