

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17

April 12, 2018

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 17 (the "District") met in regular session, open to the public, on the 12th day of April, 2018, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

David Lawrence	President
NG Fook (Francis) Ming	Vice President/ Assistant Secretary
David W. Gornet	Secretary/ Assistant Vice President

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

Also present at the meeting were Jason Kelly of LJA Engineering, Inc. ("LJA"); Kristi Hebert of Tax Tech, Inc.; Christina Perry of Myrtle Cruz, Inc.; Tony Joubert of Telfair Community Association ("TCA"); Ed Pearson and Bolivia Gurneni, residents of the District; and Lynne B. Humphries and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board reviewed the minutes of the March 8, 2018, regular meeting. After review and discussion, Director Lawrence moved to approve the minutes of the March 8, 2018, regular meeting as submitted. Director Gornet seconded the motion, which passed unanimously.

PUBLIC COMMENTS

Ms. Gurneni asked if the District's facilities are in order for an emergency or high water event. The Board and District's engineer concurred the District's facilities are as prepared as possible.

Ms. Gurneni requested additional alligator warning signs near Cornerstone Elementary. The Board directed Levee Management Services, LLC ("LMS"), to install additional signs as needed.

Ms. Gurneni asked if the District will reduce taxes as bonds are paid off. Director Gornet stated the District's tax rate is based on several factors including maintenance and operating costs and capital improvements. He stated each year the District's financial advisor reviews the budget, funds on hand, the District's assessed taxable value and outstanding bond obligations and makes a recommendation for the tax rate that year.

Mr. Gurneni discussed the City of Sugar Land Brazos River study. Mr. Kelly stated the study is preliminary and the District has no results or information at this time.

APPROVE AUDIT FOR FISCAL YEAR END DECEMBER 31, 2017

The Board deferred this item.

UPDATE ON WEBSITE AND APPROVE POSTINGS

There was no discussion regarding this item.

PHASE II MS4 STORM WATER MANAGEMENT PLAN ("SWMP") IMPLEMENTATION

There was no discussion regarding this item.

LAKE MAINTENANCE BY LAKE MANAGEMENT

The Board reviewed proposals for replacement or repair of the motor in the Section 21 (West) fountain. It was noted the repair of the motor unit would cost \$2,440.15 and replacing the motor unit is \$6,955.75. Discussion ensued regarding the life expectancy and warranties for each option. Upon a motion made by Director Gornet and seconded by Director Ming, the Board voted unanimously to approve repair of the motor in the amount of \$2,440.15.

MAINTENANCE OF THE WETLAND SHELVES AND MOWING OF DISTRICT FACILITIES BY YELLOWSTONE LANDSCAPE

Mr. Koehl presented and reviewed the maintenance and mowing report, a copy of which is attached. After review and discussion, Director Gornet moved to approve the maintenance and mowing report. Director Lawrence seconded the motion, which passed unanimously.

Mr. Koehl reported cat tails are being treated and he's noticed substantial nutria activity which has been reported to LMS.

Mr. Koehl discussed a resident complaint regarding an overgrown tree on District property that is encroaching over a homeowner's fence. He discussed various options to address the issue. Mr. Koehl also discussed a request to prune magnolia trees, but noted he didn't believe pruning was necessary at this time. After review and discussion, the Board directed Mr. Koehl to remove the tree in an amount not to exceed \$400 and declined to prune the magnolia trees.

SUGAR LAND AMBASSADOR PROGRAM - BRAZOS RIVER EROSION STUDY

Ms. Humphries reported the City of Sugar Land stakeholders meeting will be May 10, 2018, at 8:00 a.m. at City of Sugar Land City Hall.

ENGINEERING MATTERS

Mr. Kelly reviewed the engineer's report, a copy of which is attached, and updated the Board on the status of construction projects.

Mr. Kelly discussed possible drainage improvements and reviewed a proposed capital improvement plan, a copy of which is attached to the engineer's report. Discussion ensued regarding the proposed improvements and prioritization of the same.

Mr. Kelly discussed installation and location of sluice gates.

Mr. Kelly discussed the possibility of utilizing Tiger Dams to close off west entrance to the District on New Territory Boulevard during a high water event, if needed. He then discussed increasing the District's pumping capacity to pump 9.6" in a 24-hour period at each pump station versus the current pumping capacity of 5" in a 24-hour period. He noted the pumps would be added to the District's current pumps.

Mr. Kelly discussed additional improvements and noted he will present additional information next month.

Mr. Kelly reported the updates to the Emergency Action Plan are still being finalized by LMS.

Mr. Kelly recommended approval of a 4" mainline repair at Ralston Branch and Telfair Avenue in the amount of \$306.95.

After review and discussion, Director Gornet moved to (1) approve the engineer's report; and (2) approve purchase of the Tiger Dam Trailer in the amount of \$150,000 and authorize the District's engineer to design and prepare bid specifications for an overhead structure and fencing enclosure; and (3) approve the 4" mainline repair at Ralston Branch and Telfair Avenue in the amount of \$306.95 to be completed by Ridgewood per their agreement. Director Ming seconded the motion, which passed unanimously.

PARK MAINTENANCE

Mr. Kelly stated the surplus park bonds application will be submitted shortly.

DEVELOPMENT IN THE DISTRICT

There was no discussion regarding this item.

OPERATION OF DISTRICT FACILITIES, BILLINGS, REPAIRS AND MAINTENANCE, INCLUDING REPAIRS AND MAINTENANCE TO THE DISTRICT'S SYSTEM

The Board reviewed a report regarding maintenance and facility repairs performed during the previous month, a copy of which is attached. After review and

discussion, Director Gornet moved to approve the operator's report. Director Ming seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING PAYMENT OF THE BILLS, REVIEW OF INVESTMENTS, BUDGET COMPARISON

Ms. Garcia reviewed the bookkeeper's report, including payment of bills, and review of investments, copies of which are attached. Following review and discussion, Director Gornet moved to approve the bookkeeper's report, including payment of the bills. Director Ming seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS, INCLUDING DELINQUENT TAX COLLECTIONS, INSTALLMENT AGREEMENTS, AND PAYMENT OF TAX BILLS

Ms. Hebert presented and reviewed the tax assessor/collector's report for March, 2018, and the bills for payment from the tax account, a copy of which is attached. She stated 98.18% of the District's 2017 taxes have been collected to date. Ms. Hebert reviewed a delinquent list with the Board, a copy of which is attached to the tax assessor's report. After review and discussion, Director Ming moved to approve the tax assessor/collector's report and payment of the tax bills. Director Gornet seconded the motion, which passed by unanimous vote.

ATTORNEY'S REPORT

There was no discussion regarding this item.

STATUS OF FEDERAL FLOOD INSURANCE LEGISLATION, AND ATTENDANCE AT A NATIONAL LEVEE, DRAINAGE, OR FLOOD RELATED CONFERENCE

Director Gornet discussed the Fort Bend Flood Management Association ("FBFMA") matters, including its new focus on local efforts. He noted the dues have been reduced to \$6,000 per year. After review and discussion, Director Gornet moved approve joining FBFMA and authorized the bookkeeper to release a check in the amount of \$6,000 to FBFMA for association dues. Director Ming seconded the motion, which passed unanimously.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS REGARDING EVENTS AND ACTIVITIES ATTENDED DURING THE MONTH

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

(SEAL)




Secretary, Board of Directors

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