

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

April 26, 2019

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 April, 2019, at the One Avalon Place, Sugar Land, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Sujeeth Draksharam	President
Rashid Khalfe	Vice President/ Assistant Secretary
Shaizad Chatriwala	Secretary/ Assistant Vice President

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

Also present at the meeting were Craig Kalkomey of LJA; Brandon McGee of LMS; Commissioner Ken DeMerchant of Fort Bend County Commissioner's Court, Precinct No. 4; and Rachel Wooten of Allen Boone Humphries Robinson LLP.

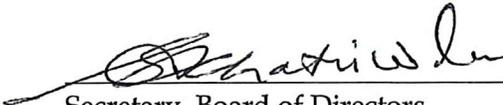
FORT BEND COUNTY TABLE TOP EMERGENCY TRAINING EXERCISE

The Board signed into the WebEx portal and reviewed an emergency scenario including Brazos River projections and a fictional weather forecast presented by Fort Bend County. The Board deliberated with the District's operator and engineer to determine the necessary actions and status as directed by Fort Bend County.

Upon completion of the exercise, the Board concurred the following items need to be addressed at an upcoming meeting: (1) update the District's Emergency Action Plan to reflect participation in telephone calls twice per day during emergency events with key consultants and a director, update meeting locations and prepare standard verbiage for public notices at different elevations and/or high water emergency events; (2) procure additional Tiger Dams and discuss possible cost sharing with other perimeter levee districts; and (3) conduct a District exercise to simulate emergency operations and determine the best ways to utilize Fort Bend County communication systems from cellphones and portable electronic devices in case computer systems and the internet are not available.

There being no further business to come before the Board, the meeting was adjourned.




Secretary, Board of Directors