

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

September 14, 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 September 14, 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:

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"); Chad Hablinski of Costello, Inc.; and Nancy Carter and Tara Miles of The Muller Law Group, PLLC ("MLG").

FEDERAL AND STATE GRANTS AND FINANCING

Ms. Carter discussed federal and state grant opportunities to potentially fund the District's proposed post-Harvey construction projects. After discussion, the Board directed MLG to obtain a proposal for consulting services to pursue potential funding opportunities for the District.

STEEP BANK CREEK PUMP STATION EXPANSION PROJECT

Ms. Carter stated that responses to the Request for Qualifications ("RFQ") for the Steep Bank Creek Pump Station Expansion project are due on September 17, 2018. She said she will provide the responses to the directors and schedule a meeting with the RFQ review committee, Directors Arndt and Sheth, to review and discuss the responses. The Board requested MLG to provide them with a list of firms who declined to submit a proposal.

CITY OF MISSOURI CITY REGIONAL WASTEWATER PLANNING STUDY

Ms. Carter stated that the City of Missouri City distributed its draft 2018 Regional Water and Wastewater Planning Study and that she will formulate a response upon receipt of the final version of the study.

REVIEW AND AMENDMENT OF JOB ORDER FOR THIRD PARTY ENGINEER'S REPORT (PHASE 3)

Mr. Thibodeaux and Mr. Ledet discussed the scope of Phase 3 of Aptim's third party review of the District's facilities. They also reviewed the 2D proposed modeling methods of the Steep Bank Creek regional watershed and presented projected costs for conducting the modeling, noting a total cost of \$285,000 with an estimated 6-month completion time.

Following review and discussion, Director Cooper moved to (i) modify the Job Order for Phase 3 of Aptim's third party engineering review to provide recommendations for system improvements for limited events up to a 100-year rainstorm event and to take into consideration recent updates to rainfall data from the National Oceanic and Atmospheric Administration's (NOAA) Atlas 14 draft report and (ii) approve a new Job Order for the 2D hydraulic and hydrologic modeling for the entire lower Steep Bank Creek watershed at a cost of \$285,000. Director Iyer seconded the motion, which passed unanimously. The Board noted its intention to proceed with the modeling project immediately and to advance funds for the project while seeking partial reimbursement from districts participating in the Lost Creek Pump Station project. Director Green requested that the modeling project include an analysis of road inundation.

The Board requested that Aptim provide a written explanation for the amendment to the Phase 3 Job Order to Ms. Carter and Director Arndt for posting on the District's website.

The Board directed Ms. Carter to ask Fort Bend County to assist in funding the modeling project. Mr. Thibodeaux stated that he will also inquire about grant opportunities to assist in funding the modeling project.

Ms. Carter noted that she will attend the next First Colony Levee Improvement District ("FCLID") and Fort Bend County Municipal Utility District No. 115 ("FB MUD 115") Board meetings to discuss their proposed participation in the Lost Creek project and sharing in the costs of the modeling project. She requested materials from Aptim for presentation to FCLID and FB MUD 115.

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



Secretary, Board of Directors

ACTION ITEMS

1. Mr. Thibodeaux to revise Aptim's Phase 3 Job Order.
2. Mr. Thibodeaux to prepare a new Job Order for the regional Steep Bank Creek watershed modeling, including evacuation road modeling.
3. Ms. Carter to ask Fort Bend County to pay for a portion of the modeling costs.
4. Mr. Thibodeaux to inquire about grant opportunities to assist in paying for modeling.
5. Mr. Thibodeaux to provide Ms. Carter with modeling materials to use at her meeting with FCLID.
6. Ms. Carter to request a proposal for consulting services regarding state and federal funding opportunities.
7. Ms. Carter to prepare a list of engineers who declined to submit responses to the RFQ for the Steep Bank Creek pump station expansion.
8. Directors Arndt and Sheth to meet next week to discuss the RFQ responses.
9. Aptim to send a written explanation of the modifications to the Phase 3 Job Order to Ms. Carter and Director Arndt for publication on the District's website.
10. Aptim to send a pdf of the watershed map displayed at the meeting to Ms. Carter for distribution to the Board.