

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

MAY 16, 2018

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
FORT BEND 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 special session, open to the public, to be held on Wednesday, May 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 11:30 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 Directors Heil, Wasser, and Douthitt, thus constituting a quorum for canvassing purposes pursuant to Section 67.004(a), Texas Election Code. Copies of the notices are attached hereto.

Also present at the meeting was Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District.

CANVAS OF ELECTION RETURNS

The Board considered adoption of a proposed Order Canvassing Returns and Declaring Results of Bond Election. Ms. Daniels read the returns of the Directors' Election held for and within the District on May 5, 2018, as follows: there cast one hundred eleven (111) ballots for the election of three (3) Directors of the District, and that said ballots were cast for the following persons in the numbers indicated:

Jamie Krametbauer	26 votes
Ryan B. Lamothe	23 votes
Michael Huckman	12 votes
Chayo Huff	77 votes
Shannon Lieke	16 votes
Scott Douthitt	94 votes
Gloria P. Couch	80 votes

Upon motion by Director Huff, seconded by Director Couch, and after full discussion, the Board voted unanimously to adopt the Order Canvassing Returns and Declaring Results

ADJOURNMENT

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 18th day of May, 2018.

(SEAL)



Chayo Huff

 Secretary, Board of Directors