

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

September 9, 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 6:30 p.m. on Monday, September 9, 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, thus constituting a quorum.

Also present at the meeting were Scott Saenger, Tobin Synatschk, and Kevin Krahn of Jones & Carter ("J&C"), the District's Engineer ("Engineer"); and John Cannon 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".

DISCUSS ENGINEERING SERVICES

The Board discussed their dissatisfaction with the current J&C representation. J&C noted they would review the matter internally and requested an opportunity to meet with the Board at another special meeting to present the Board with proposals to improve J&C's service.

DISCUSS TAX ASSESSOR-COLLECTOR SERVICES

The Board considered whether to engage Fort Bend County (the "County") for tax assessor-collector services for the District. The Board recognized Mr. Cannon, who reviewed the draft service contract with the County and outlined the services they provide. He noted that the fees will be less than those charged by the District's current tax assessor-collector, Bob Leared Interests ("BLI"). After full discussion, and upon a motion duly made by Director Weimer and seconded by Director Frerich, the Board approved terminating the tax assessor-collector agreement with BLI and engaging the County as tax assessor-collector for the District, effective upon a transition time to be later determined by the County.

PASSED, APPROVED, and ADOPTED this 1st day of October, 2019.

(DISTRICT SEAL)


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 **Monday, September 9, 2019**, at **6:30 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. Discuss Engineering services and consider taking any necessary action;
2. Discuss Tax Assessor-Collector services and consider taking any necessary action; and
3. Enter into Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if needed.


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 3rd day of September, 2019.

(SEAL)



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


John Cannon
Attorney for the District

