

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

January 31, 2023

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 31st day of January, 2023, 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 Ariel Jacobson, a member of the public; Jenny Hsu a resident of the District; David Beyer of Storm Water Solutions, LLC ("SWS"); Robin Goin of Bob Leared Interests, Inc. ("BLI"); Cynthia Colondres of Municipal Accounts & Consulting, L.P. ("MAC"); Jason Klump of LID Solutions, LLC ("LID Solutions"); Greg Frank of Costello, Inc. ("Costello"); and Angie Lutz, Carli Trojcek, 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.

Ms. Hsu discussed her concerns regarding wild hogs in the District and requested the Board install a gate and additional fencing to alleviate hog damage in residents' yards at Heritage Colony. Discussion ensued regarding potential solutions for keeping the wild hogs out of neighborhoods in the District.

There being no further 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 December 16, 2022, regular meeting and the minutes of the January 26, 2023, special meeting. Following review and discussion, Director Coffman moved to approve the minutes of the December 16, 2022,

regular meeting and the minutes of the January 26, 2023, special meeting, as submitted. Director Sherrill seconded the motion, which passed unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Goin reviewed the tax assessor/collector's report for December 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 Sherill seconded the motion, which passed unanimously.

ADOPT RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

The Board reviewed a Resolution Concerning Exemptions from Taxation. Ms. Lutz noted that the District currently grants a \$25,000 homestead exemption for disabled persons or persons over 65 years of age and discussion ensued regarding the optional exemptions. After review and discussion, Director Jacobson moved to adopt the Resolution Concerning Exemptions from Taxation reflecting that the Board of Directors rejects a general residential homestead exemption and grants a \$25,000 homestead exemption for disabled persons or persons over 65 years of age. Director Coffman seconded the motion, which passed unanimously.

MS4 STORM WATER MANAGEMENT PLAN

Mr. Beyer updated the Board on the District's Stormwater Management Program ("SWMP"). He distributed and reviewed the Year 4 Annual Report for the SWMP and a summary of the year 5 training and goals under the SWMP, copies of which are attached. Discussion ensued regarding the annual report.

He then presented a utility bill insert regarding stormwater runoff and prevention of stormwater pollution, a copy of which is also attached. Mr. Beyer began his training session with the Board and other consultants. The topic of the year 5 training was stormwater pollution prevention, the minimum control measures, and bacteria-specific elements. Mr. Beyer explained the importance of keeping household hazardous waste, pet waste, and yard waste out of the storm sewers to prevent adding to bacterial impairment. He then continued with the training, thoroughly explaining the sources of bacteria and outlining the program elements of the SWMP that deal with these sources.

After review and discussion, Director Jacobson moved to approve and authorize filing of the Year 4 Annual Report and posting of the utility bill insert to District's website. Director Sherill seconded the motion, which passed unanimously.

FORT BEND COUNTY COMMISSIONERS COURT

The Board discussed Fort Bend County Commissioners Court matters.

DISTRICT WEBSITE

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

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. Following review and discussion, Director Coffman moved to approve the bookkeeper's report and payment of the District's bills. Director Jacobson seconded the motion, which passed unanimously.

ANNUAL DISCLOSURE STATEMENTS OF INVESTMENT OFFICER AND BOOKKEEPER

Ms. Lutz stated that in accordance with the District's Investment Policy, the District's bookkeeper and Investment Officers are required to execute Disclosure Statements that disclose any relationships with banks and brokers who seek to sell investments to the District. She added that the Disclosure Statements will be filed with the Texas Ethics Commission. Following review and discussion, Director Jacobson moved to accept the Disclosure Statements pursuant to the District's Investment Policy and the Public Funds Investment Act, and direct that the statements be filed appropriately and retained in the District's official records. Director Coffman 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 Sherrill seconded the motion, which passed unanimously.

FORT BEND COUNTY COMMISSIONERS COURT AND APPROVE FILING OF EDUCATION/TRAINING COMPLIANCE

Ms. Lutz reported that the list of educational training hours each director earned by attending events during 2022 is required to be filed with Fort Bend County. Following review and discussion, Director Jacobson moved to authorize ABHR to file

the list of educational training hours with Fort Bend County. 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. Discussion ensued regarding industry events. After review and discussion, Director Jacobson moved to approve the operator's report, as discussed. Director Sherrill seconded the motion, which passed unanimously.

ANNUAL WRITTEN REPORT FROM OPERATOR AND ENGINEER

Mr. Frank stated that the full annual written report will be ready in March. The Board concurred to defer this item.

WILD HOGS

The Board discussed wild hogs that are causing damage in the District. Mr. Frank updated the Board regarding the locations of the hog damage and solutions the homeowners association ("HOA") within the District have authorized. He stated that the HOA has installed partial fencing to deter the hogs from accessing residential areas. Discussion ensued.

The Board discussed Ms. Hsu's request for a fence and gate to alleviate hog damage in Heritage Colony. Discussion ensued regarding the maintenance of the tract of land that Ms. Hsu is requesting a fence and gate to be installed on. Mr. Frank stated that he will research if there is a maintenance easement or agreement on the tract of land.

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 12,000 cubic yards dirt shortage for the project. He stated that Costello is working with Fort Bend County Levee Improvement District No. 2 ("FBL No. 2"). to obtain additional dirt. Discussion ensued. Ms. Lutz then reviewed an agreement between the District and FBL No. 2. She noted a possible conflict of interest with ABHR due to the representation of both Districts. Discussion ensued. Following discussion, the Board concurred to execute a waiver of conflicts with ABHR.

The Board discussed the Emergency Action Plan ("EAP").

Following review and discussion, Director Jacobson moved to (1) approve the engineer's report; and (2) approve the agreement with FBL No. 2. Director Coffman seconded the motion, which passed unanimously.

EMERGENCY ACTION PLANNING

Mr. Frank discussed updates to EAP. Discussion ensued regarding emergency communications during a flood event.

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 industry conferences.

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 24, 2023.

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

(SEAL)



R. M. Coffman
Secretary, Board of Directors

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