

MINUTES

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 15

August 17, 2018

The Board of Directors (“Board”) of Fort Bend County Levee Improvement District No. 15 (“LID 15”) met in special session, open to the public, on August 17, 2018, 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 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: Hilary Thibodeaux and Glenn Ledet, Jr. of Aptim Environmental and Infrastructure, Inc. (“Aptim”); Jorge Alba of the City of Sugar Land; James Green, Kalapi Sheth, Radhika Iyer, Dean Cooper, and John Arndt of Fort Bend County Levee Improvement District No. 19 (“LID 19”); Chris Hill of 180 Messaging, Inc.; James Thompson, Jeff Perry and Ross Awtry of Levee Management Services, LLC; Chad Hablinski of Costello, Inc. (“Costello”); Pamela Lightbody of AVANTA Services; and Nancy Carter and Keely Campbell of The Muller Law Group, PLLC (“MLG”).

REGIONAL DRAINAGE PROJECTS AND IMPROVEMENTS

STEEP BANK CREEK PUMP STATION

Ms. Carter noted that LID 19 previously sent LID 15 a copy of its Phase I Third Party Engineering Report, which indicated that the Steep Bank Creek pump station did not appear to have enough pumping capacity to meet minimum local regulatory criteria. She added that LID 19 received a rebuttal statement from Costello, which declared that the Steep Bank Creek pump station is sized appropriately under current regulatory criteria.

Discussion ensued regarding the expansion of the pump station and the Boards of Directors of LID 15 and LID 19 (collectively, “Boards”) agreed that the Steep Bank Creek pump station should be expanded by at least 40,000 gallons per minute, as indicated in the Third Party Engineering Report.

The Boards agreed that the Request for Qualifications (“RFQ”) process for the design of the expansion of the Steep Bank Creek pump station should be handled by a committee, made up of Mr. Sheth and Mr. Arndt, who will provide updates and recommendations to the Boards on an ongoing basis. The Boards concurred that the committee will narrow the options received from the RFQ process to three firms, and then present same to the Boards for a final decision.

PROJECT MANAGEMENT SERVICES

The Boards agreed that the committee would work with Ms. Carter to determine availability of project managers for the design and construction of the expansion of the Steep Bank Creek pump station and make a recommendation to the Boards regarding same.

LOST CREEK PUMP STATION

Discussion ensued regarding participation in and financing of the proposed Lost Creek Pump Station. The Boards agreed to the creation of a separate governing body composed of representatives from each district within the lower Steep Bank Creek watershed. The Boards directed Ms. Carter to prepare a preliminary term sheet outlining the proposed governance and basis for cost-sharing using each District's pro-rated acreage.

Ms. Carter reported that she would present the term sheet at the next Board meetings and upon approval, she will attend First Colony Levee Improvement District's ("First Colony") regular Board meeting in September to request First Colony's participation in any proposed project.

INTERCONNECT BETWEEN SNAKE SLOUGH AND STEEP BANK CREEK ("HAGERSON INTERCONNECT")

Discussion ensued regarding the proposed Hagerson Interconnect. The Boards concurred that the Hagerson Interconnect would be beneficial to both LID 15 and LID 19 in clearing water from either district after an event. The Boards reviewed operating procedures related to the Hagerson Interconnect and both Boards concurred that the Hagerson Interconnect should never be opened during an ongoing rain event. Ms. Carter stated that she will work on a cost-sharing and operation agreement for consideration by the Boards. Mr. Hablinski added that the Hagerson interconnect is scheduled for bid in September 2018 and completion in May 2019.

INTERCONNECT BETWEEN STEEP BANK CREEK AND ALCORN BAYOU ("UNIVERSITY INTERCONNECT")

The Boards concurred that discussion regarding the proposed University Interconnect should be tabled at this time.

JOINT EMERGENCY RESPONSE OPERATIONAL MATTERS

DATA COLLECTION AND RECORDING DEVICES

Mr. Perry reported that he has contacted Remote Monitoring Systems, LLC ("RMS"), as well as other companies, regarding proposals for services related to data collection and recording devices. Ms. Carter noted that LID 19 has previously authorized RMS to prepare preliminary recommendations and cost estimates.

STORAGE FOR SUPPLEMENTAL PUMPS

Ms. Carter reported that in accordance with the existing operating agreement for the supplemental pumps, LID 19 will make a recommendation regarding storage for the temporary supplemental pumps, and if the proposed cost exceeds \$10,000, the recommendation must be approved by LID 15, as well.

EMERGENCY BUNKHOUSE

Discussion ensued regarding an emergency operation center or bunkhouse for the operator of LID 15 and LID 19. Mr. Hablinski reported that, due to space limitations, the recommended location would be the Alcorn Bayou pump station site. The Boards concurred that the emergency operations center should be located at the Alcorn Bayou pump station site and cost-shared on a 50/50 basis. Both Boards concurred to add this project to their respective capital project list and to continue discussions on design and construction.

EMERGENCY NOTIFICATION SIGNAGE

Mr. Hill reported that the www.riverstonelids.com website has been revised to include only a map of LID 15's and LID 19's boundaries, and that separate content for each LID was being maintained at each district's respective website.

VEHICULAR ACCESS IMPROVEMENTS

This agenda item was tabled.

EMERGENCY ACTION PLAN

Mr. Hablinski reported that each district's current Emergency Action Plan was submitted to the Fort Bend Emergency Operations Center.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO CONSULT WITH ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION

The Board convened in Executive Session, and Director Groves announced the date and time to be 6:08 p.m. on August 17, 2018.

RECONVENE IN OPEN SESSION

The Board reconvened in regular session, and Director Groves announced the date and time to be 6:41 p.m. on August 17, 2018. No action was taken.

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



[Handwritten Signature]

Secretary, Board of Directors