

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

December 11, 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 2:00 p.m. on December 11, 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 of the members of the Board of Directors was called:

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

Director Mazzo was not present. Director Frerich and Director Lukin were present, thus constituting a quorum.

Also present at the meeting were Tara Klein of Four and One LLC ("4&1"); and K. Greer Kuras, Esq. of Coats, Rose, Yale, Ryman & Lee, P.C. ("Coats Rose"), legal counsel for the District.

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".

HEAR FROM THE PUBLIC

No member of the public was present.

CONSIDER BID PROPOSALS FOR PARKS AND RECREATION IMPROVEMENT PROJECT

The Board recognized Tara Klein, who reported that no bids were received presumably because of the complexity and expense of the MSE walls. A copy of Ms. Klein's explanation is attached hereto as Exhibit "B".

After discussion and motion by Director Frerich, seconded by Director Lukin, the Board approved a motion for Ms. Klein to prepare to open bidding for a project involving true brick facades instead of MSE walls.

PASSED, APPROVED, and ADOPTED this 5TH day of January, 2016.

Ronald J. Frensch
Secretary, Board of Directors

(DISTRICT SEAL)

