

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

January 26, 2023

The Board of Directors (the "Board") of First Colony Levee Improvement District of Fort Bend County, Texas (the "District") met in special session open to the public on Thursday, January 26, 2023, at 8:00 a.m., at the Heritage Colony Clubhouse, 3320 Double Lake Missouri City, 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 except Director Jacobson, thus constituting a quorum.

Also attending the meeting were Greg Frank of Costello, Inc. ("Costello"); Mike Thelen of LID Solutions, LLC ("LID Solutions"); and Scott Jacobson who attended remotely as a member of the public.

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICTS FULL-SCALE EXERCISE

The Board participated in the Fort Bend County Levee Improvement Districts Full Scale Exercise regarding various communication scenarios in the event of a flood. Discussion ensued regarding possible updates to the District's Emergency Action Plan. No action was taken by the Board.

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



/s/ Debra Coffman

Secretary, Board of Directors