

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

February 22, 2022

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 22nd day of February, 2022, 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; Robin Goin of Bob Leared Interests, Inc. ("BLI"); Darrell Hawthorne of Municipal Accounts & Consulting, L.P. ("MAC"); Mike Thelen and Jason Klump of LID Solutions, LLC ("LID Solutions"); Greg Frank of Costello, Inc. ("Costello"); and Angie Lutz 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 January 18, 2022, regular meeting. Following review and discussion, Director Sherrill made a motion to approve the minutes of the January 18, 2022, regular meeting, as submitted. Director Coffman seconded the motion, which passed unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Goin reviewed the tax assessor/collector's report for January 2022, 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 Coffman seconded the motion, which passed unanimously.

MS4 STORM WATER MANAGEMENT PLAN

Mr. Klump updated the Board on the MS4 Storm Water Management Plan.

FORT BEND COUNTY COMMISSIONERS COURT

There was no discussion on this agenda item.

DISTRICT WEBSITE

The Board reviewed a website analytics report for the month of January 2022, a copy of which is attached, and discussion ensued regarding updates to the District website.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Hawthorne reviewed the bookkeeper's report, including the list of checks presented for approval. A copy of the bookkeeper's report is attached. Following review and discussion, Director Coffman moved to approve the bookkeeper's report and payment of the District's bills. Director Sherrill seconded the motion, which passed unanimously.

INFORMATION KIT

The Board reviewed an updated Information Kit. Discussion ensued regarding adding the updated Information Kit to the District's website. Following review and discussion, Director Jacobson moved to approve the updated District's Information Kit. Director Coffman seconded the motion, which passed unanimously.

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 then reviewed the Sugar Stone shared perimeter levee report, a copy of which is attached to the operator's report. After review and discussion, Director Coffman moved to approve the operator's report. Director Jacobson seconded the motion, which passed unanimously.

ENGINEER'S REPORT; ANNUAL WRITTEN REPORT FROM OPERATOR AND ENGINEER

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 slope paving and interior pond expansions for Ditch A-3 and Pond A-2 and reviewed and recommended approval of Pay Estimate No. 2 in the amount of \$140,005.75, payable to Rally Construction.

Mr. Frank reported that the slope paving and interior pond expansions for Ditch A-3 and Pond A-2 will have a dirt shortage for the project, which may cause delays. He stated that Costello is working on a solution. Discussion ensued.

Mr. Frank reviewed the annual written report from the operator and engineer, a copy of which is attached to the engineer's report. Discussion ensued.

After review and discussion, Director Coffman moved (1) to approve the engineer's report; (2) based on the engineer's recommendation, to approve Pay Estimate No. 2 in the amount of \$140,005.75 for the slope paving and interior pond expansions for Ditch A-3 and Pond A-2; and (3) to approve the annual written report from the operator and engineer. Director Jacobson seconded the motion, which passed unanimously.

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

The Board discussed FBEDC and NFIP matters. Discussion ensued regarding upcoming industry conferences.

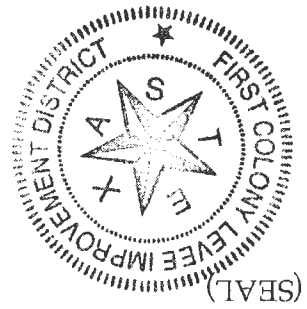
EMERGENCY ACTION PLANNING

Mr. Frank updated the Board on emergency action planning.

AGENDA ITEMS FOR NEXT MEETING

The Board discussed agenda items for the next Board meeting and concurred to hold the next regular meeting on March 29, 2022.

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



Kevin Coymann
 Secretary, Board of Directors

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