

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

November 12, 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 November 12 2019, at The Club at Riverstone, 18353 University Boulevard, Sugar Land, Texas 77479, 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, thus constituting a quorum.

Also present at all or part of the meeting were: various members of the public; Commissioner Ken R. DeMerchant and Shannon Goodie of Fort Bend County, Precinct 4; Jeff Anderson of Fort Bend County Levee Improvement District No. 15; Kristy Hebert of Tax Tech, Inc.; Jeff Perry of Levee Management Services, LLC; Chad Hablinski and of Costello, Inc. ("Costello"); and Kene Chinweze and Nancy Carter of The Muller Law Group, PLLC.

COMMUNITY MEETING, INCLUDING DISCUSSION OF OPERATION MATTERS, CAPITAL PROJECTS, REPAIRS, FINANCIAL REPORT, AND COMMUNICATION MATTERS

Director Sheth welcomed the meeting attendees and introduced the Board.

Commissioner DeMerchant addressed the meeting attendees and extended the services of his office to District residents.

Director Sheth discussed the District's Guiding Principles.

Mr. Hablinski and Mr. Perry discussed the i) design and operations of the District's levee and drainage system, ii) status of the Flat Bank Creek erosion repairs, and iii) capital projects undertaken by the District since Hurricane Harvey.

Ms. Carter reviewed the financial standing of the District and projects funded or proposed to be funded by bonds.

Mr. Chinweze reviewed the Commissioner's request for residents to sign his petition to legislators regarding the National Flood Insurance Program and Risk Rating 2.0 and encouraged residents to participate.

Director Arndt reviewed the District's improved communication efforts since Hurricane Harvey.

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




Secretary, Board of Directors