

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

October 30, 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 October 30, 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:

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 Directors Iyer and Sheth, thus constituting a quorum.

Also present at all or part of the meeting were: Jeff Anderson and Darrell Groves of Fort Bend County Levee Improvement District No. 15; Frank Hester, David Keel, Kenneth Sheblak, and K. Balasubramanian of Fort Bend County Municipal Utility District No. 115; Debbie Coffman of First Colony Levee Improvement District; Hilary Thibodeaux, Andrew Stoeckinger, and Joseph Christopher of Aptim Environmental & Infrastructure, LLC (“Aptim”); Chad Hablinski and Greg Frank of Costello, Inc. (“Costello”); and Nancy Carter and Tara Miles of The Muller Law Group, PLLC.

UPDATE ON 2D REGIONAL WATERSHED MODELING PROJECT

Mr. Thibodeaux reviewed a presentation regarding the work performed by Aptim to date on the 2D regional watershed modeling project. He demonstrated how the model can be used to show the predicted effects of various rain events on the watershed and to help determine the effects of proposed drainage improvements. He stated that the final report and model should be complete in December. Mr. Hablinski stated that Costello is considering various rain event scenarios to run on the model upon completion. The directors in attendance discussed the importance of collaborating with all districts in the regional watershed for any potential beneficial improvements. Mr. Frank stated that Costello will prepare various scenarios for cost sharing any improvements that serve the regional watershed. Director Arndt recommended holding periodic meetings among all districts in the Steep Bank Creek regional watershed.

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




Secretary, Board of Directors