

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

January 8, 2019

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 January 8, 2019, 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 except Director Iyer, thus constituting a quorum.

Also present at the meeting were: Chad Hablinski of Costello, Inc.; Commissioner Ken DeMerchant and Ahmad Alaswad of Fort Bend County, Precinct 4; Jimmy Thompson of Levee Management Services, LLC; and Rich Muller, Nancy Carter, Kene Chinweze, 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 Commissioner DeMerchant 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.



Secretary, Board of Directors