

## MINUTES

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

April 16, 2019

The Board of Directors (“Board”) of Fort Bend County Levee Improvement District No. 19 (“District”) met in special session, open to the public, on April 16, 2019, at The Fort Bend Chamber of Commerce, 445 Commerce Green Blvd., Sugar Land, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Kalapi Sheth	President
Dean Cooper	Vice President
Radhika Iyer	Secretary
Glenn Wong	Assistant Vice President
John Arndt	Assistant Secretary

and all of the above were present except Directors Cooper and Iyer, thus constituting a quorum.

Also present at the meeting were: Debby Coffman and Richard Sherrill of First Colony Levee Improvement District; Andre McDonald of Fort Bend County Levee Improvement District No. 2 (“LID 2”); Rashid Khalfé and Sujeeth Draksharam of Fort Bend County Levee Improvement District No. 14; Jeffrey Anderson of Fort Bend County Levee Improvement District No. 15; Sonal Shah, Jennie Mussler, Jobin John, and Shelley Winn of Fort Bend County Municipal Utility District No. 46; Danielle Garrison of Fort Bend County Commissioner’s Office, Precinct 4; Jeff Janacek of Fort Bend County Drainage District; Alan Spears of Fort Bend County Office of Emergency Management; Gregory Frank of Costello, Inc.; Stephen Reiter of Jones & Carter, Inc.; Craig Kalkomey and Jason Kelley of LJA Engineering, Inc.; Phil Martin of Mike Stone Associates, Inc.; Jason Klump, Tyler Werlein, and Mike Thelen of LID Solutions, LLC; David Oliver of Allen Boone Humphries Robinson LLP; Mallory Craig and Laken Jenkins of Coats Rose PC; and Nancy Carter of The Muller Law Group, PLLC.

#### PERIMETER LEVEE INSPECTION AND MAINTENANCE MATTERS

Ms. Coffman stated that she was not receiving the quarterly perimeter inspection reports from the participant levee improvement districts as previously agreed. The attending directors from other districts agreed to improve such efforts to provide the quarterly inspection reports.

Mr. Janacek reported that 11 of the 20 levee systems have been inspected by the Fort Bend County Drainage District since 2014, and the remaining systems will be inspected soon.

#### EMERGENCY OPERATIONS AND COORDINATION WITH OTHER ENTITIES

Mr. Spears reported on the functional emergency exercise being held by the Fort Bend County Office of Emergency Management on April 26, 2019, and requested the levee improvement districts submit their Emergency Action Plans to his office before June 1, 2019.

Mr. Spears also reported that the City of Sugar Land (“City”) is revising its Hazard Mitigation Plan for Federal Emergency Management Agency grants to include potential levee

improvement district projects and that districts in the City limits with potential projects should inform the City as soon as possible.

Mr. McDonald invited any interested person to attend LID 2's tabletop emergency exercise on May 3, 2019.

LEGISLATIVE AND REGULATORY DEVELOPMENTS

Mr. McDonald reported on federal legislative activity, including the Texas Water Day in Washington D.C. Mr. McDonald and Ms. Coffman reported on National Flood Insurance Program reauthorization legislation.

SCHEDULE FOR PERIMETER LEVEE PARTICIPANT MEETINGS

Following discussion, the meeting attendees concurred to hold the next quarterly meeting on July 16, 2019, at 12:00 p.m., to be chaired by First Colony Levee Improvement District No. 2.

There being no further business, the meeting was adjourned.



Secretary, Board of Directors