

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

November 30, 2021

The Board of Directors (the "Board") of First Colony Levee Improvement District of Fort Bend County, Texas (the "District") met in regular session open to the public, on the 30th day of November, 2021, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, 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, thus constituting a quorum.

Also attending the meeting were Pat Hughes of the City of Sugar Land; Greg McGrath of McGrath & Co., PLLC ("McGrath"); Robin Goin of Bob Leared Interests, Inc. ("BLI"); Cynthia Colondres of Municipal Accounts & Consulting, L.P. ("MAC"); Jason Klump and Mike Thelen of LID Solutions, LLC ("LID Solutions"); Greg Frank of Costello, Inc. ("Costello"); and Brooke Milbauer and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

Due to the COVID-19 virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the District established a telephone option for members of the public to listen to the meeting and to address the Board.

PUBLIC COMMENTS

Director Jacobson offered any members of the public attending the meeting in person or by telephone the opportunity to make public comment. There being no members of the public requesting to make public comments, Director Jacobson moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the September 28, 2021, regular meeting. Following review and discussion, Director Jacobson made a motion to approve the minutes of the September 28, 2021, regular meeting, as submitted. Director Coffman seconded the motion, which passed unanimously.

MS4 STORM WATER MANAGEMENT PLAN

There was no discussion on this agenda item.

FORT BEND COUNTY COMMISSIONERS COURT

Ms. Milbauer updated the Board on the reappointment of Director Coffman.

DISTRICT WEBSITE

The Board discussed the videoconference line contract with Off Cinco. Following review and discussion, the Board concurred to keep the videoconference line open with Off Cinco until the next meeting to discuss this item further.

The Board reviewed website analytics reports for the months of September and October 2021, copies of which are attached, and discussion ensued regarding updates to the District website.

AUDIT FOR FISCAL YEAR ENDED JULY 31, 2021

Mr. McGrath reviewed the audit for the fiscal year ended July 31, 2021. Following review and discussion, Director Coffman made a motion to approve the audit and authorize it be filed with the Texas Commission on Environmental Quality. Director Sherrill seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

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

Ms. Colondres noted additional check no. 5018 payable to Director Sherrill for his Director fees and eligible expenses.

Following review and discussion, Director Coffman moved to (1) approve the bookkeeper's report and payment of the District's bills; and (2) authorize amending of the budget at the next meeting. Director Jacobson seconded the motion, which passed unanimously.

ANNUAL REVIEW OF INVESTMENT POLICY

The Board conducted its annual review of the District's investment policy. After review and discussion, Director Jacobson moved to adopt a Resolution Regarding Annual Review of Investment Policy and direct that it be filed appropriately and retained in the District's official records. Director Coffman seconded the motion, which passed unanimously.

RESOLUTION ESTABLISHING THE AUTHORIZED DEPOSITORY INSTITUTIONS AND ADOPTING LIST OF QUALIFIED BROKER/DEALERS WITH WHOM THE DISTRICT MAY ENGAGE IN INVESTMENT TRANSACTIONS

The Board considered adopting a Resolution Establishing the Authorized Depository Institutions and Adopting a List of Qualified Broker/Dealers with whom the District may engage in Investment Transactions, updated to reflect the banks with whom the District may conduct business. Following review and discussion, Director Jacobson moved to adopt the resolution and direct that the resolution be filed appropriately and retained in the District's official records. Director Coffman seconded the motion, which passed unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Goin reviewed the tax assessor/collector's report for October 2021, a copy of which is attached. Following review and discussion, Director Jacobson moved to approve the tax assessor/collector report and payment of the tax bills. Director Sherrill seconded the motion, which passed unanimously.

SUBMITTAL OF REPORT ON EMINENT DOMAIN AUTHORITY TO THE TEXAS COMPTROLLER

Ms. Milbauer stated that ABHR will file the District's annual eminent domain authority status filing with the Texas Comptroller of Public Accounts pursuant to Senate Bill 1812.

OPERATOR'S REPORT

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

The Board discussed wild hogs in the District. Following discussion, the Board directed the operator to compose a blurb to post on the District's website regarding the wild hogs.

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

ENGINEER'S REPORT

Mr. Frank reviewed an engineering report, a copy of which is attached. He provided an update on pending construction matters in the District.

Mr. Frank updated the Board regarding the ditch "B" pond rehab and east levee raising and reviewed and recommended approval of Pay Estimate No. 2 in the amount of \$74,888.48, payable to Texas Dewatering, LLC.

After review and discussion, Director Coffman moved (1) to approve the engineer's report; and (2) based on the engineer's recommendation, to approve Pay Estimate No. 2 in the amount of \$78,888.48 for the ditch "B" pond rehab and east levee raising. Director Jacobson seconded the motion, which passed unanimously.

FORT BEND ECONOMIC DEVELOPMENT COUNCIL ("FBEDC") MEETINGS AND UPDATES, NFIP LEGISLATION, FLOOD MANAGEMENT CONFERENCES, AND APPROVE ALL REIMBURSEMENTS TO DIRECTORS

The Board discussed FBEDC and NFIP matters.

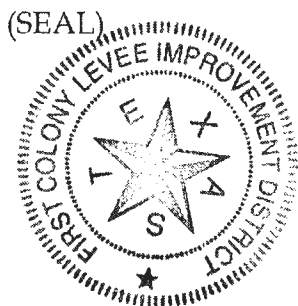
EMERGENCY ACTION PLANNING

There was no discussion on this agenda item.

AGENDA ITEMS FOR NEXT MEETING

The Board discussed agenda items for the next Board meeting and concurred to hold the next regular meeting on January 18, 2022.

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



D.M. Coffman
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	3
Operator's report.....	3
Engineer's report.....	3