

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

March 29, 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 29th day of March, 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 Robin Goin of Bob Leared Interests, Inc. ("BLI"); Cory Burton of Municipal Accounts & Consulting, L.P. ("MAC"); Jason Klump of LID Solutions, LLC ("LID Solutions"); Greg Frank of Costello, Inc. ("Costello"); and Angie Lutz, Whitney Cataldo, and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Director Jacobson offered any members of the public attending the meeting 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 February 22, 2022, regular meeting. Following review and discussion, Director Coffman moved to approve the minutes of the February 22, 2022, regular meeting, as submitted. Director Jacobson seconded the motion, which passed unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Goin reviewed the tax assessor/collector's report for February 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 Sherrill 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 February 2022, a copy of which is attached. Discussion ensued regarding updates to the District website and amending the District's Information Kit. Following review and discussion, Director Coffman moved to (1) authorize updating of the District's website; and (2) amend the District's Information Kit, as discussed. Director Jacobson seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Burton 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 Jacobson moved to approve the bookkeeper's report and payment of the District's bills. Director Sherrill 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. Discussion ensued regarding resident correspondence received. 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 slope paving and interior pond expansions for Ditch A-3 and Pond A-2 and discussed the 20,000 cubic yards of dirt shortage for the project and the delays this may cause. He also discussed the cost overruns this incorrect accounting of dirt for the project may cause. Mr. Frank reviewed recommended options for producing additional dirt. Discussion ensued regarding possibly partnering with Fort Bend County Levee Improvement District No. 2 to obtain

more dirt. Ms. Lutz requested that Mr. Frank draft an explanation of how there is such a shortage of dirt and the ramifications this will cause financially to the District for the District files. Mr. Frank agreed to do so and send the response to the full Board of Directors. Additional discussion ensued.

Mr. Frank then continued updating 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. 3 in the amount of \$112,644.45, payable to Rally Construction.

Mr. Frank updated the Board regarding the ditch "B" pond rehab and east levee raising and reviewed and recommended approval of Pay Estimate No. 4 and Final in the amount of \$88,441.77, payable to Texas Dewatering. Mr. Frank also presented a Certificate of Completion and Acceptance and recommended the Board accept the facilities.

After review and discussion, Director Jacobson moved (1) to approve the engineer's report; (2) based on the engineer's recommendation, to approve Pay Estimate No. 3 in the amount of \$112,644.45 for the slope paving and interior pond expansions for Ditch A-3 and Pond A-2; and (3) based on the engineer's recommendation, to approve Pay Estimate No. 4 and Final in the amount of \$88,441.77 for the ditch "B" pond rehab and east levee raising, and to accept the facilities. Director Coffman 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 April 26, 2022.

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

(SEAL)



R.M. Zappman
Secretary, Board of Directors

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