

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

APRIL 19, 2019

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, April 19, 2019, 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, thus constituting a quorum.

Also present at the meeting were 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; Joshua J. Kahn of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorney for the District; and Members of the Public listed on the attached Attendance Sheet.

HEAR FROM PUBLIC

The Board recognized Ms. Mabiaku, who provided updated the board on the status of payment of her delinquent taxes, noting that she intends to sell some other properties and pay the District in full.

MINUTES FOR THE MARCH 15, 2019, MEETING

The proposed minutes of the meeting of the Board held March 15, 2019, previously distributed to the Board, were presented for consideration and approval.

Upon motion by Director Wasser, seconded by Director Douthitt, and after full discussion, the Board voted unanimously to approve the minutes for the meeting held on March 15, 2019, as submitted.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Loiza, who reviewed with the Board the Tax Assessor/Collector Report for the month of March 2019, a copy of which is attached hereto.

Upon motion by Director Couch, seconded by Director Huff, 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 Mr. Kahn, who, on behalf of the District's Bookkeeper, submitted to and reviewed with the Board the Bookkeeper's Report and certain invoices for payment by the District.

Upon motion by Director Huff, seconded by Director Couch, 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 March 2019, a copy of which is attached. Mr. Dubiel noted that there is one account for termination pending Board approval. Mr. Dubiel also advised that the fence at Water Plant #1 had blown over from high winds and will be repaired as soon as possible.

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

ENGINEER'S REPORT

No report was offered.

WEBSITE REPORT

Mr. Kahn reviewed with the Board the website report for the period March 1 – March 31, 2019.

The Board noted that no action was necessary in connection with the website report.

ATTORNEY'S REPORT

Identity Theft Prevention Policy

Mr. Kahn next presented to the Board for approval a Resolution Providing for Annual Review of Identity Theft Prevention Policy (the "Policy"). In connection therewith, Mr. Dubiel noted that MOC had reviewed the Policy and that, over the previous year, no significant red flag events had occurred. Mr. Dubiel recommended no changes to the Policy at this time.

Upon motion by Director Couch, seconded by Director Douthitt, and after full discussion, the Board voted unanimously to approve the Resolution Providing for Annual Review of Identity Theft Prevention Policy.

Additional Meeting Places

The Board next considered adoption of a proposed Order Designating Additional Meeting Place Outside the District. The Board recognized Mr. Kahn, who submitted to and reviewed with the Board a proposed Order which designates 7930 Grand Parkway, Suite 100, Richmond, Texas 77406, and 1800 Farm to Market 359, Richmond, Texas 77406 as additional meeting places for the Board outside the boundaries of the District.

Upon motion by Director Douthitt, seconded by Director Couch, and after full discussion, the Board voted unanimously to adopt the Order Designating Additional Meeting Place Outside

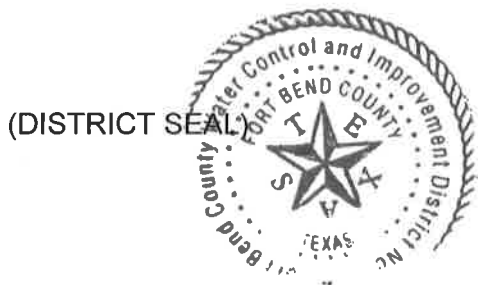
the District as submitted, and to authorize Mr. Kahn to have notice of the designation published in a newspaper of general circulation within Fort Bend County and filed with the Texas Commission on Environmental Quality (“TCEQ”).

COMMENTS FROM BOARD MEMBERS

Director Heil noted that the Operator from Pecan Grove recently stated that the Engineer for Pecan Grove MUD will be calling either Ann or Trey to discuss reclaimed water.

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 17th day of May, 2019.



Chavez Lopez
Secretary, Board of Directors