

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

September 13, 2019

The Board of Directors ("Board") of Fort Bend County Levee Improvement District No. 19 ("District") met in special session, open to the public, on September 13, 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:

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| Kalapi Sheth | President |
| Dean Cooper | Vice President |
| Radhika Iyer | Secretary |
| Glenn Wong | Assistant Vice President |
| John Arndt | Assistant Secretary |

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

Also present at all or part of the meeting were: Uma Ramamurthy, District resident; Richard Muller, Nancy Carter, and Tara Miles of The Muller Law Group, PLLC ("MLG").

LEGAL SERVICES AGREEMENT

Director Sheth recommended reviewing all vendor contracts with the District and stated that he would like to discuss the legal services contract with MLG.

Ms. Carter and Mr. Muller discussed MLG's billing history with the District and reviewed the services provided by MLG. Discussion ensued regarding changing MLG's billing method for the District from a flat rate to an hourly rate for general counsel matters. Following discussion, Director Iyer moved to approve a new contract for legal services with MLG reflecting an hourly billing rate instead of a flat billing rate for general counsel matters. Director Wong seconded the motion, which passed by unanimous vote. The Board concurred no other changes to the engagement were necessary. Upon Director Sheth's request, Ms. Carter said she will include the hourly billing rates in the new contract.

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




Secretary, Board of Directors
Asst. Vice Pres.

ACTION ITEMS LIST

1. MLG to prepare a new legal services contract based on an hourly rate and to include billing rates.