

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

April 23, 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 23rd day of April, 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 Robin Goin of Bob Leared Interests, Inc. ("BLI"); Stephen Wilcox, Greg Frank and Linh Tran of Pape-Dawson Engineers ("Pape-Dawson"); Justin Klump of LID Solutions, LLC ("LID Solutions"); Cynthia Colondres of Municipal Accounts & Consulting, L.P. ("MAC"); and Angela Lutz, Trenise Simmons 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 March 9, 2026, regular meeting. Following review and discussion, Director Jacobson moved to approve the minutes for the March 9, 2026, as submitted. Director Coffman seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

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 reported that an additional check in the amount of \$619.53 will be issued to Director McBride for expense reimbursement.

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

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Goin reviewed the tax assessor/collector's report for the month of March 2026, a copy of which is attached. She reported that the District's current 2025 collection's rate is 95.90%.

Director McBride inquired about the historical tax data, adjustments, and refunds. Discussion ensued about the development of the District.

Following review and discussion, Director Jacobson moved to approve the tax assessor/collector's 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 agenda item.

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

There was no discussion on this agenda item.

DISTRICT WEBSITE

The Board discussed potential updates to the District website, including hurricane preparedness information and the status of District engineering projects.

TRAVEL REIMBURSEMENT GUIDELINES AND ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

Ms. Lutz discussed the District's Travel Reimbursement Guidelines (the "Guidelines") in connection with the upcoming AWBD summer conference, and discussion ensued regarding specific expenses eligible and ineligible for the conference.

The Board considered revising the Guidelines to increase the maximum allowed amount of reimbursement per day for meals from \$50.00 to \$75.00.

Following review and discussion, Director Jacobson moved to: (1) authorize up to four per diems, three hotel nights, and six meals for each director attending the

AWBD summer conference, all to be submitted in accordance with the Guidelines; and (2) revise and adopt the Guidelines to increase the maximum allowed amount of reimbursement per day for meals from \$50.00 to \$75.00, and direct that the Guidelines be filed appropriately and retained in the District's official records. Director McBride seconded the motion, which passed unanimously.

ANNUAL WRITTEN REPORT FROM OPERATOR AND ENGINEER

Mr. Frank presented the 2026-2027 First Colony Levee Improvement District potential project list ("the Project List") to the Board, which outlined various engineering projects, condition of facilities, recommendation for repairs, modifications, or changes in operation or procedures for the upcoming year. A copy of the Project List is attached.

Mr. Frank reported that the Oyster Creek Storm Sewer Closure Flap Gate Project ("the Flap Gate Project") is scheduled to go to bid in the coming weeks. Discussion ensued regarding the total cost estimate and the need for a finalized cost sharing and maintenance agreement between the District, the City of Sugar Land, and the City of Missouri City ("the Cities"), prior to awarding a contract.

Mr. Frank then updated the Board on the Gulf Coast Water Authority Canal levee and Oyster Creek East Bank project ("the GCWA project"). He noted that the planned work includes raising portions of the Gulf Coast Water Authority canal levee and strengthening the bank along Oyster Creek between Dam three and the pump station channel. Discussion ensued regarding 2027 budget considerations to accommodate upcoming engineering projects. An engineering proposal will be prepared and provided to the Board in sixty days.

Mr. Frank then discussed the Ditch B low flow channel ("Ditch B"). He stated that the edges of Ditch B are deteriorating, making maintenance increasingly difficult. He recommended installing articulated block lining, repairing the steel sheet pile structure, and recoating the steel surfaces. Discussion ensued regarding the schedule and budgeting for this project. Mr. Frank stated that an engineering proposal for this design will be prepared and provided to the Board to review in sixty days.

Mr. Frank then discussed the east levee street crossings closures and freeboard enhancements along State Highway 6 during extreme flood events. He noted that a comprehensive evaluation would be necessary to determine all potential closing methods. Discussion ensued regarding regional certification and coordination with the Cities, the FBC Office of Emergency Management, TxDOT and other levee districts in the area. The Board requested a formal proposal to conduct the freeboard enhancements and street crossing evaluation for further review. This proposal will be prepared and provided to the Board in sixty days.

Following review and discussion, Director Jacobson moved to approve engineering design for the GCWA project and the Ditch B low-flow channel lining and structural repairs. Director McBride seconded the motion, which passed unanimously.

ENGINEER'S REPORT

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

LOST CREEK PUMP STATION

Mr. Tran provided an update regarding the Lost Creek Pump Station project. He reported that electrical power remains unavailable onsite. He stated that a recent site visit showed progress; however, both the electrical subcontractor and the fence contractor still have outstanding work to complete before commissioning can begin.

LIN TRACT DEVELOPMENT

There were no updates on this agenda item.

LAKE BOTTOM SURVEY AND INSPECTION

There was no discussion on this agenda item.

EASEMENTS AND DEEDS

There was no discussion on this matter.

OUTFALL STRUCTURE UPGRADES

Mr. Tran updated the Board regarding the outfall structure upgrades. He stated that the contractor is approximately 96% complete with the outfall structure upgrades, including electrical repairs following prior equipment damage.

OYSTER CREEK OUTFALL CLOSURES

Mr. Tran updated the Board regarding the Oyster Creek outfalls closures design project. He presented a summary of costs overview to repair the Oyster Creek Outfall, a copy of which is attached.

He stated the plans have been approved by the City of Sugar Land. He noted that Pape-Dawson is addressing comments received by the Fort Bend County Drainage District about the Missouri City portion and will proceed with final review and approval once revisions are completed. Discussion ensued regarding the cost sharing and maintenance agreement with the Cities.

Following review and discussion, Director Coffman moved to approve the engineering report. Director McBride seconded the motion which passed by unanimously.

OPERATOR'S REPORT

Mr. Klump reviewed the operator's report regarding general mowing, maintenance, weather watch, turf management and the levee operations inspection report, a copy of which is attached. Director Coffman inquired about the status of the graffiti removal on an outfall structure. Discussion ensued regarding alternative methods to remove the graffiti to reduce costs.

After review and discussion, Director McBride moved to approve the operator's report. Director Jacobson seconded the motion, which passed unanimously.

EMERGENCY ACTION PLANNING

Mr. Frank stated that the District point of contact for Pape-Dawson will be updated.

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

Director Coffman updated the Board regarding FEMA matters associated with the District's community identification number.

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

Director Coffman discussed the personnel updates from the last Fort Bend levee coalition meeting.

PARKS AND RECREATIONAL MATTERS

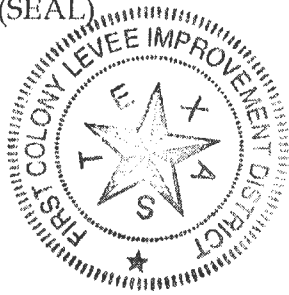
There was no discussion on this agenda item.

AGENDA ITEMS FOR NEXT MEETING

The Board concurred to hold the next regular meeting on June 15, 2026, at 11:30 a.m. at ABHR.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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