

## MINUTES

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

December 17, 2018

The Board of Directors ("Board") of Fort Bend County Levee Improvement District No. 19 ("LID 19") met in special session, open to the public, on December 17, 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:

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, thus constituting a quorum.

Also present at the meeting were: Judge-Elect KP George and Adam Sengal of Fort Bend County; Uma Ramamurthy, District resident; Rodney Vannerson and Dominic Cashiola of Classic Messaging; David Smalling of Robert W. Baird & Co., Inc.; Jeff Perry, Ross Autrey, and Jimmy Thompson of Levee Management Services, LLC; Julie Kveton of Riverstone Homeowners Association; Trey Reichert of Johnson Development; Chad Hablinski of Costello, Inc.; and Nancy Carter and Tara Miles of The Muller Law Group, PLLC.

#### REGIONAL DRAINAGE PROJECTS AND CAPITAL IMPROVEMENTS

Director Green reviewed a presentation, a copy of which is attached, regarding the impact of Hurricane Harvey to the District and an overview of completed and potential District improvements in an effort to mitigate flooding in the future. The Board requested Judge-Elect George to support the District's efforts in working with neighboring levee improvement districts on regional drainage solutions.

#### EMERGENCY OPERATIONS MATTERS

The Board discussed potential County-wide improvements in operations and communications during emergency events.

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



4850-8079-7571

Secretary, Board of Directors