

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 15

June 27, 2018

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 15 (the "District") met in special session, open to the public, on June 27, 2018, at the Clubhouse at Riverstone, 18353 University Boulevard, Sugar Land, Texas 77479, inside the boundaries of the District, and the roll was called of the members of the Board:

Darrell W. Groves	President
Rohit Sankholkar	Secretary
Girish Misra	Vice President/Assistant Secretary

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

Also present at the meeting were: Jeff Perry of Levee Management Services, LLC ("LMS"); Chad Hablinski of Costello, Inc. ("Costello"); Nancy Carter and Keely Campbell of The Muller Law Group, PLLC; and various members of the public.

UPDATES ON CURRENT AND PROPOSED DRAINAGE AND FLOOD PROTECTION PROJECTS

Director Groves opened the meeting. The Board and District consultants introduced themselves to the public.

Mr. Perry reviewed a presentation regarding flood protection matters, including staff gauges, current pump station capacity, and the additional capacity of supplemental pumps purchased by the District.

Mr. Hablinski reviewed the District's proposed drainage improvement and flood protection projects.

The Board responded to questions from the public.

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




Secretary, Board of Directors