

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

June 9, 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 June 9, 2018, at Anne McCormick Sullivan Elementary School, 17828 Winding Waters Lane, Sugar Land, Texas 77479, outside the boundaries of the District, and the roll was called of the members of the Board:

James W. Green	President
Kalapi Sheth	Vice President
Radhika Iyer	Secretary
Dean Cooper	Assistant Vice President
John Arndt	Assistant Secretary

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

Also present at the meeting were: Hilary Thibodeaux of Aptim Environmental and Infrastructure, Inc.; Jeff Perry of Levee Management Services, LLC; Chad Hablinski of Costello, Inc.; Rich Muller, Tara Miles, and Keely Campbell of The Muller Law Group, PLLC; and various members of the public.

UPDATES ON CURRENT AND PROPOSED DRAINAGE AND FLOOD PROTECTION PROJECTS

Director Green opened the meeting and discussed the meeting format. The Board introduced themselves to the public.

Mr. Perry presented information regarding flood protection matters, including staff gauges at outfall locations throughout the District, current permanent pump station capacity, and additional capacity of supplemental pumps purchased by the District. Director Green stated that a copy of Mr. Perry's presentation would be provided on the District's website.

Director Arndt provided an update on the District's communications and website improvements.

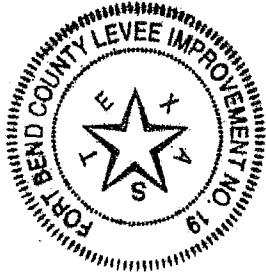
Mr. Hablinski reviewed the District's proposed drainage improvement and flood protection projects.

REPORT ON THIRD-PARTY ENGINEER ANALYSIS (PHASE 1 REPORT)

Mr. Thibodeaux reviewed Aptim's Phase 1 Report on the third-party engineering analysis of the design of the District's facilities.

The Board, Mr. Muller, and Mr. Thibodeaux responded to questions from the public.

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



A handwritten signature in black ink, appearing to be "R. H. ...", written over a horizontal line.

Secretary, Board of Directors

Any documents referenced in these minutes and not attached herein are retained in the District's official records in accordance with the District's Record Management Program and are available upon request.

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