

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

March 21 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 Wednesday, March 21, 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, Rebekah Campbell, Stephen Reiter, and Sean McMillan of Jones & Carter ("J|C"), the District's Engineer ("Engineer"); and Jason Klump of LID Solutions, LP ("LID Solutions"), the District's Operator ("Operator").

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".

RECESS AND RECONVENE

After a brief discussion and upon a motion duly made and seconded, the Board voted unanimously to take a brief recess and reconvene the meeting within the District at 4950 Avondale Drive, Sugar Land, Texas 77479. The meeting was reconvened at 1:00 p.m. The Board noted that notice of the relocation was provided.

ENGINEER'S REPORT

The Board recognized Ms. Miller, Ms. Campbell, Mr. Reiter and Mr. McMillan, who updated the board on the status of engineering projects in the District. A tabletop discussion of ongoing engineering projects in the District ensued, and included the following:

- Ms. Miller discussed the status of the storm water pump station project, and presented to the Board 30% completion construction documents for review.

- The District's Engineers noted the necessity of establishing temporary power, since the construction project could take approximately 2 months during which the pumps will be out of operation and there will not be power to the station.
- Evaluation determined that there is sufficient room to relocate the Motor Control Center (MCC) into the existing storage building.
- Discussion followed regarding the design of the new pump and well. Due to space restrictions, a round well was recommended. Space restrictions also dictated the design of the piping from the well.
- Ms. Campbell reviewed the piping to go under the road and it was agreed that although a 36" pipe was sufficient to support the new pump, a 48" pipe would be used to ensure that there would not be any issues with clogging. The Board indicated preference for bar screens on the intake side to minimize the amount of debris entering the wet well.
- Mr. McMillan, the Control specialist, discussed options for the PLC. There were 3 options with varying levels of remote connectivity and computerized operations. It was determined that the Board would go with the option that includes a limited PLC Control with relay backup.
- Ms. Miller noted she should have a rendering of the storm water pump station for the website prepared in time for the April meeting, and for presentation at the May HOA meeting.
- Ms. Miller noted that the next Engineer's presentation will have 60% completion documents for the Board's review.

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

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PASSED, APPROVED, and ADOPTED this 3rd day of April, 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 **Wednesday, March 21, 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. Tabletop discussion of ongoing engineering projects 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 March, 2018.

(SEAL)



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



John G. Cannon
Attorney for the District