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

June 15, 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 15th day of June, 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"); TJ Florete of McGrath & Co., PLLC ("McGrath"); Stephen Wilcox and Greg Frank 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 and Trenise Simmons 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 April 23, 2026, regular meeting. Following review and discussion, Director Jacobson moved to approve the minutes for the April 23, 2026 meeting, as submitted. Director Coffman seconded the motion, which passed unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Rodriguez reviewed the tax assessor/collector's report for the month of May 2026, a copy of which is attached. She reported that the District's current 2025 collection's rate is 96.70%.

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.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue") to proceed with the collection of 2025 real property taxes that are delinquent on July 1, 2026. Upon a motion made by Director Jacobson and seconded by Director McBride, the Board unanimously authorized Perdue to proceed with the delinquent tax collection when appropriate.

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. Director Coffman recommended elevating the District's hurricane preparedness materials to the top of the website to ensure residents can easily access the information. She further noted that several website links, including the county mapping tool and the river gauge link, were no longer functional and required updating. Director Coffman also requested that the outdated tax rate map be revised to reflect the District's current rate. Discussion ensued regarding the text message alert system, subscriber engagement, and text message processing fees.

Following review and discussion, Director Coffman moved to: (1) proceed with a single hurricane-season test text message alert; and (2) approve text message processing fees. Director McBride seconded the motion, which passed unanimously.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING

Ms. Lutz presented a memorandum to the Board regarding annual cybersecurity training requirements for certain local government employees and elected officials pursuant to Chapter 2054, Texas Government Code, a copy of which is attached. Ms. Lutz stated that according to the Texas Department of Information Resources the training should be completed by August 31, 2026.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Colondres presented the bookkeeper's report, quarterly investment report, and a 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 McBride seconded the motion, which passed unanimously.

AUDIT FOR FISCAL YEAR END JULY 31, 2026

Mr. Florete requested authorization for McGrath to conduct the District's audit for the fiscal year ending July 31, 2026. Following review and discussion, Director Coffman moved to authorize the auditor to begin preparation of the District's audit for the fiscal year ending July 31, 2026, for an estimated fee of $16,000.00. Director McBride seconded the motion, which passed 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. Discussion ensued regarding the Association of State Floodplain Managers conference.

After review and discussion, Director McBride 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. He reported that electrical power remains unavailable onsite. He noted that construction on the brick wall and perimeter fencing is ongoing. Discussion ensued regarding the projected timeline for securing electricity services to the site.

LIN TRACT DEVELOPMENT

Mr. Wilcox provided an update regarding the Lin Tract Development. He noted that the site engineer submitted a conceptual plan. He further noted that review of final plat and construction plans will be performed upon submitting those to the District.

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. Wilcox updated the Board regarding the outfall structure upgrades. He stated that PD received electrical drawings and technical specifications and are incorporating them into the civil drawings.

OYSTER CREEK OUTFALL CLOSURES

Mr. Wilcox updated the Board regarding the Oyster Creek outfalls closures design project.

He stated the plans have been approved by the City of Sugar Land. He further noted that the outfall flap gate projects are currently being advertised for bids in the local newspaper. He stated that plans for the Missouri City portion are still under review by the Fort Bend County Drainage District ("FBCDD") and will be submitted to the City of Missouri City for final consideration upon approval from FBCDD. Discussion ensued regarding the capital funds budget considerations for engineering projects.

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

ADOPT BUDGET FOR FISCAL YEAR END JULY 31, 2027

Ms. Colondres reviewed the proposed budget for the fiscal year ending July 31, 2027, a copy of which is included in the bookkeeper's report. The Board reviewed and discussed certain line items in the proposed budget. Discussion ensued regarding adjusting the budget to accommodate the increase in audit fees, bank service charges, engineering design and projects, contract maintenance and billing service fees, and the annual contribution to the Fort Bend County Levee Coalition.

Following review and discussion, Director Jacobson moved to adopt the budget for the fiscal year ending July 31, 2027, as discussed and revised. Director McBride seconded the motion, which passed unanimously.

DEVELOPMENT PARTICIPATION AGREEMENTS FOR STORM SEWER OUTFALL IMPROVEMENTS WITH CITY OF SUGAR LAND AND CITY OF MISSOURI CITY.

Ms. Lutz presented and reviewed, the development participation agreements (the "Agreements") for storm sewer outfall improvements with the City of Sugar Land and the City of Missouri City (the "Cities").

Following review and discussion, Director Coffman moved to approve the Agreements with the Cities, as presented, subject to final review from ABHR. Director McBride 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

There was no update 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 proposed action items from the last Fort Bend Levee Coalition meeting. Following discussion, the Board concurred to hold a special meeting on July 6, 2026, to address matters related to the same.

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 August 4, 2026, at 11:30 a.m. at ABHR.

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

(SEAL)

FIRST COLONY LEVEE IMPROVEMENT DISTRICT
T E X A S

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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