

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

October 26, 2018

The Board of Directors ("Board") of Fort Bend County Levee Improvement District No. 19 met in special session, open to the public, on October 26, 2018, at the Fluor Auditorium, One Fluor Daniel Drive, Sugar Land, Texas 77478, outside the boundaries of the District, and the roll was called of the members of the Board:

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| 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 Cooper and Iyer, thus constituting a quorum.

Also present at the meeting were various directors and consultants of Fort Bend County levee improvement districts.

SEMINAR AND PRESENTATION REGARDING OPERATIONAL IMPROVEMENTS AND CAPITAL PROJECTS AFTER HURRICANE HARVEY

The Board attended a seminar conducted by Fort Bend County and the Fort Bend Flood Management Association regarding operational improvements and capital projects being implemented after Hurricane Harvey. No action was taken.

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



Secretary, Board of Directors