

## MINUTES

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

September 30, 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 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:

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, thus constituting a quorum.

Also present at all or part of the meeting were Nancy Carter and Rich Muller of The Muller Law Group, PLLC (“MLG”).

#### PROPOSALS FOR LOWERING WETLAND PLANTINGS SITE

Ms. Carter reported on proposals for the lowering of the wetland plantings site. She said the District’s engineer and operator are still working on obtaining proposals for an amount less than the bids presented at the prior Board meeting.

#### FINANCE COMMITTEE REPORT

##### LEGAL SERVICES

The Board, Ms. Carter, and Mr. Muller discussed the legal services provided to the District. Ms. Carter and Mr. Muller reviewed the historical billing of legal fees to the District. The Board discussed the manner in which legal work is authorized. Director Misra inquired about retaining District records by the Texas State Archives and stated that he would research the matter. After discussion the Board directed MLG to provide recommendations regarding core legal services and other services that might be handled by a separate consultant or employee. The Board concurred to follow up with MLG after their initial round of all vendor reviews.

##### 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.



*[Handwritten Signature]*  
Secretary, Board of Directors