

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

August 31, 2017

The Board of Directors (the "Board") of First Colony Levee Improvement District of Fort Bend County, Texas (the "District"), convened in an emergency non-posted meeting on the 31<sup>st</sup> day of August, 2017, inside the boundaries of the District, via conference call each at his or her respective homes, 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.

Following are the notes of the emergency non-posted meeting:

Directors Jacobson, Coffman, and Sherrill discussed a letter dated September 1, 2017, received from Muller Law Group, the attorney for Fort Bend County Levee Improvement District No. 19, requesting the District temporarily restrict stormwater outfall into Steep Bank Creek during Hurricane Harvey (the "Letter"). Director Jacobson stated he discussed the Letter with the District's attorney and engineer. A copy of the Letter is retained in the District's records. 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