

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

January 16, 2026

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 16<sup>th</sup> day of January, 2026, 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
Debra Coffman	Vice President/ Assistant Secretary
Robert McBride	Secretary

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

Also attending the meeting were Patty Rodriguez of Bob Leared Interests, Inc. ("BLI"); Stephen Wilcox of Pape-Dawson Engineers ("Pape-Dawson"); Tyler Werlein of LID Solutions, LLC ("LID Solutions"); Toto Ontowiryo of Municipal Accounts & Consulting, L.P. ("MAC"); Justin Klump of Storm Water Solutions, LLC; 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. There being no members of the public wanting to make public comment, Director Jacobson moved to the next agenda item.

MINUTES

The Board considered approving the minutes for the November 3, 2025, regular meeting. Following review and discussion, Director Coffman moved to approve the minutes for the November 3, 2025, regular meeting, as submitted. Director Jacobson seconded the motion, which passed unanimously.

INFORMATION KIT

The Board reviewed an updated Information Kit. Following review and discussion, Director Coffman moved to approve the updated District's Information Kit, subject to consultant comments, and authorize Off Cinco to post on the District's website. Director Jacobson seconded the motion, which passed unanimously.

ANNUAL CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING

The Board deferred action on this agenda item.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Rodriguez reviewed the tax assessor/collector's report for the month of December 2025, a copy of which is attached.

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.

MS4 STORM WATER MANAGEMENT PLAN

Mr. Klump updated the Board on the District's Storm Water Management Plan ("SWMP"). He reviewed the Year 7 annual report and a summary of the training and goals under the current SWMP.

Mr. Klump also presented and reviewed a public education flyer, which included a QR code for residents to complete the 2026 Stormwater survey, copies of which are attached. The Board discussed possible revisions to the survey and public education flyer. Mr. Klump stated he would incorporate the changes and submit the flyer to Off Cinco for website posting.

Following review and discussion, Director Jacobson moved to (1) approve the Year 7 annual SWMP report; and (2) approve the related public education materials. Director Coffman seconded the motion, which passed unanimously.

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

Ms. Lutz stated the directors continuing education for 2025 was sent to the Fort Bend County Drainage District for annual compliance.

DISTRICT WEBSITE

Director McBride addressed the Board regarding updates to the website. He noted Director Coffman's term needed to be updated. Discussion ensued regarding incorporating an "updated as of \_\_\_\_" so residents are aware the website is being updated on a continuous basis.

## FINANCIAL AND BOOKKEEPING MATTERS

Mr. Ontowiryo presented and reviewed a District Snapshot, provided by EVO. A copy of which is attached.

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.

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.

## ANNUAL DISCLOSURE STATEMENTS OF INVESTMENT OFFICER AND BOOKKEEPER

Ms. Lutz stated that in accordance with the District's Investment Policy, the District's bookkeeper and Investment Officers are required to execute Disclosure Statements that disclose any relationships with banks and brokers who seek to sell investments to the District. She added that the Disclosure Statements will be filed with the Texas Ethics Commission. Following review and discussion, Director McBride moved to accept the Disclosure Statements pursuant to the District's Investment Policy and the Public Funds Investment Act, and direct that the statements be filed appropriately and retained in the District's official records. Director Coffman seconded the motion, which passed unanimously.

## OPERATOR'S REPORT

Mr. Werlein reviewed the operator's report regarding general mowing, maintenance, weather watch, and turf management, a copy of which is attached. Mr. Werlein noted graffiti on an outfall and stated he would provide and present a proposal to the Board at their next meeting. Discussion ensued regarding posted signage.

After review and discussion, Director Jacobson moved to approve the operator's report. Director Coffman 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, including a summary of recent vandalism at the Pump Station.

### LIN TRACT DEVELOPMENT

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

### LAKE BOTTOM SURVEY AND INSPECTION

Mr. Wilcox reported on the lake bottom survey. He stated Pape-Dawson developed an exhibit of the topography from the field survey data, a copy of which is included in the engineering report. Discussion ensued regarding sediment and recorded depths.

### EASEMENTS AND DEEDS

There was no discussion on this matter.

### OUTFALL STRUCTURE UPGRADES

Mr. Wilcox updated the Board regarding the outfall structure upgrades.

### OYSTER CREEK OUTFALL CLOSURES

Mr. Wilcox updated the Board regarding the Oyster Creek outfall closures design project. He stated Pape-Dawson submitted the plans to the City of Sugar Land and the City of Missouri City ("Missouri City").

Mr. Wilcox presented and reviewed a draft memorandum of "What is a flap gate?" and requested the Board provide comments and feedback. He stated Missouri City is requiring the memorandum be posted to the District's website to educate the public on the purpose of flap gates.

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

### EMERGENCY ACTION PLANNING

There was no discussion on this agenda item.

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

Director Coffman updated the Board regarding FEMA matters. She stated she spoke to Mr. Charles Cook, FEMA Region 6, and provided documentation to him that was previously submitted to the Texas Water Development Board for consideration.

DISCUSS JOINING ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD")

The Board discussed joining AWBD and costs associated with same. Following review and discussion, Director Jacobson moved to join AWBD. Director Coffman seconded the motion, which passed unanimously.

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

Director Coffman will attend the National Flood Association (NFA) conference in Scottsdale, AZ, March 15-17, 2026. She also renewed her membership to the Association of State Floodplain Managers and noted the next conference is being held May 31, 2026 - June 4, 2026 in Milwaukee, Wisconsin.

PARKS AND RECREATIONAL MATTERS

There was no discussion on this matter.

AGENDA ITEMS FOR NEXT MEETING

The Board concurred to hold the next regular meeting on March 9, 2026 at 11:30 a.m. at ABHR.

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



  
Secretary, Board of Directors

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