

MINUTES
FIRST COLONY LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS
February 7, 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 7th day of February, 2019, inside the boundaries of the District, at the Heritage Colony Clubhouse, 3320 Double Lake, Missouri City, Texas, and the roll was called of the members of the Board:

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

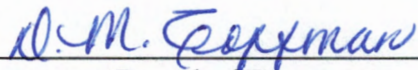
and Directors Sherrill and Coffman were physically present and Director Jacobson was present by video conference, thus constituting a quorum.

Also present at the meeting were Amanda Brock, a resident of the District; Greg Frank and Jeff Ebersole of Costello, Inc.; Mike Thelen and Jason Klump of LID Solutions, LLC; and Anne-Marie Bradford of Allen Boone Humphries Robinson PLLC.

DISCUSS STUDY LED BY FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT
NO. 19

The Board discussed the proposed Lost Creek Pump Station and Mssrs. Frank and Thelen answered questions from the Board regarding the proposed 2D modeling study. The Board reviewed a draft Cost Sharing Agreement between the participants and a proposal from Costello for peer review of the study, copies of which are attached. No action was taken by the Board.

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


Secretary, Board of Directors

(SEAL)



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