MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17

April 13, 2017

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 13th day of April, 2017, 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
Jeff Scarborough	Vice President/Assistant Secretary
David W. Gornet	Secretary/Assistant Vice President

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

Also present at the meeting were Bellary Syamasundaram, resident of the District; Tony Joubert of the Telfair Community Association ("TCA"); Jeff Perry of Levee Management Services, LLC ("LMS"); Erin Garcia of Myrtle Cruz, Inc.; Jason Kelly of LJA Engineering & Surveying, Inc. ("LJA"); Kristy Hebert of Tax Tech, Inc.; Brad Koehl of Bio Landscape and Maintenance, Inc. ("Bio"); and Whitney V. Ables and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the March 9, 2017, regular meeting. Following review and discussion, Director Lawrence moved to approve the minutes of March 9, 2017, regular meeting as submitted. Director Gornet seconded the motion, which passed by unanimous vote.

PUBLIC COMMENTS

There were no members of the public who wished to address the Board.

PHASE II MS4 STORM WATER PLAN IMPLEMENTATION

There was no discussion regarding this item.

LAKE MAINTENANCE BY LAKE MANAGEMENT SERVICES, INC. ("LAKE MANAGEMENT")

Mr. Gornet stated he received comments from a resident in the District regarding the wetlands bed plantings along the lake edges in Section 28. Discussion ensued. Mr. Kelly noted it is still early in the growing season, so some areas will still fill in with

time. Discussion ensued regarding residents mowing the wetlands bed plantings. The Board requested ABHR send letters to the residents in Section 28 informing them not to mow along the lake edge or bulkhead to allow the wetland plantings to grow.

Mr. Kelly stated some residents have installed flat rock up to the water within the District's easement. He noted there are no restrictions in the deeds or easements as long as the installation is vertical and does not impact District capacity or drainage.

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

Mr. Koehl reviewed the maintenance report, a copy of which is attached. He then discussed tree management performed in the District. He stated Bio received a call from a resident regarding "excessive" herbicide use. Mr. Koehl stated regular herbicide is being applied as usual and noted since it is early in the growing season planted areas are still filling in. He stated once the desirables have started to bloom, he will survey the areas and determine if any plants need to be relocated to fill in bare areas. After review and discussion, Director Gornet moved to approve the maintenance report. Director Lawrence seconded the motion, which passed unanimously.

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 updated the Board regarding the slope paving repair to the pedestrian bridge and recommended payment of Pay Estimate No. 1 in the amount of $38,700.00 to Crostex Construction, Inc. Mr. Kelly stated Ridgewood had to repair landscaping in the easement and recommended the Board ratify approval of a proposal from Ridgewood in the amount of $1,081.

Mr. Kelly updated the Board regarding Parks Bond Application No. 4 in the amount of $2,135,000.

Mr. Kelly discussed the naturally occurring erosion to the banks of the lake in Section 28. He discussed the proposal from Berg Oliver ("BO") presented last month to plant additional plants in the area to cover sparse areas. Discussion ensued and the Board concurred to defer a decision until later in the growing season to determine the areas replanting is necessary.

Mr. Kelly discussed the repair of the fountain and noted he will present additional information next month.

After review and discussion, Director Lawrence moved to: (1) approve the engineer's report; (2) approve payment of Pay Estimate No. 1 in the amount of $38,700.00 to Crostex Construction, Inc. for the slope paving repair to the pedestrian

bridge; and (3) ratify approval of a proposal from Ridgewood in the amount of $1,081 for landscape repair. Director Gornet seconded the motion, which passed unanimously.

RECREATIONAL FACILITIES

Mr. Joubert requested a map detailing District facilities. Mr. Kelly stated he will send the map again.

PARK MAINTENANCE

Mr. Perry updated the Board regarding the fabrication and installation of the signs regarding wildlife at locations as recommended by LMS. He stated the signs are $55 each and LMS recommends installation of 14 signs. Mr. Perry stated the signs can be installed on metal poles for $297 each or on wood posts for $60 each. Discussion ensued and the Board directed Mr. Perry to install the signs on wood posts, totaling $115 per sign and $1,610 for the total project.

DEVELOPMENT IN THE DISTRICT

There was no discussion regarding this item.

FINANCIAL AND BOOKKEEPING MATTERS INCLUDING PAYMENT OF BILLS AND REVIEW OF INVESTMENTS AND ADOPT 2017 FISCAL YEAR BUDGET

Ms. Garcia reviewed the bookkeeper's report, including payment of bills, and review of investments, copies of which are attached.

Ms. Garcia stated some money market accounts and certificates of deposit ("CD") are yielding higher interest rates than the account the District's funds are currently in. She presented and reviewed a CD rate chart, a copy of which is attached. After discussion, the Board directed the bookkeeper to open a money market account with TX Star and open CDs based on the best available rate as determined by the District's bookkeeper and investment officer.

Following review and discussion, Director Gornet moved to approve the bookkeeper's report, including payment of the bills. Director Lawrence 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 31, 2017, and the bills for payment from the tax account, a copy of which is attached. She stated 97.78% of the District's 2016 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 Gornet moved to approve the

tax assessor/collector's report and payment of the tax bills. Director Lawrence seconded the motion, which passed by unanimous vote.

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

Mr. Perry presented and reviewed the operator's report and updated the Board regarding maintenance and facility repairs performed during the previous month. A copy of the report is attached. Mr. Perry updated the Board regarding Brazos River level projections.

Mr. Perry discussed an email from Mr. Syamasundaram regarding the settling of his fence. Mr. Perry and Mr. Kelly explained his fence was settling and leaning as a result of the builder issues related to the yard's fill and depth of fence posts and not a result of District erosion. They noted they surveyed the area behind Mr. Syamasundaram's fence and did the same for neighboring properties last year. Discussion ensued. The Board requested Mr. Syamasundaram and the TCA contact the District before constructing or replacing any fences to ensure the fence does not encroach on the District's property.

Following review and discussion, Director Lawrence moved to approve the operator's report. Director Gornet seconded the motion, which carried unanimously.

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

The Board discussed the upcoming National Association of Flood and Stormwater Management Agencies Conference in Charleston, South Carolina, June 26-29, 2017 and the Fort Bend Flood Management Association's annual symposium on April 21, 2017.

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

There was no discussion regarding this item.

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

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17 FORT BEND COUNTY, TEXAS

Secretary, Board of Directors

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