

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

May 24, 2016

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 7:00 p.m. on May 24, 2016 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
Zach Weimer	-	Secretary

All members of the Board of Directors were present, thus constituting a quorum. Tara Klein of Four and One LLC ("4&1"), the District's landscape architect, and John Cannon and K. Greer Kuras, the District's legal counsel, were also present. There were approximately 30 members of the public in attendance as well.

Whereupon, the meeting was called to order. A copy of the posted agenda notice is attached hereto as Exhibit "A".

Hold public hearing on park and recreational matters and respond to written comments from the public

Director Frerich opened the meeting by introducing each of the Directors, attorneys, and Tara Klein of 4&1. He explained that the purpose of the meeting was to solicit feedback from residents regarding the proposed improvements to Commonwealth Boulevard.

Director Frerich then asked for any written comments. One resident read aloud his question concerning the treatment of aquatic plants and submitted the written question to the Board for consideration.

Receive comments from the public (3 minute time limit for each speaker)

Mr. Cannon summarized the history of the manner in which the Board deliberated upon the proposed improvements to Commonwealth Boulevard. Director Weimer added specifics about the Board's plan to replace rip rap with brick facades. Director Lukin explained specifics relating to the irrigation portion of the plan.

The remainder of the meeting was dedicated to answering various resident questions concerning the specifics of the current plan, possible alternatives, and the costs associated with each.

Consider approving CIP Agreement with Sugar Land 4B Corporation; Consider authorizing Four and One, LLC to proceed to advertise park and recreational projects for bid

The Board considered action on this agenda item and upon motion by Director Weimer duly seconded by Director Lukin, the Board voted unanimously to postpone formal consideration of Agenda items 3 and 4.

PASSED, APPROVED, and ADOPTED this 5th day of July, 2016.

(DISTRICT SEAL)



Christine M. Lukin
Secretary, Board of Directors

**SUPPLEMENT TO
AGENDA AND NOTICE OF MEETING
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS**

SUPPLEMENTAL NOTE

PLEASE NOTE THAT THIS MEETING MAY START APPROXIMATELY 30-45 MINUTES LATE DUE TO THE ELECTIONS TAKING PLACE AT THE SAME LOCATION.

Notice is hereby given that the Board of Directors of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas will hold a special meeting, open to the public, on **Tuesday, May 24, 2016, at 7:00 p.m.** 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, to consider and act upon the following matters:

1. Hold public hearing on park and recreational matters and respond to written comments from the public;
2. Receive comments from the public (3 minute time limit for each speaker);
3. Consider approving CIP Agreement with Sugar Land 4B Corporation; and
4. Consider authorizing Four and One, LLC to proceed to advertise park and recreational projects for bid.

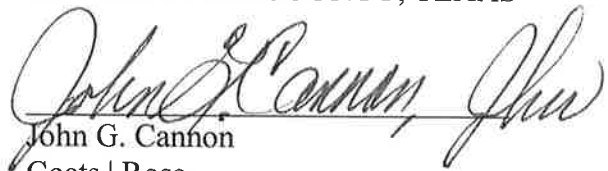
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 18th day of May, 2016.

(DISTRICT SEAL)



FIRST COLONY LEVEE
IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS


John G. Cannon
Coats | Rose
Attorney for the District

