

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

September 2, 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 2<sup>nd</sup> day of September, 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 the request from Muller Law Group, the attorney for Fort Bend County Levee Improvement District No. 19 ("LID 19"), requesting the District temporarily restrict stormwater outfall into Steep Bank Creek during Hurricane Harvey. Director Jacobson noted that all roads in the District are passable. He also noted he observed standing water in an inlet along Double Lake Drive in Lake Colony, which he approximated was 1 inch above the grate. Director Jacobson reported he reviewed the rain forecast with the District's attorney and engineer, noting that no rain was forecasted for the next two days and only a 10% chance of rain was forecasted for the following two days. Director Jacobson stated that, based on these observations, he and the District's engineer and attorney feel there is low risk of homes flooding in the District as a result of closing the sluice gates as requested by LID 19. He reported that Fort Bend County Levee Improvement District No. 2 and Fort Bend County Municipal Utility District No. 115 have also agreed to close their sluice gates. Director Jacobson noted that if the District agrees to close the sluice gates, and then begins to receive more rain, the District's operator is on call 24 hours a day and within a ten minute drive from the District and can dispatch a crew with a generator to re-open the sluice gates immediately. Following discussion, the Board concurred to authorize the District's operator to close the sluice gates with the condition that they immediately re-open the gates if the District begins to receive more rain. Additionally, the Board concurred to authorize the District's operator to re-open the gates as soon as LID 19's streets have drained in order to begin draining the District's detention ponds. The Board noted the release of stormwater will be monitored by the District's engineer and operator.

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

*D. M. Foxman*  
Secretary, Board of Directors

(SEAL)

