

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

**August 23, 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 10:00 a.m. on Friday, August 23, 2019 at 12919 Dairy Ashford, Sugar Land, Texas, a designated meeting place outside 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.

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".

**ATTEND PRESENTATION HOSTED BY COMMISSIONER DEMERCHANT**

The Board attended a meeting hosted by Commissioner Ken DeMerchant regarding HR Willingford's Flood Risk Analysis.

The Board noted no action was taken.

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PASSED, APPROVED, and ADOPTED this 3<sup>rd</sup> day of September, 2019.

(DISTRICT SEAL)

*Zach Wain*  
Secretary, Board of Directors



**AMENDED  
AGENDA AND NOTICE OF MEETING  
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2  
OF 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 **Friday, August 23, 2019**, at **10:00 a.m.** at **12919 Dairy Ashford, Sugar Land, Texas**, a designated meeting place outside the boundaries of the District, to consider and act upon the following:

1. Attend presentation hosted by Commissioner Ken DeMerchant on HR Willingford's Flood Risk Analysis.

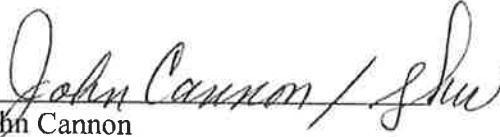
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 13<sup>th</sup> day of August, 2019.

(SEAL)



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

  
John Cannon  
Attorney for the District

