

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

May 11, 2018

The Board of Directors of Fort Bend County Levee Improvement District No. 19 (the "District") met in special session, open to the public, on May 11, 2018, at The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, outside the boundaries of the District, and the roll was called of the members of the Board:

Robert W. Thompson	President
James W. Green	Vice President/Assistant Secretary
John Arndt	Secretary

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

Also present at the meeting were: Dean Cooper, Kalapi D. Sheth, Jayshree Sheth, Uma Ramamurthy, and Bharat Mehta, District residents; Jimmy Thompson of Levee Management Services, LLC; Pam Lightbody of AVANTA Services, Inc.; and Rich Muller, Nancy Carter, and Tara Miles of The Muller Law Group, PLLC.

2018 DIRECTORS ELECTION

Ms. Carter reported the certified results from the Fort Bend County elections administrator of the District's May 5, 2018, directors election, as follows:

Proposition A: Should directors of the District be elected instead of appointed?

For	203
Against	1

Director – Precinct 1

Kalapi D. Sheth	98
Rob Thompson	2

Ms. Carter stated that with the passing of Proposition A, the unopposed candidates for Precincts 3 and 5, John Arndt and Radhika Iyer, respectively, are elected to the Board, and the director positions for Precincts 2 and 4 are vacant.

ORDER CANVASSING RESULTS OF ELECTION

The Board considered adopting an Order Canvassing the Returns and Declaring Results of Director Election (the "Order"). After review and discussion, Director Arndt moved to adopt the Order, reflecting the results above, and directed that the Order be filed appropriately and retained in the District's official records. Director Green seconded the motion, which passed unanimously.

CERTIFICATE OF ELECTION

The Board considered approving a Certificate of Election for the newly elected

directors, Kalapi D. Sheth, John Arndt, and Radhika Iyer. After review and discussion, Director Arndt moved to approve the Certificate of Election and directed that the Certificate of Election be filed appropriately and retained in the District's official records. Director Green seconded the motion, which passed by unanimous vote.

SWORN STATEMENTS, BONDS, AND OATHS OF OFFICE

The Board considered accepting the Sworn Statements, Official Bonds, and Oaths of Office for Kalapi D. Sheth, John Arndt, and Radhika Iyer. After review and discussion, Director Arndt moved to accept the Sworn Statements, Official Bonds, and Oaths of Office as signed by Kalapi D. Sheth, John Arndt, and Radhika Iyer, and directed that such documents be filed appropriately and retained in the District's official records. Director Green seconded the motion, which passed by unanimous vote.

APPOINTMENT OF DIRECTORS FOR PRECINCTS 2 AND 4

Ms. Carter stated that Precincts 2 and 4 had no director candidates and that the Texas Water Code provides that the Board shall appoint directors to fill such vacancies. Mr. Cooper stated that he lives in Precinct 4 and is interested in serving as a director, and he discussed his background. Mr. Green stated that he lives in Precinct 2 and would like to continue serving on the Board. Following discussion, Director Arndt moved to appoint Dean Cooper to the Board of Directors for Precinct 4 and James Green to the Board of Directors for Precinct 2. Director Iyer seconded the motion, which passed unanimously.

The Board conducted a random drawing to determine the staggered terms of the directors, which resulted in the following terms:

<u>Precinct/Director</u>	<u>Term of Office</u>
Precinct 1/Kalapi D. Sheth	May 2020
Precinct 2/James Green	May 2022
Precinct 3/John Arndt	May 2022
Precinct 4/Dean Cooper	May 2020
Precinct 5/Radhika Iyer	May 2022

SWORN STATEMENTS, BONDS, AND OATHS OF OFFICE

The Board considered accepting the Sworn Statements, Official Bonds, and Oaths of Office for Dean Cooper and James Green. Following review and discussion, Director Arndt moved to accept the Sworn Statements, Official Bonds, and Oaths of Office as signed by Dean Cooper and James Green and directed that such documents be filed appropriately and retained in the District's official records. Director Iyer seconded the motion, which passed by unanimous vote.

REORGANIZATION OF THE BOARD

Following discussion, Director Arndt moved to approve the following slate of officers:

James Green	President
Kalapi D. Sheth	Vice President
Radhika Iyer	Secretary
John Arndt	Assistant Secretary

Dean Cooper

Assistant Vice President

Director Green seconded the motion, which passed unanimously.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

Ms. Carter reviewed a memorandum regarding the Texas Open Meetings Act and Public Information Act training required for all new directors, noting that the new directors have 90 days to complete such training.

CONFLICT OF INTEREST DISCLOSURE REQUIREMENTS

Ms. Carter reviewed a memorandum regarding the Conflict of Interest Disclosure Requirements Under Chapter 176 of the Texas Local Government Code and the associated disclosure forms.

MEETING AND COMMUNITY MEETING DATES

The Board discussed scheduling the regular meeting date and community meeting date. Following discussion, the Board concurred to hold the next regular meeting on May 25, 2018, at 9:00 a.m. and to hold the community meeting on Saturday, June 9, at 2:00 p.m., pending availability of Sullivan Elementary and receipt of the final third-party engineer's report by May 25, 2018.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO CONSULT WITH ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION

The Board convened in Executive Session, and Director Green announced the date and time to be 10:20 a.m. on May 11, 2018. No Board action was taken in executive session.

RECONVENE IN OPEN SESSION

The Board reconvened in regular session, and Director Green announced the date and time to be 10:50 a.m. on May 11, 2018.

HURRICANE HARVEY MATTERS

THIRD PARTY ENGINEERING REVIEW

Ms. Carter stated that the third party engineering review has not yet been finalized.

LITIGATION

There was no additional discussion regarding litigation in open session.

The Board discussed communication matters and the importance of informing residents of District post-Harvey projects. Following discussion, Director Green moved to appoint Directors Sheth and Arndt as the committee to oversee the posting of content related to implementation of after-action recommended projects on the District's website. Director Iyer seconded the motion,

which passed unanimously.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.




Secretary, Board of Directors

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