

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

February 12, 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 2:00 p.m. on Tuesday, February 12, 2019 at 4950 Avondale Drive, 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 Gilbert Munoz and Mike Haralson of R&B Group, Inc. ("R&B"); Florencio Acosta of Electrical Automation Controls ("EAC"); Rebekah Campbell, Stephen Reiter, Albert Lazcano, Eric Ahart, Alan Chavez, Jordan Dunn, Jeff Oetker and Sean McMillan of Jones & Carter ("J|C"), the District's Engineer ("Engineer"); and Jason Klump and Tyler Werlein of LID Solutions, LP ("LID Solutions"), the District's Operator ("Operator"). Also present was David Bristow, resident of the District.

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".

MEETING TO DISCUSS PUMP STATION IMPROVEMENTS

A discussion of the ongoing construction of the pump station improvements in the District ensued, and included the following:

- The construction schedule was discussed with the R&B to understand why the project was created mostly end to end. R&B stated the following:
 - The proposed crane location is the main constraint keeping the 48-inch HDPE piping and wet well work from happening in parallel;
 - The electrical work will be expedited to be done concurrently with the wet well construction;
 - They could be substantially complete in May instead of June 17, 2019 as shown on the current construction schedule.

- A revised construction schedule will be submitted.
- The duct bank work should start within three (3) weeks of the meeting date February 12, 2019, along with the building penetrations.
- EAC will have a crew (2-3 people) on site starting in 3 weeks for the duration of the project.
- There is no delivery date available for the MCC and EAC has no information. This the critical item that can push back the substantial completion date.
- EAC will be submitting a temporary electrical power plan and the associated cost.
- EAC stated that concrete poles will take two (2) weeks to be delivered and set from date of order. EAC did not state when the poles are being ordered.
- The breaker for CenterPoint to connect to will be available on April 21, 2019.
 - The electrician stated he had a spare 800A breaker they could bring in to connect the service prior to the delivery of the main breaker if needed.
- The electrician inquired if the City required any sort of inspection. It was noted that this is R&B's responsibility.
- The shelves in the building need to be moved by the Operator in the next week to allow for the electrical contractor to begin work.
 - The Operator stated they needed a day's notice to move everything.
- Any additional laydown area needed by R&B needs to be brought to the Board's attention formally.
 - HOA property can also be used to store materials with prior authorization.
- The Board requested for the slide gates to be closed if the river starts coming up.

The Board noted no action was required.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

PASSED, APPROVED, and ADOPTED this 2nd day of April, 2019.

(DISTRICT SEAL)



Christine M. Lusk
Secretary, Board of Directors
Vice President

**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 12, 2019, at 2:00 p.m.** at **4950 Avondale Dr. Sugar Land, TX 77479**, a designated meeting place inside the boundaries of the District, to consider and act upon the following:

1. Meeting with contractor to discuss contract for pump station improvements, and consider taking any action required.

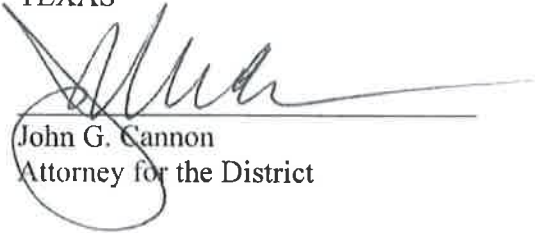
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 6th day of February, 2019.

(SEAL)



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


John G. Cannon
Attorney for the District

