

**MINUTES OF AN EMERGENCY MEETING OF THE  
BOARD OF DIRECTORS**

**May 27, 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 emergency session, open to the public, at 6:00 p.m. on May 27, 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 except Director Lukin, thus constituting a quorum. Craig Kalkomey of Jones & Carter, the District's Engineer, was also present.

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

**Consider approving the temporary lending of sand bagging equipment to the City of Simonton**

On the afternoon of May 27, 2016, the District received an urgent request from the City of Simonton to borrow the District's sandbagging equipment. The importance of considering and acting upon this matter constituted an emergency dispensing with the requirement for posting notice for seventy-two (72) hours before such matter as would otherwise be required by law. Notice of this emergency meeting was posted not later than two (2) hours in advance of the time such meeting as authorized by V.T.C.A., Government Code §551.045.

Mr. Kalkomey explained to the Board that the City of Simonton requested use of the District's sandbagging machine in preparation for the expected record-breaking flooding. In the interest of providing mutual aid, the Directors agreed it was proper use of District assets and discussed making sure the equipment was ready for use. Director Frerich requested that either the District Operator or Engineer transport and remain with the machine during its use.

Upon motion made and duly seconded, the Board voted unanimously to approve the lending of its sandbagging equipment and time for the Operator or Engineer to the City of Simonton.

PASSED, APPROVED, and ADOPTED this 5<sup>th</sup> day of July, 2016.

(DISTRICT SEAL)



*Christine M. Kurbin*  
Secretary, Board of Directors

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

Notice is hereby given, pursuant to V.T.C.A. Government Code, Chapter 551.045, that the Board of Directors of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas will hold a **special emergency meeting**, open to the public, on **Friday, May 27, 2016, at 6:00 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. Consider approving the temporary lending of sand bagging equipment to the City of Simonton.


The importance of considering and acting upon the foregoing matters constitutes an emergency dispensing with the requirement for posting notice for seventy-two (72) hours before such matter as would otherwise be required by law. The posting of this notice shall not be later than two (2) hours in advance of the time such meeting will be convened as authorized by V.T.C.A., Government Code §551.045.

EXECUTED this 27<sup>th</sup> 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

