MINUTES
FIRST COLONY LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

November 9, 2018

The Board of Directors (the "Board") of First Colony Levee Improvement District of Fort Bend County, Texas (the "District"), convened in regular session, open to the public, on the 9th day of November, 2018, inside the boundaries of the District, at the Heritage Colony Clubhouse, 3320 Double Lake, Missouri City, Texas, 77459, and the roll was called of the members of the Board:

Scott Jacobson	President
Richard E. Sherrill	Vice President/ Assistant Secretary
Debra Coffman	Secretary

and all of the above were present, except Director Jacobson, thus constituting a quorum.

Also present at the meeting were Robert McBride, resident of the District; Mark McGrath of McGrath & Co., PLLC ("McGrath"); David Beyer of Storm Water Solutions, LLC ("SWS"); Mike Thelen of LID Solutions, LLC ("LID Solutions"); and Pat Hughes of the City of Sugar Land.

AUDIT FOR FISCAL YEAR ENDED JULY 31, 2018

Mr. McGrath distributed and reviewed the audit for the fiscal year ended July 31, 2018. Following review and discussion, Director Sherrill made a motion to approve the audit and authorize it be filed with the TCEQ. Director Coffman seconded the motion, which carried unanimously.

TCEQ PHASE II SMALL MS4 GENERAL PERMIT, INCLUDING STATUS OF COMPLIANCE, NECESSARY TRAINING, AND PUBLIC COMMENT

Mr. Beyer updated the Board on the District's Storm Water Management Plan ("SWMP"). He distributed a handout that included a summary of the Year Five goals for the SWMP, an Order Establishing Rules and Regulations Regarding Use of District Rights-of-Way necessary to enforce the penalties contained in the District's Stormwater guidance manual (the "Stormwater Guidance Manual"), and a summary of the proposed major changes to the Texas Pollutant Discharge Elimination System General Permit Number TXR040000 anticipated for 2019. He also distributed the Stormwater Guidance Manual.

Mr. Beyer then began his training session with the Board and other consultants by reviewing the preamble of the Stormwater Guidance Manual and the responsibilities of each party that owns/uses the storm sewer system. Mr. Beyer continued the training by reviewing the provisions of Chapter 4 pertaining to stormwater controls relative to post-

construction in new development and redevelopment. He reminded the Board of the previous chapters in the Stormwater Guidance Manual (public education, illicit discharge, construction site runoff, and good housekeeping for the District-owned facilities). This concluded his training session. Mr. Beyer requested the Board approve the Stormwater Guidance Manual, adopt a Resolution Adopting Stormwater Guidance Manual, and adopt an Order Establishing Rules and Regulations Regarding Use of District Rights-of-Way to enforce the penalties for failure to comply with the District's Stormwater Guidance Manual.

After review and discussion Director Coffman moved to (1) approve the Stormwater Guidance Manual; (2) adopt a Resolution Adopting Stormwater Guidance Manual and direct that the Resolution be filed appropriately and retained in the District's official records; (3) adopt an Order Establishing Rules and Regulations Regarding Use of District Rights-of-Way reflecting the penalties for failure to comply with the District's Stormwater Guidance Manual and direct that the Order be filed appropriately and retained in the District's official records; and (4) authorize publication of a Notice of Adoption of Rules and Penalties. Director Sherrill seconded the motion, which passed by unanimous vote.

FIRST AMENDMENT TO OPERATION AND MAINTENANCE SERVICE CONTRACT

Mr. Beyer presented and reviewed with the Board a First Amendment to the Operation and Maintenance Service Contract between the District and LID Solutions LLC. He noted the amendment includes an increase in the base operation fee due to increases in liability insurance after Hurricane Harvey. Following review and discussion, Director Sherrill moved to approve the Amendment and direct that the Amendment be filed appropriately and retained in the District's official records. Director Coffman seconded the motion, which passed unanimously.

TOUR OF DISTRICT'S FACILITIES

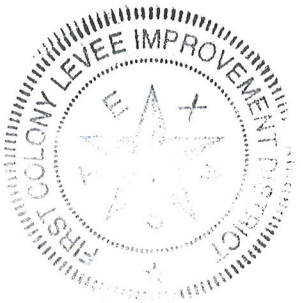
The Board then concurred to postpone the tour of the District's facilities, due to the wet conditions.

There being no further business to come before the Board, the meeting was adjourned.

D. M. Coffman

Secretary, Board of Directors

(SEAL)



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