

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 20

September 13, 2018

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 20 (the "District") met in regular session, open to the public, on the 13th day of September, 2018, at 77 Sugar Creek Center Blvd., Suite 565, Sugar Land, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Jared Biermann	President
Jeff Singer	Vice President
David Hunter	Secretary

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

Also present at the meeting were Kelly Jurecek of Tax Tech, Inc.; Jason Klump of LID Solutions, LLC ("LID Sols"); Mary Ann Mihills and Lisa Rickert of Municipal Accounts & Consulting LP; Sean Humble of Sherrington-Humble LLC; Adam Cohen of Robert W. Baird & Co. Inc.; and Angie Lutz and Veronica Seguin of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

No public comments were received by the Board.

CONSENT AGENDA

Director Biermann offered Board members and consultants the opportunity to remove items from the consent agenda for individual discussion. Director Biermann moved to approve the minutes from the June 14, 2018, June 28, 2018, and July 26, 2018, meetings; approve the tax assessor/collector's report and approve payment of tax bills; and approve and authorize the filing of the District's Annual Report in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12. Director Singer seconded the motion, which passed unanimously. Copies of all the documents approved as part of the consent agenda are attached or filed appropriately in the District's records.

ITEMS REMOVED FROM CONSENT AGENDA

The Board removed the Financing and Bookkeeping Matters item from the consent agenda.

Ms. Mihills presented and reviewed the bookkeeper's report, a copy of which is attached, investment report and reviewed the bills for payment. She noted check nos.

2321 and 2329 to Ace Controls LLC and Worldwide Power Products for levee maintenance services have been voided as LID Sols had already paid and invoiced the District for those services. After review and discussion, Director Biermann moved to approve the bookkeeper's report and checks presented for payment. Director Singer seconded the motion, which passed unanimously.

DISTRICT WEBSITE

Director Biermann requested ABHR contact the homeowners association and request it send an email blast to residents about signing up for the District's website notifications.

2018 TAX RATE

Mr. Cohen reviewed the process for setting the tax rate, presented and reviewed a tax rate recommendation letter and analysis, and recommended a 2018 tax rate total of \$0.55 per \$100 of assessed valuation. Ms. Lutz stated the District is required to publish the proposed tax rate in a newspaper which has general circulation in the District and notify the public of the date of the hearing regarding the adoption of the tax rate. After review and discussion, Director Biermann moved to hold a public hearing on October 11, 2018, at 3:00 p.m., at 77 Sugar Creek Center Blvd., Suite 565, Sugar Land, Texas to adopt the recommended tax rate, and authorize the tax assessor/collector to publish notice of same in the *Fort Bend Independent*. Director Singer seconded the motion, which carried unanimously. A copy of the tax rate recommendation letter and analysis is attached.

OPERATION OF DISTRICT FACILITIES

Mr. Klump presented and reviewed an operator's report and a levee operations inspection report with the Board, copies of which are attached.

Mr. Klump noted the District is receiving reimbursements from the Federal Emergency Management Agency in the amount of \$58,348.37 and \$6,372.00 for emergency costs related to Hurricane Harvey.

Mr. Klump presented and reviewed a letter from LID Sols regarding an annual increase of \$892.00 to LID Sols fee to the District due to LID Sols insurance premium increases. A copy of the letter is attached. Mr. Klump requested the District approve the annual increase of \$892.00 for levee management services.

After review and discussion, Director Singer moved to (1) approve the operator's report; and (2) approve the annual increase of \$892.00 for levee management services. Director Biermann seconded the motion, which passed unanimously.

DEVELOPMENT IN THE DISTRICT

There was no update on this item.

ENGINEERING MATTERS

Mr. Humble presented and reviewed an engineer's report, a copy of which is attached.

Mr. Humble presented and reviewed an updated Operation and Maintenance Manual for the District.

Mr. Humble presented a proposal from Texas Engineering and Mapping in the amount of \$3,450.00 to perform a topographic survey of the levee using GPS equipment. A copy of the proposal is attached to the engineer's report.

Mr. Humble discussed Fort Bend County Drainage District has requested all levee districts within Fort Bend County to raise or have a plan to raise or address an levee areas where there is not 3.8' of freeboard. He requested the Board authorize LID Sols to fill the low area of the levee north of Kingdom Heights Boulevard to a minimum elevation of 97'.

Mr. Humble requested authorization to prepare a preliminary one-line design and cost estimate for the construction of a secondary emergency access road from the District to FM 723.

Mr. Humble discussed the preliminary results of the Lower Brazos River Floodplain Protection Planning Study commissioned by Fort Bend County. He stated there is no action that needs to be taken by the District at this time as a result of the study.

After review and discussion, and based on the engineer's recommendations, Director Singer moved to (1) approve the engineer's report; (2) approve the updated Operation and Maintenance Manual and direct it be filed appropriately and retained in the District's official records; (3) authorize LID Sols to fill the low area of the levee north of Kingdom Heights Boulevard to a minimum elevation of 97'; and (4) authorize the engineer to prepare a preliminary one-line design and cost estimate for the construction of a secondary emergency access road. Director Biermann seconded the motion, which passed unanimously.

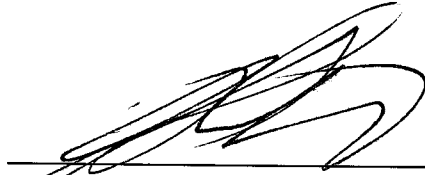
ANNEXATION OF PROPERTY INTO THE DISTRICT

No action was taken regarding this item.

NEXT MEETING DATE

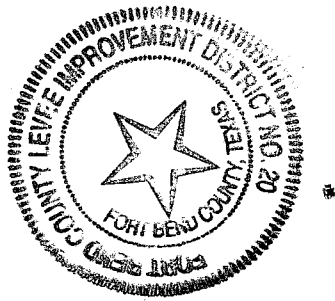
The Board concurred to meet again on October 11, 2018, at 3:00 p.m.

There being no further business to come before the Board, the meeting was adjourned.



~~Secretary, Board of Directors~~
vice president

(SEAL)



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