

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

**January 16, 2015**

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 January 16, 2015 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 was Tara Klein with Four and One, LLC.

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 preliminary plans for District improvement project with Four and One, LLC**

The Board recognized Ms. Klein, 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. She noted that she would provide an updated proposal for work beginning with Commonwealth Boulevard at the District's next regular meeting.

**Other Matters**

No action was taken.

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

PASSED, APPROVED and ADOPTED this 3<sup>rd</sup> day of March, 2015.



*Christine M. Lukin*  
Secretary, Board of Directors