

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

OCTOBER 19, 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, October 19, 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 Director Huff, thus constituting a quorum.

Also present at the meeting were Greg Dubiel of Municipal Operations and Consulting, Inc. ("MOC"), Operator for the District; Trey Schneider of PBK Engineers ("PBK"), Engineers for the District; Joseph Ellis of McCall Gibson Swedlund Barfoot PLLC ("McCall"), Auditors for the District, Christina Cole of Myrtle Cruz, Inc. ("MCI"), Bookkeepers for the District; Lina Loaiza of Bob Leared Interests, Tax Assessor/Collector for the District; Michael R. Willis of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorney for the District; Also present were members of the public listed on the attached Attendance Sheet.

HEAR FROM PUBLIC

The Board noted that no members of the public wished to address the Board.

HEAR REPORT FROM JONES CREEK ASSOCIATION OF NEIGHBORHOODS ("JCAN")

The Board recognized Mr. Ginestra, Ms. Ginestra, and Mr. Byers, who introduced themselves and provided a brief overview of JCAN, and then made a presentation to the Board regarding ideas for drainage and ways to mitigate future flooding damage.

The Board noted that no action was necessary in connection with the presentation by JCAN.

MINUTES FOR THE SEPTEMBER 21, 2018 MEETING

The proposed minutes of the meeting of the Board held September 21, 2018, previously distributed to the Board, were presented for consideration and approval.

Upon motion by Director Couch, seconded by Director Douthitt, and after full discussion, the Board voted unanimously to approve the minutes for the meeting held on September 21, 2018, as submitted.

HEAR AUDITOR'S REPORT

The Board next recognized Mr. Ellis, who presented to and reviewed with the Board the audit for the fiscal year ending July 31, 2018.

Upon motion by Director Douthitt, seconded by Director Wasser, and after full discussion, the Board voted unanimously to approve the audit for the fiscal year ending July 31, 2018, subject to final review and any revisions made by the District's Directors and Consultants.

TAX ASSESSOR/COLLECTOR'S REPORT

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

Upon motion by Director Douthitt, seconded by Director Wasser, and after full discussion, the Board voted unanimously (1) to approve the Tax Assessor/Collector Report, 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 Wasser, 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

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, submitted to and reviewed with the Board the Engineer's Report, noting that the District's Engineer is working with FEMA on repairs to the dam overflow structure of Lake 6, and that the project will not proceed until FEMA approves reimbursement. Mr. Schneider also noted that design documents are in progress for (1) Water Well #1 pump/motor replacement; and (2) Chloramine conversion.

Mr. Schneider next discussed meeting with the City to discuss drainage issues and possible future levees.

Mr. Schneider advised that the Ground Storage Tank at Water Plant #1 has a very slow leak in the bottom of the galvanized steel water tank, which will be monitored.

Mr. Schneider also discussed erosion (1) Gator Lake water well discharge; (2) Gator Lake ditch outfall; (3) Hinkle's Ferry and Cedar Lake; and (4) CMP culvert outfall into drainage channel at Ewing's Bridge.

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

WEBSITE REPORT

The Board recognized Mr. Willis, who, on behalf of Off Cinco, Inc., reviewed with the Board the website report.

The Board noted that action was necessary in connection with the Website Report.

ATTORNEY'S REPORT

Renewal of District Insurance

The Board next considered renewal of the District's insurance. The Board recognized Mr. Willis, who presented to and reviewed with the Board the proposed renewal of insurance from Arthur J. Gallagher & Co.

Upon motion by Director Wasser, seconded by Director Douthitt, and after full discussion, the Board voted unanimously to renew the District's insurance policy with Arthur J. Gallagher & Co.

COMMENTS FROM BOARD MEMBERS

No comments were offered.

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 November, 2018.



Secretary, Board of Directors

