

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

MARCH 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, March 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, 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 of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorney for the District. Residents Joe Davis, Robin Davis, and Tim Byers were present for a portion of the meeting. Also present was Mac McCune of Lake Management Services.

HEAR FROM PUBLIC

The Board recognized Mr. Davis, who addressed the Board and requested that the Board consider changing the meeting time.

The Board responded that, previously, evening meetings had been held and that no public attended any of the evening meetings.

Mr. Davis also discussed the need to clean out the culvert under his driveway. Mr. Schneider explained the function of the roadside ditches.

Mr. Davis also noted that he is in favor of a levee around the District. Mr. Schneider noted that the estimated cost to perform a cost analysis is approximately \$8,000.

The Board recognized Mr. Byers, who addressed the Board regarding the proposed cost analysis.

Upon motion by Director Couch, second by Director Douthitt, and after full discussion, the Board voted to authorize the District's Engineer to prepare a feasibility analysis, at a cost not to exceed \$8,000, on the construction of a levee around the District, with Directors Heil, Couch, Douthitt, and Wasser voting for the motion, and Director Huff voting against the motion.

The Board recognized Mr. McCune, who addressed the Board about digging out existing lakes for additional detention.

MINUTES FOR THE FEBRUARY 16, 2018, MEETING

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

Upon motion by Director Douthitt, seconded by Director Wasser, and after full discussion, the Board voted unanimously to approve the minutes for the meeting held on February 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 February 2018, a copy of which is attached hereto.

Upon motion by Director Couch, seconded by Director Wasser, 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 Couch, 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 February 2018.

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

ENGINEER'S REPORT

No further Report was offered.

ATTORNEY'S REPORT

The Board recognized Mr. Kahn, who updated the Board on the status of the Directors' Election.

The Board noted that no action was necessary in connection with the Attorney's Report.

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 20th day of April, 2018.



Chavez Huff
Secretary, Board of Directors