

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

January 23, 2019

The Board of Directors (the "Board") of First Colony Levee Improvement District of Fort Bend County, Texas (the "District"), convened in special session, open to the public, on the 23rd day of January, 2019, outside the boundaries of the District, at 1111 Highway 6, Sugar Land, TX 77478, 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, thus constituting a quorum.

Also present at the meeting were Greg Frank of Costello, Inc. and Mike Thelen of LID Solutions, LLC.

CONDUCT INSPECTION OF PERIMETER LEVEE FACILITIES

The attendees concurred to reschedule the tour of the perimeter levee facilities due to weather conditions. Discussion then ensued among the attendees, which included Fort Bend County Judge KP George and Precinct 4 Commissioner Ken DeMerchant, other Fort Bend County representatives, and directors and consultants of the perimeter levee participant districts, regarding the state of their facilities and plans for future improvements.

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



Secretary, Board of Directors

(SEAL)

