

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

FEBRUARY 16, 2018

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 §

The Board of Directors (the "Board") of Fort Bend County Water Control and Improvement District No. 3 (the "District") noticed a regular session, open to the public, to be held on Friday, February 16, 2018, at 11:30 a.m., at 503 FM 359, Suite 118, Richmond, Texas, a designated meeting place outside the boundaries of the District. Whereupon, at 11:35 a.m., the meeting was called to order and the roll was called of the members of the Board, to-wit:

Ann Heil	-	President
Gloria Couch	-	Vice President
Chayo Huff	-	Secretary
Richard Wasser	-	Assistant Secretary
Scott Douthitt	-	Assistant Secretary

All members of the Board were present except Director Couch, thus constituting a quorum.

Also present at the meeting were Trey Schneider of PBK Engineers ("PBK"), Engineers for the District; Greg Dubiel of Municipal Operations and Consulting, Inc. ("MOC"), Operator for the District; Lina Loaiza of Bob Leared Interests, Tax Assessor/Collector for the District; Christina Cole of Myrtle Cruz, Inc. ("MCI"), Bookkeepers for the District; and Joshua J. Kahn and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorney for the District. Residents Tim Byers, Jaime Krametbauer, Michael Huckman, and Greg Coco were present for a portion of the meeting.

HEAR FROM PUBLIC

The Board recognized Mr. Huckman, who addressed the Board regarding options to assist with drainage issues and flood mitigation, as to (1) individual homeowners; (2) the District; and (3) a larger group such as LID 22.

President Heil responded regarding the proposed creation of LID 22, which at this time does not seem viable.

Mr. Schneider addressed the Board regarding recent flooding events in the area and noted that the flooding during Hurricane Harvey was caused by Jones Creek; whereas flooding from prior events was caused by the Brazos River.

Discussion occurred between and among the Directors, residents, and District Engineer regarding the possibility of building a retaining wall around the perimeter of the subdivision.

The Board instructed the Engineer to provide a cost estimate for preparation of a study on the costs of building a perimeter wall and what actions would be necessary to preclude flooding adjacent property owners if a wall was to be built.

Discussion also occurred regarding the feasibility of using Lake 1 as additional detention for the District.

MINUTES FOR THE JANUARY 16, 2018, MEETING

The proposed minutes of the meeting of the Board held January 16, 2018, previously distributed to the Board, were presented for consideration and approval.

Upon motion by Director Huff, seconded by Director Wasser, and after full discussion, the Board voted unanimously to approve the minutes for the meeting held on January 16, 2018, as submitted.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Loaiza, who reviewed with the Board the Tax Assessor/Collector Report for the month of January 2018, a copy of which is attached hereto.

Upon motion by Director Waller, seconded by Director Huff, and after full discussion, the Board voted unanimously (1) to approve the Tax Assessor/Collector Report, subject to explanation of the refund check; and (2) to authorize payment of the tax checks listed therein.

BOOKKEEPER'S REPORT

The Board recognized Ms. Cole, who submitted to and reviewed with the Board the Bookkeeper's Report and certain invoices for payment by the District.

Upon motion by Director Wasser, seconded by Director Douthitt, and after full discussion, the Board voted unanimously to (1) approve the Bookkeeper's Report; and (2) authorize payment of the checks listed therein,

OPERATOR'S REPORT

The Board recognized Mr. Dubiel, who presented the Operator's Report for the month of January 2018.

Upon motion by Director Douthitt, seconded by Director Wasser, and after full discussion, the Board voted unanimously to approve the Operator's Report.

ENGINEER'S REPORT

The Board recognized Mr. Schneider, who presented the Engineer's Report, and updated the Board on the status of the FEMA claim, the District's conversion to Chloramines, and the repair to the well pump at Water Plant #1.

Upon motion by Director Huff, seconded by Director Wasser, and after full discussion, the Board voted unanimously to approve the Engineer's Report.

ATTORNEY'S REPORT

No Report was offered.

COMMENTS FROM BOARD MEMBERS

No comments were offered by the Board members.

There being no further business to come before the Board, upon motion made, seconded, and approved unanimously, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED, this 16th day of March, 2018.

Chap Guy
Secretary, Board of Directors

(DISTRICT SEAL)

