

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

April 26, 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 26th day of April, 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 all of the above were present thus constituting a quorum.

Also present at the meeting was Greg Frank of Costello, Inc.

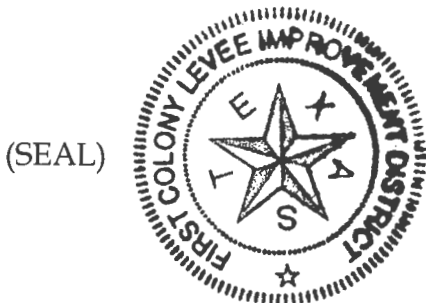
FORT BEND COUNTY OFFICE OF EMERGENCY MANAGEMENT AND FORT BEND COUNTY DRAINAGE DISTRICT FUNCTIONAL EXERCISE

The Board participated in the Fort Bend County Office of Emergency and Fort Bend County Drainage District functional exercise. No action was taken.

TOUR OF DISTRICT FACILITIES

The Board concurred to reschedule the tour of the District facilities.

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




Secretary, Board of Directors