

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

March 26, 2018

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 14 (the "District") met in special session, open to the public, on the 26th day of March, 2018, at One Avalon Place, Sugar Land, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Jeffrey Anderson	President
Sujeeth Draksharam	Vice President/ Assistant Secretary
Herbert Krog	Secretary/ Assistant Vice President

and all of said persons were present except Director Draksharam, thus constituting a quorum.

Also present at the meeting were Jason Kelly of LJA Engineering, Inc. ("LJA"); and Angela Lutz and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

ENGINEERING MATTERS

Mr. Kelly presented and reviewed an Agreement between the District and LJA for engineering services to serve the District ("Agreement"). He discussed the updates to the new Agreement and noted LJA's agreement has not been updated since 1996. Upon a motion made by Director Anderson and seconded by Director Krog, the Board voted unanimously to approve the Agreement.

Mr. Kelly distributed and reviewed the engineer's report, a copy of which is attached.

Mr. Kelly presented and reviewed a proposal for LJA to prepare the pump station design, specifications, and installation, per the newly approved Agreement, a copy of which is attached to the engineer's report. He discussed the process and order for necessary engineering services. Mr. Kelly stated Phases 205, 401, 410, 411, and 412, in the total amount of \$74,250, are necessary to complete the initial preliminary engineering phases to have a fully defined project and scope. He stated engineering services for the entire project are estimated at \$329,750, but noted the Board can approve engineering services in select phases. Mr. Kelly reviewed an estimated timeline, a copy of which is attached to the engineer's report, and noted LJA should be able to present an updated estimate of costs at the June meeting. Director Anderson stated he would like to see fairly firm amounts prior to setting the District's tax rate and approving the budget for the September 30, 2019, fiscal year end.

After review and discussion, Director Anderson moved to approve the proposal in full, but only authorize immediate action for Phases 205, 401, 410, 411, and 412 in an amount not to exceed \$74,250. The Board concurred that although the proposal is approved, LJA must request authorization to proceed with Phases 208, 403, and 409. Director Krog seconded the motion, which passed unanimously.

Ms. Lutz stated the Brazos Landing Homeowners Association ("HOA") requested authorization to allow the HOA to update landscaping at the monument site on the southwest corner of Elkins Road and University Blvd. since it is on District property. Upon a motion made by Director Anderson and seconded by Director Krog, the Board voted unanimously to approve the HOA request for landscape improvements.

Discussion ensued regarding the PS Lightwave's unauthorized installation of poles and fiber optic cables on District property. After review and discussion, the Board authorized ABHR to draft the necessary five-party agreement to address the issue.

There being no further business, the meeting was adjourned.

*Herbert P. Krog*  
Secretary, Board of Directors

