

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

April 11, 2017

The Board of Directors (the "Board") of First Colony Levee Improvement District of Fort Bend County, Texas (the "District") met in special session, open to the public, on the 11th day of April, 2017, at the Fort Bend Chamber of Commerce, 445 Commerce Green Blvd., Sugar Land, Texas, outside the boundaries of the District, 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, except Director Jacobson, thus constituting a quorum.

Also present at the meeting were: Phil Martin of Mike Stone Associates, Inc.; Mike Thelen and Jason Klump of Storm Water Solutions, L.P.; Andre D. McDonald of Fort Bend County Levee Improvement District No. 2 ("LID 2"); Ron Frerich, Zach Weimer, and Chris Lukin of First Colony Levee Improvement District No. 2 ("FC LID 2"); Jeff Anderson and Sujeeth Draksharam of Fort Bend County Levee Improvement District No. 14 ("LID 14"); Allan Harris of Fort Bend County Levee Improvement District No. 15 ("LID 15"); Kolbe Curtice and Robert Walters of Fort Bend County Levee Improvement District No. 19 ("LID 19"); Jennie Mussler, Sonal Shah, and Shelley Winn of Fort Bend County Municipal Utility District No. 46 ("MUD 46"); Bassam Al-Jazrawi of Century Engineering, Inc.; Jeff Perry of Levee Management Services, LLC; Craig Kalkomey of Jones & Carter, Inc.; John Cannon and Mallory Craig of Coats Rose PC; Nancy Carter of The Muller Law Group, PLLC; and Hope Jeffers of Allen Boone Humphries Robinson LLP ("ABHR").

The Board attended the First Colony - Missouri City (aka SugarStone) perimeter levee participants meeting and discussed routine business regarding perimeter levee facilities operations matters. No action was taken by the Board.

Mr. Frerich called the meeting to order and conducted a roll call.

PERIMETER LEVEE INSPECTION AND MAINTENANCE MATTERS

PHYSICAL CONDITION AND IMPROVEMENT PROJECTS

Mr. Frerich discussed the importance of testing pumps. He stated FC LID 2 removed its pumps and sent them to the factory for testing 3 years ago and plans to test them again soon. He also reported on the general maintenance status in FC LID 2, including fertilizing, overseeding, and ant treatment.

Mr. Perry requested clarification of the procedures for the Perimeter Levee Inspection Reports, and he stated ABHR has requested a written procedure for the reports be established. Discussion ensued. Generally, those in attendance concurred the Perimeter Levee Inspection Reports should be distributed to each district, reviewed at each district's monthly meeting, and reviewed at the First Colony - Missouri City (aka SugarStone) perimeter levee group quarterly meeting. Mr. Perry stated he will work with ABHR to prepare a written procedure.

ANT CONTROL

Mr. Frerich stated FC LID 2 uses organic methods of ant control, which he stated they have found to be slow but effective. He also reminded those in attendance to inspect for animal burrows.

Mr. Perry stated he recently performed an ant control treatment in all of the districts he operates, and he has been inspecting for evidence of hogs.

USACE REHABILITATION AND INSPECTION PROGRAM ("RIP")

Mr. Kalkomey reported that USACE has indicated they will complete the final reports for the 2011 inspection of the perimeter levee for the USACE RIP before the Fort Bend Flood Management Association annual symposium, which is scheduled for April 21, 2017.

COUNTY INSPECTION REPORTS

Mr. Frerich reminded everyone that each levee should be inspected by the FBCDD.

EMERGENCY ACTION PLANS

Mr. Perry stated the flood events in 2016 provided real data that can be incorporated into each district's Emergency Action Plans. Various district representatives reported on completed and impending updates to their districts' Emergency Action Plans.

Mr. Kalkomey announced that the Brazos River Authority is presenting a revised model of its Brazos River Study at their meeting on April 13, 2017 at 1:00 p.m. at the Rosenberg Civic Center. He noted Halff Associates, Inc. is preparing a study for the Brazos River Authority to identify projects that will prevent future Brazos River flooding.

IRRIGATION

Mr. Martin updated regarding irrigation and water pumping at Ditch H, which

he stated will be tested in May.

LEGISLATIVE AND REGULATORY DEVELOPMENTS

Mr. McDonald discussed legislative and regulatory development matters related to the National Flood Insurance Program. He reported on possible privatization of flood insurance. Discussion ensued.

EMERGENCY OPERATIONS

There was no discussion regarding this matter.

MEETING SCHEDULE, ASSIGNMENTS, AND RESPONSIBILITIES

Mr. McDonald discussed anticipated topics and presenters for the Fort Bend Flood Management Association annual symposium, which is scheduled for April 21, 2017.

Following discussion regarding the schedule for perimeter levee participant meetings, the meeting attendees concurred to hold the next quarterly meeting on July 11, 2017, to be chaired by LID 2.

There being no further business, the meeting was adjourned.

(SEAL)



R.M. Toyman
Secretary, Board of Directors