

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 15

June 13, 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 13, 2018, at Costello, Inc., 2107 CityWest Boulevard, 3rd Floor, Houston, Texas 77042, outside 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, thus constituting a quorum.

Also present at the meeting were: Chad Hablinski of Costello, Inc., and Keely Campbell of The Muller Law Group, PLLC.

WORKSHOP REGARDING ENGINEERING MATTERS

Mr. Hablinski reviewed the design and purpose of the District's levee and drainage facilities and responded to questions from the Board.

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




Secretary, Board of Directors