

**MINUTES OF MEETING OF THE
BOARD OF DIRECTORS**

January 11, 2019

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 Friday, January 11, 2019, 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, except Director Lukin, thus constituting a quorum.

Also present at the meeting were Jason Klump of LID Solutions, LP ("LID Solutions"), the District's Operator ("Operator"); Stephen Reiter, Rebekah Campbell, and Alan Chavez of Jones & Carter ("J&C"), the District's Engineer ("Engineer"); Lenny Hardoin of Champions Hydro-Lawn, Inc. ("Champions"); and John Cannon and Laken Jenkins 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 Mr. Reiter of J&C, who presented the Engineer's Report, attached hereto as Exhibit "B".

Stormwater Pump Station Expansion

Mr. Reiter reminded the Board that the contractor's sub-consultant broke out the penetration for the new outfall larger than the specified diameter in the plans. This raised concern for the structural integrity of the wall due to the proposed gate and adjacent penetrations. Mr. Reiter presented to the Board a design for a permanent fix of the outfall that meets the original design requirements of the project (the "Design"). A copy of the Design is

included in the Engineer's Report.

After discussion, Director Frerich made a motion to approve the Design, which motion was seconded by Director Weimer and unanimously passed.

Mr. Reiter noted that he would obtain a new construction schedule implementing the Design by next week for the Board's review.

Hog Fencing

The Board recognized Mr. Hardoin, who presented various proposals for installing hog fencing around the levee to prevent hog damage. Copies of the proposals are attached hereto as Exhibit "C".

After discussion, the Board requested Mr. Hardoin obtain a revised quote from Apache Fencing. Further, the Board requested Mr. Reiter contact LID No. 14 regarding possible payment and installation of the hog fence.

Mr. Frerich then updated the Board that an area near Stocksbridge Pond is holding water and requested that Mr. Reiter investigate methods for draining the water through a storm sewer drain or directly into the Pond. Further, Mr. Frerich noted a possible sinkhole or culvert collapse near the Stocksbridge Pond. Mr. Reiter stated he would investigate both issues and report back to the Board in February.

ATTORNEY'S REPORT

The Board recognized Mr. Cannon, who updated the Board that the County Judge will be touring the levee on Wednesday, January 23rd. After discussion, Director Frerich made a motion to authorize Champions to mow and weed eat the levee prior to the levee tour, which motion was seconded by Director Weimer.

Mr. Frerich updated the Board that there is overgrowth of neighbors' trees along Commonwealth Boulevard in the portion of the levee the HOA is responsible for maintaining. Mr. Frerich noted he would reach out to the HOA regarding trimming the trees. Mr. Frerich further noted the area has not been treated for ants and requested Champions to treat the area with ant poisoning regularly moving forward.

Mr. Cannon advised the Board that he had no additional items to present.

The meeting was adjourned.

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PASSED, APPROVED, and ADOPTED this 5th day February, 2019.

(DISTRICT SEAL)

Secretary, Board of Directors