

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

August 17, 2018

The Board of Directors (“Board”) of Fort Bend County Levee Improvement District No. 19 (“LID 19”) met in special session, open to the public, on August 17, 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:

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| 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, thus constituting a quorum.

Also present at the meeting were: Hilary Thibodeaux and Glenn Ledet, Jr. of Aptim Environmental and Infrastructure, Inc. (“Aptim”); Jorge Alba of the City of Sugar Land; Darrell Groves, Rohit Sankholkar, and Girish Misra of Fort Bend County Levee Improvement District No. 15 (“LID 15”); Chris Hill of 180 Messaging, Inc.; James Thompson, Jeff Perry and Ross Awtry of Levee Management Services, LLC; Chad Hablinski of Costello, Inc. (“Costello”); Pamela Lightbody of AVANTA Services; and Nancy Carter and Keely Campbell of The Muller Law Group, PLLC (“MLG”).

REGIONAL DRAINAGE PROJECTS AND IMPROVEMENTS

STEEP BANK CREEK PUMP STATION

Ms. Carter noted that LID 19 previously sent LID 15 a copy of its Phase I Third Party Engineering Report, which indicated that the Steep Bank Creek pump station did not appear to have enough pumping capacity to meet minimum local regulatory criteria. She added that LID 19 received a rebuttal statement from Costello, which declared that the Steep Bank Creek pump station is sized appropriately under current regulatory criteria.

Discussion ensued regarding the expansion of the pump station and the Boards of Directors of LID 15 and LID 19 (collectively, “Boards”) agreed that the Steep Bank Creek pump station should be expanded by at least 40,000 gallons per minute, as indicated in the Third Party Engineering Report.

The Boards agreed that the Request for Qualifications (“RFQ”) process for the design of the expansion of the Steep Bank Creek pump station should be handled by a committee, made up of Mr. Sheth and Mr. Arndt, who will provide updates and recommendations to the Boards on an ongoing basis. The Boards concurred that the committee will narrow the options received from the RFQ process to three firms, and then present same to the Boards for a final decision.

STORAGE FOR SUPPLEMENTAL PUMPS

Ms. Carter reported that in accordance with the existing operating agreement for the supplemental pumps, LID 19 will make a recommendation regarding storage for the temporary supplemental pumps, and if the proposed cost exceeds \$10,000, the recommendation must be approved by LID 15, as well.

EMERGENCY BUNKHOUSE

Discussion ensued regarding an emergency operation center or bunkhouse for the operator of LID 15 and LID 19. Mr. Hablinski reported that, due to space limitations, the recommended location would be the Alcorn Bayou pump station site. The Boards concurred that the emergency operations center should be located at the Alcorn Bayou pump station site and cost-shared on a 50/50 basis. Both Boards concurred to add this project to their respective capital project list and to continue discussions on design and construction.

EMERGENCY NOTIFICATION SIGNAGE

Mr. Hill reported that the www.riverstonelids.com website has been revised to include only a map of LID 15's and LID 19's boundaries, and that separate content for each LID was being maintained at each district's respective website.

VEHICULAR ACCESS IMPROVEMENTS

This agenda item was tabled.

EMERGENCY ACTION PLAN

Mr. Hablinski reported that each district's current Emergency Action Plan was submitted to the Fort Bend Emergency Operations Center.

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 6:08 p.m. on August 17, 2018.

RECONVENE IN OPEN SESSION

The Board reconvened in regular session, and Director Green announced the date and time to be 6:41 p.m. on August 17, 2018. No action was taken.

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