

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

DECEMBER 7, 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 special session, open to the public, to be held on Friday, December 7, 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 Couch, thus constituting a quorum.

Also present at the meeting were Trey Schneider of PBK Engineers ("PBK"), Engineers for the District; Christina Cole of Myrtle Cruz, Inc. ("MCI"), Bookkeepers for the District; Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District; and resident Tim Byers.

HEAR FROM PUBLIC

The Board recognized Mr. Byers, who addressed the Board regarding the District's Groundwater Reduction Plan Participation Agreement with the City of Richmond and asked if there was any way to reduce the GRP fee charged to the District.

ENGINEER'S REPORT

The Board recognized Mr. Schneider, who, submitted to and reviewed with the Board the Change Order No. 1, in the amount of \$14,277.60, payable to O'Day Drilling, calipering the well casing, installing a 6" PVC liner, installing a new 3" HDG column pipe, and installing a new 3" check valve. Mr. Schneider noted that the cost could be reduced by \$7,000 if brushing of the well is not needed.

Upon motion by Director Douthitt, seconded by Director Wasser, and after full discussion, the Board voted unanimously to approve Change Order No. 1, in the amount of \$14,277.20, as presented.

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 21st day of December, 2018.





Secretary, Board of Directors

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

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Fort Bend County Water Control and Improvement District No. 3** will meet in **special session**, open to the public, at **11:30 a.m.**, on **Friday, December 7, 2018**, at **503 FM 359, Suite 118, Richmond, Fort Bend County, Texas**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Hear Engineer's Report and take any action thereon, including:
 - (a) considering authorizing Engineer to proceed with the design of District facilities;
 - (b) consider approving plans and specifications of District facilities;
 - (c) considering authorizing Engineer to advertise for bids for District projects;
 - (d) considering authorizing construction contracts and related items;
 - (e) consider approving pay estimates/change orders for construction projects in progress in the District; and
 - (f) discuss and consider action on flood mitigation;
3. Hear comments from Board members.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 4th day of December, 2018.



FORT BEND COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 3

By: _____

Joshua J. Kahn

Sanford Kuhl Hagan Kugle Parker Kahn LLP
Attorneys for the District