

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

August 27, 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 9:00 a.m. on Tuesday, August 27, 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 of R&B Group, Inc. ("R&B"); Dave Castro of Electrical Automation Controls ("EAC"); Mike Wallace of Weimer Manufacturing; Mike Ciannucci of MWI Pumps; Rebekah Campbell, Albert Lazcano, Jordan Dunn, and Jeff Oetker 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").

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 OPERATION AND MAINTENANCE OF THE PUMP STATION

The Directors participated in training for the operation and maintenance of the pump station, and a discussion of the ongoing construction of the pump station ensued. The Board inspected the pumps, panels, and programming at the pump station.

CONSIDER PAYMENT TO CONTRACTOR

Ms. Campbell requested Board approval of Progress Payment Request No. 9 in the amount of \$173,300 to R&B. After discussion, upon a motion made and duly seconded, the Board voted unanimously to approve Progress Payment Request No. 9.

PASSED, APPROVED, and ADOPTED this 3rd day September, 2019.

(DISTRICT SEAL)



Zach Wen
Secretary, Board of Directors

**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 **Tuesday, August 27, 2019, at 9:00 a.m.** at **4950 Avondale Drive, Sugar Land, Texas 77479**, a designated meeting place inside the boundaries of the District, to consider and act upon the following:

1. Inspect pumps, panels and programming and construction progress at pump station;
and
2. Consider payment to contractor.

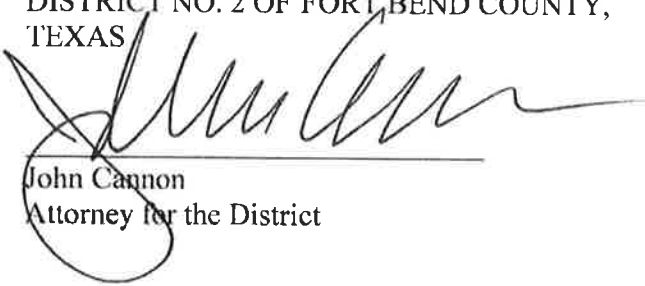
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 8th day of August, 2019.

(SEAL)



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



John Cannon
Attorney for the District

