

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

June 6, 2025

The Board of Directors (the “Board”) of First County Levee Improvement District of Fort Bend County, Texas (the “District”), convened in special session, open to the public, on the 6th day of June, 2025, at the Heritage Colony Clubhouse, 3320 Double Lake, Missouri City, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Scott Jacobson
Debra Coffman
Robert McBride

President
Vice President/ Assistant Secretary
Secretary

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

Also present at the meeting were Linh Tran of Pape-Dawson Engineers (“Pape-Dawson”); and Daniel Lloyd of ECON Development, Inc.

PUBLIC COMMENTS

There were no public comments.

ENGINEER’S MATTERS

Mr. Tran updated the Board regarding construction of the levee top hardening project at Cross Lakes (the “levee top hardening project”) and reviewed and recommended approval of Pay Estimate No. 2 in the amount of \$942,541.20, payable to ECON Development, Inc. Following review and discussion, Director Coffman moved, based on the engineer’s recommendation, to approve Pay Estimate No. 2 in the amount of \$942,541.20. Director McBride seconded the motion, which carried unanimously.

Mr. Lloyd noted the levee top hardening project is scheduled for completion no later than July 9, 2025. He stated a final inspection will need to be completed by Pape-Dawson, Jason Klump with LID Solutions, and the City of Missouri City.

Mr. Tran further explained once the District receives final approval on the levee top hardening project, Fort Bend County (the “County”) requires Pape-Dawson provide an Open Record Release Request Form regarding the release of construction plans. Discussion ensued regarding the options. Following review and discussion, Director McBride moved to authorize Pape-Dawson to file the form with the County with option 1 being selected, which states plans for project above contain proprietary information or

critical infrastructure that should not be released. Director Coffman seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

The Board reviewed two checks presented for payment:

1. Check no. 5345, in the amount of \$6,671.63, made payable to Fort Bend Levee Coalition for annual membership dues; and
2. Check no. 5346, in the amount of \$408.18, made payable to Director McBride for per diems.

Following review and discussion, Director Coffman moved to approve the checks presented for payment, as detailed above. Director McBride seconded the motion, which passed unanimously.

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

(SEAL)




Secretary, Board of Directors