

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

February 20, 2018

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 12:00 p.m. on February 20, 2018 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 Bethany Miller, Rebecca Campbell, and Stephen Reiter of Jones & Carter ("J|C"), the District's Engineer ("Engineer"); and John Cannon and Laken Jenkins, attorneys of Coats Rose, P.C. ("Coats Rose"), the District's legal counsel.

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".

ENGINEER'S REPORT

The Board recognized Ms. Miller, Ms. Campbell and Mr. Reiter, who updated the board on the status of engineering projects in the District, and addressed the Board's concerns regarding the transition of District projects due to the resignation of Mr. Craig Kalkomey from J&C.

Ms. Miller discussed the status of the storm water pump station project, and provided the Board with an updated layout of the storm water pump station improvements, a copy of which is attached hereto as Exhibit "B". The Board requested Ms. Miller make appropriate revisions to the layout to reflect i) the deletion of a sidewalk; and ii) the upsizing of the outfall pipe, as recommended by Ms. Miller.

The Board requested J&C provide a cash draw schedule for the project at the next meeting of the Board of Directors. Further, the Board requested J&C prepare a rendering of the storm water pump station project to present to its residents.

The Board noted no action was required in connection with the Engineer's Report.

PASSED, APPROVED, and ADOPTED this 6th day of March, 2018.

(DISTRICT SEAL)


Secretary, Board of Directors



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

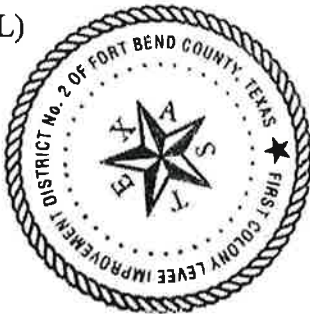
Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of **First Colony Levee Improvement District No. 2** of Fort Bend County, Texas (the "District") will hold a special meeting, open to the public, on **Tuesday, February 20, 2018, at 12:00 p.m. at 4330 Knightsbridge Boulevard, Sugar Land, Texas 77479**, a designated meeting place inside the boundaries of the District, to consider and act upon the following:

1. Discuss ongoing engineering projects and contracts relating to the District and take appropriate action.

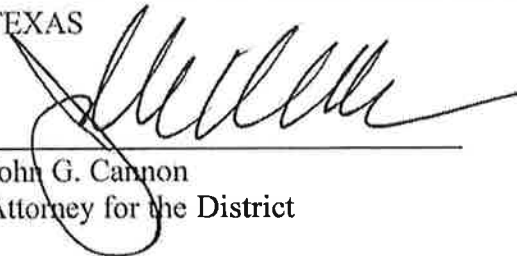
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 15th day of February, 2018.

(SEAL)



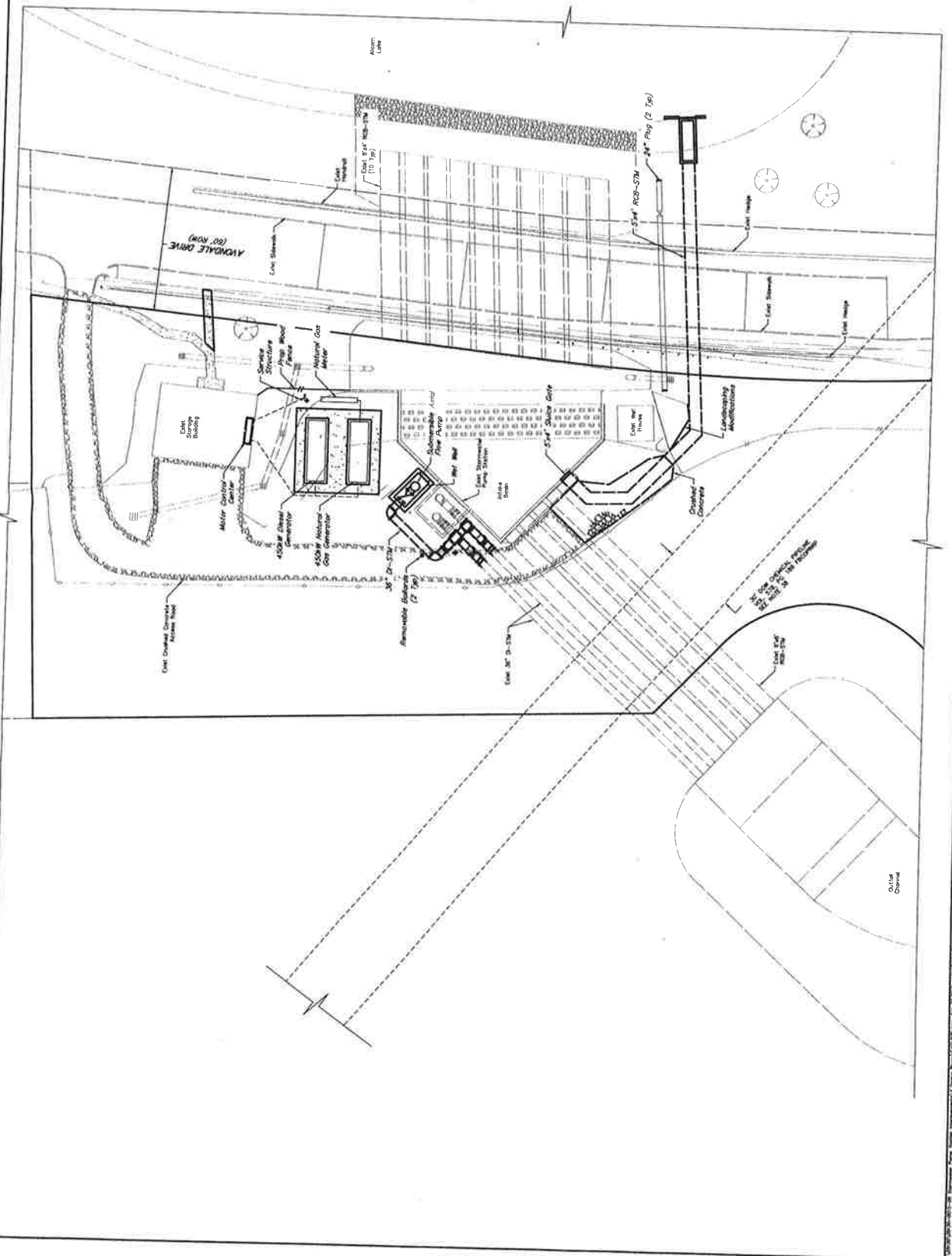
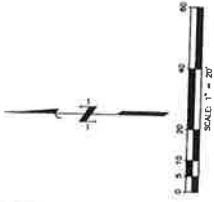
FIRST COLONY LEVEE IMPROVEMENT
DISTRICT NO. 2 OF FORT BEND COUNTY,
TEXAS



John G. Cannon
Attorney for the District



VERTICAL SCALE = HORIZONTAL SCALE



PRIVATE UTILITY LINES SHOWN
 EXISTING AND PROPOSED LINES ARE SHOWN AS DASHED LINES. THE LOCATION OF PRIVATE UTILITY LINES IS APPROXIMATE AND SHOULD BE VERIFIED BY THE USER.

JONES CARTER
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 PHONE: 713.865.1234 FAX: 713.865.1235
 WWW: www.jonescarter.com

SCALE: 1"=20'
 DATE: JANUARY 2018
 JOB NO.: 2017-2018-00
 SUBMITTED: _____

DESIGNER: J.C. CARTER
 CHECKER: J.C. CARTER
 DRAWN BY: J.C. CARTER
 DWG. NO.: 2017-2018-00
 SUPV. BY: _____
 P.E. NO.: 110223
 DATE: JANUARY 2018

INTERIM REVIEW
 I have reviewed the information submitted for the construction of the project and find it to be in accordance with the applicable laws and regulations.

PROPOSED SITE LAYOUT
 STORMWATER PUMP STATION IMPROVEMENTS
 DISTRICT No. 2
 FORT BEND COUNTY, TEXAS
 FIRST COLONY LEVEE IMPROVEMENT

NO DATE: _____
 REVISIONS: _____
 APP: _____

SHEET NO. 8 OF 30
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