

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

April 5, 2024

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 5th day of April, 2024, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, 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 Liz Currie, resident of the District; Linda Castro of Off Cinco; 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"); Jeff Ebersole of Pape-Dawson Engineers ("Pape-Dawson"); and Allison Leatherwood and Carli Trojcek 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. Currie introduced herself to the Board and expressed interest in learning new updates regarding the Risk Rating 2.0 and status of current projects in the District. The Board concurred to discuss these matters under the appropriate agenda items.

MINUTES

The Board considered approving the minutes of the February 2, 2024, regular meeting and minutes of the January 30, 2024, special meeting. Following review and discussion, Director Coffman moved to approve the minutes of the February 2, 2024, regular meeting and minutes of the January 30, 2024, special meeting, as revised. Director Sherrill seconded the motion, which passed unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Goin reviewed the tax assessor/collector's reports for February and March 2024, copies of which are 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

There was no discussion on this item.

FORT BEND COUNTY COMMISSIONERS COURT

There was no discussion on this item.

DISTRICT WEBSITE

Director Coffman discussed updates to the District website. Discussion ensued regarding archiving, classifying postings, and adding additional tabs for easy navigation of information.

Ms. Castro presented the Yearly Review ("Exhibit C") of the district's services which included the current service rates and the new service rates, a copy of which is attached.

Ms. Castro stated the District's monthly fee will be increasing from \$400.00 to \$425.00 a month. She stated there are two yearly fees for the domain name and the Secure Sockets Layer certificate (the "SSL") that were previously provided at no charge. The yearly charges that are currently being assessed for these services are \$20.00 for the domain name and \$200.00 for the SSL. She stated the email accounts, domain name and SSL charges will be prorated back to the first of the year.

Director Coffman requested Mr. Klump provide recent drone footage to update the visuals on the website.

Following review and discussion, Director Coffman moved to (1) approve the Off Cinco rate increase, as detailed in Exhibit C; and (2) authorize Off Cinco to update the website, as discussed. Director Jacobson seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS; AMEND BUDGET FOR FISCAL YEAR
END JULY 31, 2024

Ms. Colondres presented the bookkeeper's report, quarterly investment report, and five-year cash flow forecast, and submitted the bills for the Board's review. A copy of the bookkeeper's report is attached.

Ms. Colondres requested that Pape-Dawson provide the updated costs associated with the current District projects for the 2025 budget.

Following review and discussion, Director Jacobson moved to approve the bookkeeper's report and payment of the District's bills. 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.

Mr. Klump presented and reviewed a proposal from Storm Water Solutions ("Storm Water") to regrade the swale and apply hydro mulch seed in the amount of \$9,600.00, a copy of which is attached.

Mr. Klump stated the emergency radios were received and have been sent to Fort Bend County for programming.

After review and discussion, Director Coffman moved to (1) approve the operator's report, as discussed; and (2) approve the proposal from Storm Water to repair the swale in the amount of \$9,600.00. Director Sherrill seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Mr. Ebersole reviewed an engineering report, a copy of which is attached. He provided an update on pending construction matters in the District.

Mr. Ebersole stated the design work is underway for the outfall structure upgrades and the hardening of the levee tops and headwall improvements at Cross Lakes Boulevard.

Following review and discussion, Director Coffman moved to approve the engineering report, as discussed. 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

Director Coffman stated the FBEDC is in the process of being dissolved. She stated Fort Bend Flood Management Committee (the "FB Flood Committee") within the FBEDC, which the District is a member, is moving to the Fort Bend Chamber of Commerce (the "FB Chamber"), and they are holding a meeting at the FB Chamber on May 14, 2024 at 8:30 a.m. She encouraged members of the Board to attend.

NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM AND RISK RATING 2.0

Director Coffman stated she is coordinating with other members of the FB Flood Committee and its consultants to meet with Mr. David Maurstad regarding the Federal Emergency Management Agency's initiatives to coordinate transformation efforts for the NFIP insurance premiums, and particularly the Levee Quality Factor (the "LQF"). Discussion ensued regarding Ms. Currie's efforts in obtaining information associated with the community rating system and the LQF.

EMERGENCY ACTION PLANNING ("EAP")

There was no discussion on this agenda item.

PARKS AND RECREATIONAL MATTERS

There was no discussion on this agenda item.

AGENDA ITEMS FOR NEXT MEETING

The Board discussed agenda items for the next Board meeting and concurred to hold the next regular meeting on June 21, 2024, at 1:30 p.m.

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



D. M. Coffman
Secretary, Board of Directors

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