

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

July 31, 2018

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 19 (the "District") met in special session, open to the public, on July 31, 2018, 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:

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 except Directors Green and Iyer, thus constituting a quorum.

Also present at the meeting were: Debby Coffman and Richard Sherrill of First Colony Levee Improvement District; Ron Frerich and Zach Weimer of First Colony Levee Improvement District No. 2; Glen Gill and Andre McDonald of Fort Bend County Levee Improvement District No. 2; Jeff Anderson of Fort Bend County Levee Improvement District No. 14; Sonal Shah and Shelley Winn of Fort Bend County Municipal Utility District No. 46; Jeff Janecek and Mark Vogler of Fort Bend County Drainage District; Bassam Al-Jazrawi of Century Engineering, Inc.; Gregory Frank and Chad Hablinski of Costello, Inc.; Craig Kalkomey and Jason Kelley of LJA Engineering, Inc.; Rebekah Campbell of Jones and Carter; Phil Martin and Mike Stone of Mie Stone Associates, Inc.; Jason Klump and Mike Thelen of LID Solutions, LLC; Angie Lutz and Anne-Marie Bradford of Allen Boone Humphries Robinson LLP; John Cannon, Mallory Craig, and Laken Jenkins of Coats Rose PC; and Nancy Carter of The Muller Law Group, PLLC.

PERIMETER LEVEE INSPECTION AND MAINTENANCE MATTERS

Representatives from each participant district reported on pending and proposed improvement projects to each district's drainage and flood protection systems.

Mr. Vogler reported on pending grant applications being submitted by Fort Bend County Drainage District for proposed regional flood protection projects.

EMERGENCY OPERATIONS AND COORDINATION WITH OTHER ENTITIES

The participants also discussed emergency communications and operations, and Mr. Frank recommended that the participants consider implementation of a standardized distance marker system to allow participants to quickly identify locations on the perimeter levee system. The participants also discussed rain and water elevation gauges and data recording systems.

LEGISLATIVE AND REGULATORY DEVELOPMENTS

Mr. MacDonald reported on various federal legislative and regulatory matters, including the status of legislation extending the National Flood Insurance Program and community flood insurance purchase options and regulations related to vegetation within levees.

SCHEDULE FOR PERIMETER LEVEE PARTICIPANT MEETINGS

Following discussion, the meeting attendees concurred to hold the annual tour of the perimeter levee on October 5, 2018, at 8:00 a.m., with a rain date of October 12, 2018 at 8:00 a.m., and the next quarterly meeting on January 8, 2019, at 12:00 p.m., to be chaired by Fort Bend County Municipal Utility District No. 46.

There being no further business, the meeting was adjourned.





Secretary, Board of Directors