

## MINUTES

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 15

September 5, 2019

The Board of Directors ("Board") of Fort Bend County Levee Improvement District No. 15 ("District") met in special session, open to the public, on September 5, 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:

Darrell Groves	President
Rohit Sankholkar	Secretary
Girish Misra	Vice President
Jeffrey Anderson	Assistant Secretary
Premal Shah	Assistant Vice President

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

Also present at all or part of the meeting were: Pam Lightbody of AVANTA Services ("AVANTA").

#### FINANCE COMMITTEE REPORT

##### BOOKKEEPING SERVICES

The Board and Ms. Lightbody discussed the bookkeeping services provided to the District. The Board requested that Ms. Lightbody provide i) a copy of the most recent list of broker/dealers with whom the District may engage in investment transactions, ii) future unaudited quarterly financial reports via Dropbox, and iii) information regarding direct deposit for director fees of office.

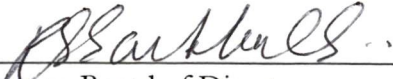
The Board inquired about AVANTA conducting the review of the District's financial statements that Director Groves currently performs to eliminate any management letters regarding potential material weakness. Ms. Lightbody said she will discuss the matter with her partner, Pamela Logsdon, and let the Board know at the next meeting. No action was taken.

##### VENDOR REVIEW

There was no additional discussion on this agenda item.

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



  
Secretary, Board of Directors