

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

June 28, 2019

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 28th day of June, 2019, outside the boundaries of the District, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, 77027, 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 Shaizad A. Chatriwala, a member of the public; Danielle Garrison, of the Fort Bend County Commissioners Court, Precinct 4; Robin Goin of Bob Leared Interests, Inc.; Cynthia Colondres of Municipal Accounts & Consulting, L.P.; Mike Thelen and Jason Klump of LID Solutions, LLC ("LID Solutions"); Greg Frank of Costello, Inc. ("Costello"); and Angie Lutz and Anne-Marie Bradford of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the May 17, 2019, regular meeting, and the April 26, 2019, and May 1, 2019, special meetings. Following review and discussion, Director Coffman made a motion to approve the minutes, as presented. Director Jacobson seconded the motion, which passed unanimously.

PUBLIC COMMENTS

There were no public comments received from the public.

FORT BEND COUNTY COMMISSIONERS COURT

Ms. Garrison provided an update from Commissioner DeMerchant regarding potential funding options for future flood mitigation projects and Director Jacobson reported on a meeting with Commissioner DeMerchant.

RESOLUTION NOMINATING CANDIDATE FOR BOARD OF DIRECTOR ELECTION
FOR FORT BEND CENTRAL APPRAISAL DISTRICT

Ms. Lutz stated the Board has the opportunity to nominate a candidate for the Fort Bend Central Appraisal District Board. Following discussion, the Board concurred to take no action on this agenda item.

MS4 STORM WATER MANAGEMENT PLAN

Mr. Klump stated Storm Water Solutions is submitting the previously approved Notice of Intent and Storm Water Management Plan to the Texas Commission on Environmental Quality.

DISTRICT WEBSITE

The Board reviewed a website analytics report for the month of May, 2019, a copy of which is attached, and discussed updates to the District website.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Colondres distributed and reviewed the bookkeeper's report, including the list of checks presented for approval and a quarterly investment report. A copy of the bookkeeper's report is attached.

Ms. Colondres then presented and reviewed the proposed budget for fiscal year end July 31, 2020, and discussion ensued.

Following review and discussion, Director Jacobson made a motion to (i) approve the bookkeeper's report and payment of the District's bills; and (ii) adopt the July 31, 2020, fiscal year end budget, as presented. Director Coffman seconded the motion, which carried unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Goin distributed and reviewed the tax assessor/collector's report for May, 2019, and a report from the delinquent tax attorney, copies of which are attached. She then reviewed a list of 20 delinquent personal property tax accounts and recommended they be written off as uncollectible. Following review and discussion, Director Jacobson moved to approve the tax assessor/collector report, the delinquent tax attorney report, and authorize the tax assessor/collector to write off the 20 delinquent personal property tax accounts, as recommended. Director Sherrill seconded the motion, which passed unanimously.

COLLECTION OF DELINQUENT TAXES

The Board considered authorizing its delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LP, to begin collection of delinquent District taxes as of July 1, 2019. Following discussion, Director Jacobson made a motion to authorize the delinquent tax attorney to proceed with collection of delinquent personal and real property tax accounts when appropriate. Director Sherrill seconded the motion, which carried unanimously.

OPERATOR'S REPORT

Mr. Klump presented and reviewed the operator's report regarding general mowing, maintenance, weather watch, and turf management, a copy of which is attached.

The Board discussed the planned release of water on the Brazos River throughout the state and requested Fort Bend County consider coordinating with the United States Army Corps of Engineers to schedule an educational seminar for the public.

Director Coffman stated she spoke with Jeff Janecek, of the Fort Bend County Drainage District, regarding the County inspection of the perimeter levee and noted that the inspection of the District levee has not yet been scheduled. Discussion ensued and Mr. Frank stated he will coordinate with Mr. Janecek to discuss the County's inspection schedule.

After review and discussion, Director Jacobson moved to approve the operator's report. Director Coffman seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Mr. Frank presented and reviewed an engineering report, a copy of which is attached. He provided an update on the Steepbank Creek Watershed study and discussed the schedule for same, the status of the Lin tract development, and the status of the plans for the potential Flat Bank Creek Closure project. After discussion and review, Director Coffman moved to approve the engineer's report. Director Jacobson seconded the motion, which passed unanimously.

FORT BEND FLOOD MANAGEMENT ASSOCIATION ("FBFMA") MEETINGS AND UPDATES AND NATIONAL FLOOD INSURANCE PROGRAM ("NFIP") LEGISLATION

The Board discussed FBFMA matters and the National Association of Flood and Stormwater Management Agency summer conference.

Ms. Lutz discussed House Bill 2022 from the recent legislative session and its potential effects on the District.

EMERGENCY ACTION PLANNING

There was no discussion on this matter.

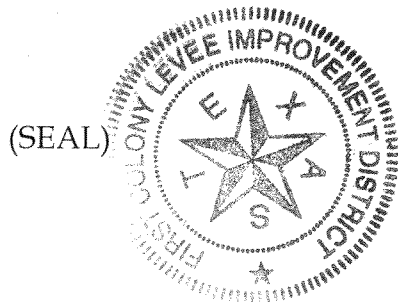
PUBLIC COMMENTS (CONT'D)

Mr. Chatriwala discussed District matters and requested the Board consider lowering the tax rate and holding a meeting in the District boundaries. Director Jacobson addressed Mr. Chatriwala's concerns, noting that the Board periodically meets in the District and the 2019 tax rate hearing will be held in October 2019.

AGENDA ITEMS FOR NEXT MEETING

The Board discussed agenda items for the next Board meeting and concurred to hold the next regular meetings on September 13, 2019, and October 18, 2019.

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



W. M. Coxman
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Website analytics report	2
Bookkeeper's Report	2
Tax Assessor/Collector's Reports	2
Delinquent tax attorney report	2
Operator's report	3
Engineering report.....	3