

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

April 26, 2016

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 6:30 p.m. on April 26, 2016 at 4330 Knightsbridge Boulevard, Sugar Land, 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, to wit:

Ron Frerich	-	President
Christine M. Lukin	-	Vice President
Zach Weimer	-	Secretary

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

Also present at the meeting were Craig Kalkomey and Allie Isbell, of Jones & Carter ("J|C"), the District's Engineer ("Engineer").

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.

ENGINEER'S REPORT

The Board recognized Mr. Kalkomey, who presented a presentation outlining the results and recommendations from the public survey conducted by J|C. The majority of the respondents wanted work done to improve the Commonwealth Boulevard medians, followed by adding additional sidewalks around the Commonwealth Estates Lake. Additionally, there was interest in a canoe launch and a fishing pier in the Alcorn Lake area.

Mr. Kalkomey discussed the preliminary hydraulic information and mapping results of the Brazos River Authority (the "BRA") Floodplain Study. He indicated that the data they used was recognized as accurate and may result in requiring the District's levee to be raised.

Next, Mr. Kalkomey discussed the updated CIP he prepared for the District. There was discussion on how the BRA study might impact the CIP, as well as prioritizing items in the CIP.

Director Frerich indicated that he would like to move forward with replacing the existing 30+ year old generator with a natural gas version, as had been discussed in the past.

The Board did not take any action, but directed Mr. Kalkomey to prepare plans to move forward with the recommendations from the survey. The Board will review the CIP at the next regularly scheduled Board meeting.

PASSED, APPROVED, and ADOPTED this 6th day of June, 2017.

(DISTRICT SEAL)


Secretary, Board of Directors



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

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of **First Colony Levee Improvement District No. 2** of Fort Bend County, Texas (the "District") will hold a special meeting, open to the public, on **Wednesday, April 26, 2017**, at **6:30 p.m.** at **4330 Knightsbridge Boulevard, Sugar Land, Texas 77479**, a designated meeting place inside the boundaries of the District, to consider and act upon the following:

1. Hear from the public; and
2. Review results of the Capital Improvement Plan Survey.


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 6th day of April, 2017.

(SEAL)



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


John G. Cannon
Attorney for the District

