

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

March 24, 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 24th day of March, 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 Alence Poudel of the City of Sugar Land; 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 Jordan Fine, 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. 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 31, 2023, regular meeting. Following review and discussion, Director Coffman moved to approve the minutes of the January 31, 2023, 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 2023, a copy of which is attached.

Ms. Goin reviewed correspondence from a resident of the District, requesting a waiver of penalties for their delinquent 2022 property tax bill. Following review and

discussion, the Board concurred to deny the resident's request due to insufficient evidence.

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

There was no discussion on this item.

FORT BEND COUNTY COMMISSIONERS COURT

There was no discussion on this item.

DISTRICT WEBSITE

The Board reviewed a website analytics report for the months of January 2023 and February 2023, copies of which are 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.

Ms. Colondres discussed direct deposit payments for Director reimbursements. Following review and discussion, the Board concurred to add an item to the next agenda to discuss this further.

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.

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 on the levee fill project with Fort Bend Levee Improvement District No. 2 ("FBL No. 2"). He stated that FBL No. 2 has awarded the contract and the District's share is \$235,039.00. Discussion ensued.

Following review and discussion, Director Jacobson moved to approve the engineering report. Director Sherrill seconded the motion, which passed unanimously.

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 has authorized. He stated that the HOA has installed partial fencing to deter the hogs from accessing residential areas. Discussion ensued.

The Board discussed a resident'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 the resident is requesting a fence and gate to be installed on. Following review and discussion, the Board directed Mr. Frank to contact the resident requesting the resident to provide a plan regarding the potential installation of a fence for the Board to review.

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

ANNUAL WRITTEN REPORT FROM OPERATOR AND ENGINEER

Mr. Frank updated the Board and stated that he is currently finalizing the report. Discussion ensued regarding holding a meeting to tour the levee in the near future.

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 the perimeter levee meetings, FBEDC matters and NFIP matters. Discussion ensued regarding industry conferences. Following review and discussion, Director Jacobson moved to approve all Director reimbursements for Directors that attend industry conferences. Director Sherrill seconded the motion, which passed unanimously.

EMERGENCY ACTION PLANNING ("EAP")

Mr. Frank discussed updates to EAP and stated that he will file the EAP with Fort Bend County. The District instructed Mr. Frank to copy ABHR with the final EAP to file in the District records.

AGENDA ITEMS FOR NEXT MEETING

The Board discussed agenda items for the next Board meeting and concurred to hold the next two regular meetings on April 28, 2023 and July 21, 2023.

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



A. M. Gayman
Secretary, Board of Directors

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