

MINUTES

FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

July 15, 2025

The Board of Directors (the "Board") of First Colony Levee Improvement District of Fort Bend County, Texas (the "District"), convened in special session, open to the public, on the 15th day of July, 2025, at the office of the Fort Bend County Chamber of Commerce, 445 Commerce Green Boulevard, outside the boundaries of the District, and the roll was called of the members of the Board:

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

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

Also present at the meeting were Ron Frerich of First Colony Levee Improvement District No. 2 ("FC LID 2"); Rashid Khokhar of Fort Bend County Levee Improvement District No. 2 ("FB LID 2"); Doug White of Fort Bend County Levee Improvement District No. 14 ("FB LID 14"); Kalapi Sheth of Fort Bend County Levee Improvement District No. 19 ("FB LID 19"); Mary Pierce of Fort Bend County Municipal Utility District No. 46 ("FB MUD 46"); Shanna O'Hara of LJA Engineering & Surveying, Inc. ("LJA"); Steven Wilcox of Pape Dawson Engineers, Inc.; Phil Martin and Caitlyn Cox of Guideline Management Services, Inc.; Jason Klump of LID Solutions, LLC; Jon Polley of Polley Garza, PLLC; Keri Schmidt and Jamie Loasby of the Fort Bend County Chamber of Commerce and the Fort Bend Levee Coalition ("FBLC"); and Justine M. Cherne of Allen Boone Humphries Robinson LLP.

The Board attended the First Colony - Missouri City (aka SugarStone) perimeter levee participants meeting and discussed routine business regarding perimeter levee facilities operations matters. No action was taken by the Board.

The meeting was chaired by FB LID 2.

INTRODUCTIONS

The individual meeting attendees introduced themselves.

PUBLIC COMMENTS

There were no public comments.

PERIMETER LEVEE INSPECTION AND MAINTENANCE MATTERS

Mr. Martin distributed copies of the shared perimeter levee reports for January 2025 through June 2025, copies of which are attached.

Mr. Martin reported that FB LID 2 has invested more than \$85 million in capital improvement projects to improve drainage and flood protection since Hurricane Harvey.

Ms. O'Hara and Mr. White reported on the status of FB LID 14's design of a pump station expansion project. Mr. White stated that FB LID 14 is waiting on the delivery of a portable pump. He additionally reported that the Fort Bend County Drainage District ("FBCDD") completed its inspection of the levee facilities and found two minor issues.

Mr. Klump reported on completed improvements to FC LID 2's facilities and the planned installation of an irrigation system for an internal levee. He reported that FC LID 2 plans to repair the bag wall for Alcorn Lake.

Director Coffman and Mr. Klump reported on the District's levee top hardening project that began in early April, 2025, the planned addition of approximately 54 outfalls, and a study of desilting areas of the detention pond. Director Coffman additionally reported on cleanup of dead tilapia fish after a freezing weather event.

Mr. Sheth reported on current and planned improvements to FB LID 19's pumping capacity, including the construction of a new pump station and the addition of three new pumps to the existing Steep Bank Creek pump station.

Ms. Pierce and Mr. Polley reported on improvements to FB MUD 46's facilities, including the addition of a gate and electrical actuators on the gate at the pump station and re-grading.

Mr. Martin stated that he had nothing to report regarding specific repairs related to the U.S. Army Corps of Engineers ("USACE") PL 84-99 Rehabilitation and Inspection Program. He reported that FB LID 2's joint Ditch H Rehabilitation Project with FBCDD and Fort Bend County Levee Improvement District No. 17 is anticipated to begin by Fall 2025.

Ms. O'Hara stated that FBCDD is scheduled to next inspect Fort Bend County Levee Improvement District No. 11's levee facilities.

Mr. Martin reported that FB LID 2 recently updated its Emergency Preparedness Plan. Mr. White reported that FB LID 14 recently performed a tabletop exercise. Discussion ensued regarding emergency preparedness plans and evacuation procedures. Additional discussion ensued regarding creating opportunities for shared

emergency preparedness exercises. Director Coffman recommended that the participants take the National Incident Management System ("NIMS") 100 course as a refresher to the Incident Command System. Mr. Martin and Mr. Klump discussed NIMS training opportunities.

Mr. Martin reported on LJA's efforts to coordinate with USACE to complete the risk assessment of the perimeter levee and assist with improving National Flood Insurance Program ("NFIP") premium rates for residents living within the perimeter levee. He stated that non-federal levee districts in Fort Bend County are obtaining their assessments more quickly because they are not required to adhere to federal procedures. Discussion ensued.

LEGISLATIVE AND REGULATORY DEVELOPMENTS

Mr. Martin reported on FBLC's list of federal priorities related to NFIP reform, the Federal Emergency Management Agency's implementation of its Risk Rating 2.0 pricing methodology for NFIP insurance policies, and levee accreditation standards. He recommended that the participants respond to FBLC's survey to assist with messaging.

Director Coffman reported on a teleconference scheduled later with Karin Jacoby of Husch Blackwell regarding proposed legislative and regulatory initiatives related to federal levee, floodplain management, and flood insurance matters with potential significant impacts on Fort Bend County levees. She additionally reported that she is attending the National Association of Flood and Stormwater Management Agencies 2025 Annual Meeting.

Discussion ensued regarding obtaining Texas state lawmakers' involvement in proposed legislative and regulatory initiatives with potential significant impacts on Fort Bend County levees, including proposed bureaucratic changes in base flood elevations and the lack of transparency for NFIP premium rates. Ms. Schmidt reported on FBLC's letter sent to the newly formed Federal Emergency Management Agency Council and efforts to obtain Senator Kolkhorst's and Governor Abbott's involvement in these matters.

REPORTS ON EMERGENCY OPERATIONS

Mr. Martin and Mr. Klump reported on FB LID 2's operations in response to a few weather events in June 2025.

Mr. White reported that FB LID 14 installed weirs for its lakes.

MEETING SCHEDULE, ASSIGNMENTS, AND RESPONSIBILITIES

Following discussion, the meeting attendees confirmed to schedule the annual

inspection of the perimeter levee at 8:00 a.m. on Friday, October 10, 2025. The meeting attendees concurred to schedule an alternate date for the annual inspection in the event of inclement weather at 8:00 a.m. on October 24, 2025. Additionally, the meeting attendees concurred to hold the next quarterly meeting on January 20, 2026, to be chaired by FB LID 14.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Shared Perimeter Levee Reports.....	2