

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

May 2, 2025

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 2nd day of May, 2025, 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
Vacant	Vice President/ Assistant Secretary
Debra Coffman	Secretary

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Robert McBride and Liz Currie, residents of the District; Shammarie Leon of Bob Leared Interests, Inc. ("BLI"); Linh Tran and Stephen Wilcox of Pape-Dawson Engineers ("Pape-Dawson"); Jason Klump of LID Solutions, LLC ("LID Solutions"); Toto Ontowiryo of Municipal Accounts & Consulting, L.P. ("MAC"); and Angela Lutz 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 stated she was interested in hearing updates regarding current District engineering projects. There being no further members of the public wanting to make public comment, Director Jacobson moved to the next agenda item.

DIRECTOR APPOINTMENT MATTERS, INCLUDING:

APPOINT NEW DIRECTOR

Ms. Lutz presented a signed order from the Fort Bend County Judge, on behalf of the Fort Bend County Commissioners Court, notifying the District of the appointment of Robert McBride to the Board to fill the unexpired term of Richard Sherrill, through February 12, 2028. Following discussion, Director Coffman made a motion to appoint Mr. McBride to the Board of Directors. Director Jacobson seconded the motion, which carried unanimously.

APPROVE SWORN STATEMENT, OFFICIAL BOND, AND OATH OF OFFICE

Ms. Lutz stated that Director McBride must execute a Sworn Statement, Official Bond, and Oath of Office as required by the Texas Constitution and Texas Water Code. After discussion, Director Coffman moved that the Board of Directors approve Director McBride's Sworn Statement, Official Bond, and Oath of Office, and direct that they be filed and retained in the District's official records and that the Oath of Office be filed with the Secretary of State of the State of Texas. The motion was seconded by Director Jacobson, which carried unanimously.

RE-ORGANIZE THE BOARD OF DIRECTORS AND AUTHORIZE EXECUTION OF DISTRICT REGISTRATION FORM

The Board then considered reorganizing the Board. After discussion, the Board concurred to reorganize the Board as follows:

Scott Jacobson	President
Debra Coffman	Vice President/ Assistant Secretary
Robert McBride	Secretary

Ms. Lutz stated the District Registration Form must be filed with the Texas Commission on Environmental Quality ("TCEQ") to show the new slate of officers. After discussion, Director Coffman made a motion to authorize ABHR to file the District Registration Form with the TCEQ. Director Jacobson seconded the motion, which carried unanimously.

TEXAS OPEN MEETINGS ACT TRAINING AND PUBLIC INFORMATION ACT TRAINING

Ms. Lutz next distributed and reviewed a memorandum regarding Texas Open Meetings Act and Public Information Act training requirements for Directors and encouraged Director McBride to receive his training as soon as possible and forward his certificate of completion to ABHR for inclusion in the District's permanent records.

CONFLICT OF INTEREST DISCLOSURES

Ms. Lutz reviewed a Memorandum from ABHR regarding conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code and disclosure forms adopted by the Texas Ethics Commission, a copy of which is attached. She stated that pursuant to Chapter 176 of the Texas Local Government Code, the District will maintain a List of Local Government Officers. Ms. Lutz reviewed the List of Local Government Officers. After review and discussion, Director Coffman moved to approve and authorize execution of

the List of Local Government Officers and direct that the List be filed appropriately and retained in the District's official records. Director Jacobson seconded the motion, which passed by unanimous vote.

MINUTES

The Board considered approving the minutes of the January 31, 2025, regular meeting and the March 21, 2025, regular meeting. After review and discussion, Director Coffman moved to approve the minutes, as presented. Director Jacobson seconded the motion, which passed unanimously.

RESOLUTION HONORING DIRECTOR SHERRILL'S SERVICE

Ms. Lutz presented and reviewed a Resolution Commending Director Sherrill for his Service to the District. The Board concurred to present the Resolution to his family due to his passing.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Leon reviewed the tax assessor/collector's reports for the months of March and April 2025, copies of which are attached. Director Jacobson requested Ms. Leon provide an explanation on how taxes are collected. Mr. Leon explained the collection process, including the classification of delinquent taxpayers. Discussion ensued regarding tax rate fluctuations.

Following review and discussion, Director Jacobson moved to approve the tax assessor/collector report and payment of the tax bills. Director McBride seconded the motion, which passed unanimously.

COLLECTION OF DELINQUENT TAXES

The Board considered authorizing its delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LP, to begin collection of delinquent District taxes as of July 1, 2025. Following discussion, Director Jacobson made a motion to authorize the delinquent tax attorney to proceed with collection of delinquent real property tax accounts when appropriate. Director Coffman seconded the motion, which passed unanimously.

MS4 STORM WATER MANAGEMENT PLAN

There was no discussion on this agenda item.

UPDATE FROM FORT BEND COUNTY COMMISSIONERS COURT, CITY OF SUGAR
LAND OR CITY OF MISSOURI CITY

Director Coffman updated the Board regarding a meeting that Commission Andy Meyers will be holding on May 14, 2025.

RESOLUTION NOMINATING CANDIDATE FOR BOARD OF DIRECTOR ELECTION
FOR FORT BEND CENTRAL APPRAISAL DISTRICT

Ms. Lutz stated the Board has the opportunity to nominate a candidate for the Fort Bend Central Appraisal District Board. Following discussion, the Board concurred to take no action.

DISTRICT WEBSITE

The Board reviewed the text and email subscribers provided by Off Cinco, a copy of which is attached. Ms. Coffman addressed the Board regarding recent information she provided Off Cinco for website updates. Ms. Currie requested Off Cinco be provided the next meeting date(s) so residents are informed.

FINANCIAL AND BOOKKEEPING MATTERS; AMEND BUDGET FOR FISCAL YEAR
END JULY 31, 2025

Mr. Ontowiryo 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. He stated the TexPool account has been closed and the funds were moved to Texas CLASS. Discussion ensued regarding transferring funds out of the general operating account.

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

BUDGET FOR FISCAL YEAR END JULY 31, 2026

Mr. Ontowiryo reviewed the proposed budget for the fiscal year ending July 31, 2026, a copy of which is included in the bookkeeper's report. The Board reviewed and discussed certain line items in the proposed budget. He stated he is pending review and input from the District's consultants.

Director McBride discussed the proposed budget, including the expected use of funds. Ms. Lutz explained the District has a capital improvements list and requested the engineer send a copy to Director McBride for review. The Board discussed parks and landscaping in and around the District. Ms. Lutz explained the District must own the land to offer funds for improvements. Discussion ensued regarding the levee the

District owns and maintains. The Board deferred action on this agenda item till the next meeting.

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

ENGINEER'S REPORT

Mr. Wilcox presented and reviewed an engineering report, a copy of which is attached.

LOST CREEK PUMP STATION

Mr. Wilcox provided an update regarding the Lost Creek Pump Station project.

MISSOURI CITY SUBDIVISION PROJECT

Mr. Wilcox updated the Board regarding the Lin Tract Development and the City of Missouri City.

EASEMENTS AND DEEDS

Ms. Lutz reviewed and presented two Kinder Morgan Encroachment Agreements (the "Agreements") regarding pipeline crossings for the Levee Top Hardening project.

Following review and discussion, Director Jacobson moved to approve the Agreements, subject to finalization and direct that the Agreements be filed appropriately and retained in the District's official records. Director Coffman seconded the motion, which passed unanimously.

OUTFALL STRUCTURE UPGRADES

Mr. Wilcox updated the Board regarding the outfall structure upgrades, as detailed in his report.

HARDENING LEVEE TOPS AND HEADWALL IMPROVEMENTS AT CROSS LAKES

Mr. Tran updated the Board regarding construction of the hardening of the levee tops and headwall improvements at Cross Lakes (the "Improvements") and reviewed and recommended approval of Pay Estimate No. 1 in the amount of \$163,406.79, payable to ECON Development, Inc. ("ECON"). Following review and discussion, Director Jacobson moved, based on the engineer's recommendation, to approve Pay Estimate No. 1 in the amount of \$163,406.79. Director Coffman seconded the motion, which carried unanimously.

Mr. Tran reviewed and recommended approval of Change Order No. 1 to the contract with ECON for the Improvements to the contract in the amount of \$65,790.00. The Board determined that Change Order No. 1 is beneficial to the District. After review and discussion, Director Jacobson moved to approve Change Order No. 1 in the amount of \$65,790.00 as an increase to the contract with ECON, based upon the Board's finding that the Change Order is beneficial to the District and the engineer's recommendation. Director Coffman seconded the motion, which passed by unanimous vote.

Mr. Wilcox requested the Board hold monthly meetings to approve pay estimates to ECON, since the project is set to be completed by mid-June.

OYSTER CREEK OUTFALL CLOSURES

Mr. Tran updated the Board regarding the Oyster Creek outfall closures design project. He stated they are now estimating 58 outfall structures.

Following review and discussion, Director Jacobson moved to approve the engineering report, as discussed. Director Coffman seconded the motion which passed by unanimous vote.

DISCUSS FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") INVOLVEMENT WITH DISSOLUTION OF COMMUNITY IDENTIFICATION NUMBER

Director Coffman addressed the Board regarding FEMA not having the City of Missouri City Community Identification Number listed on the Community Status Book Report. Discussion ensued regarding current flood insurance premiums associated with the Community Rating System.

INTERLOCAL AGREEMENTS REGARDING LAND USE AND FLOODPLAIN
ADMINISTRATION AUTHORITY

There was no discussion on this agenda item.

FORT BEND LEVEE COALITION MEETINGS AND UPDATES, NATIONAL FLOOD
INSURANCE PROGRAM ("NFIP") LEGISLATION, FLOOD MANAGEMENT
CONFERENCES, AND APPROVE ALL REIMBURSEMENTS TO DIRECTORS

The Board discussed upcoming conferences with Director McBride. He stated he plans to attend the Association of Water Board Directors conference in June. Director Coffman stated she will be attending the virtual option of Association of State Floodplain Managers conference in May, and the National Association of Flood and Stormwater Management Agencies conference July 21 - 24, 2025 in Chicago, IL.

COMMUNITY RATING SYSTEM AND RISK RATING 2.0

There was no discussion on this agenda item.

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 a special meeting on June 6, 2025 at 10:00 a.m. at the Heritage Colony Clubhouse. The Board concurred to hold the next regular meeting on July 11, 2025 at 1:30 p.m. at ABHR.

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

(SEAL)




Secretary, Board of Directors

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