

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

May 1, 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 1st day of May, 2019, outside the boundaries of the District, at St. Laurence Catholic Church, 3100 Sweetwater Blvd., Sugar Land, Texas, and the roll was called of the members of the Board:

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|---------------------|-------------------------------------|
| 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.

PRESENTATION AT FIRST COLONY COMMUNITY ASSOCIATION MEETING

Mr. Frank discussed the District's drainage system and planned improvements currently under consideration by the Board. 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)

