

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

September 20, 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, September 20, 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, Kevin Krahn, Martin Murdock and Heather Goodpasture of Jones & Carter ("J&C"), the District's Engineer ("Engineer"); 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".

DISCUSS ENGINEERING SERVICES

Mr. Saenger from J&C introduced the new J&C District representatives, Mr. Murdock and Ms. Goodpasture, who discussed their engineering background and experience.

Further, Ms. Goodpasture presented a summary of drainage assessments for Knightsbridge Blvd. and Elkins Blvd. at Commonwealth Blvd. prepared by J&C for the City of Sugar Land in July 2018. A copy of the drainage assessment is attached hereto as Exhibit "B."

The Board requested J&C prepare a list of scenarios and cost estimates that the District should run based on the data collected from the drainage assessment in order to evaluate District compliance with new Atlas 14 standards and new Brazos River studies.

No action was taken.

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

(DISTRICT SEAL)

Zachary Weir
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 **Friday, September 20, 2019, at 12:00 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; and
2. 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 12th day of September, 2019.

(SEAL)



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



John Cannon
Attorney for the District

