

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

May 4, 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 May 4, 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:

Robert W. Thompson	President
James W. Green	Vice President/Assistant Secretary
John Arndt	Secretary

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

Also present at the meeting were: Dinesh Parikh, Gigi Ochoa, Martha Castano, Miguel Castano, Kiran Rajaya, Gary Paradise, Kalapi D. Sheth, Sreekanta Pannala, and Farnaz Zarian, District residents; Hilary Thibodeaux of Aptim Environmental & Infrastructure, Inc.; Chad Hablinski of Costello, Inc.; Jeff Perry of Levee Management Services, LLC; Pam Lightbody of AVANTA Services, Inc.; and Nancy Carter and Keely Campbell of The Muller Law Group, PLLC ("MLG").

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 2:04 p.m. on May 4, 2018.

RECONVENE IN OPEN SESSION

The Board reconvened in regular session, and Director Green announced the date and time to be 2:55 p.m. on May 4, 2018. Director Green moved to authorize MLG to engage any necessary witnesses at a cost not to exceed \$25,000. Director Arndt seconded the motion, which passed by unanimous vote.

HURRICANE HARVEY MATTERS

THIRD PARTY ENGINEERING REVIEW

Director Green announced that the third party engineering review will be released following review by the new directors elected/appointed after the May 5, 2018, Director Election. No Board action was taken.

LITIGATION

There was no additional discussion regarding litigation in open session.

COST SHARING AGREEMENT FOR DESIGN OF PROJECTS

Ms. Carter presented and reviewed a Cost Sharing Agreement with Fort Bend County Levee Improvement District No. 15 and Fort Bend County Municipal Utility District No. 149 for the design of Snake Slough Pump Station, the Interconnect between Steep Bank Creek and Alcorn Bayou, and the Interconnect between Snake Slough and Steep Bank Creek. Following review and discussion, Director Green moved to approve the Cost Sharing Agreement and directed that the Cost Sharing Agreement be filed appropriately and retained in the District's official records. Director Arndt seconded the motion, which passed by unanimous vote.

COST SHARING AGREEMENT FOR SUPPLEMENTAL PUMPS

The Board tabled this agenda item.

RESOLUTION ESTABLISHING ADDITIONAL OUT-OF-DISTRICT MEETING PLACE

The Board considered adopting a Resolution Establishing Additional Out-of-District Meeting Place (the "Resolution"), establishing Anne McCormick Sullivan Elementary School as a meeting place for Board of Director meetings. After review and discussion, Director Green moved to adopt the Resolution and directed that the Resolution be filed appropriately and retained in the District's official records. Director Arndt seconded the motion, which passed unanimously.

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




Secretary, Board of Directors