FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JUNE 13, 2019 – 3:00 P.M.
AVALON RECREATION CENTER, ONE AVALON PLACE,
CITY OF SUGAR LAND, FORT BEND COUNTY, TEXAS

STATE OF TEXAS §
COUNTY OF FORT BEND §

The Board of Directors (the "Board") of the Fort Bend County Levee Improvement District No. 14 (the "District") met in special session, open to the public, June 13, 2019, at One Avalon Place, Sugar Land, Texas, inside the boundaries of the District, pursuant to proper public notice of the meeting.

The following Board members were present at the meeting:

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

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

Also attending all or part of the meeting were the following individuals:

1. Ben Stephens, Husch Blackwell LLP
2. Chival Washington, Husch Blackwell LLP
3. Alan Sandersen, Sandersen & Scheffer PLLC
4. Danielle Garrison, County Commissioner, Precinct 4

MEETING MINUTES

1. **Call to Order.**

The meeting was called to order by the President, Sujeeth Draksharam, at 3:04 p.m.

2. **Public comments.**

None.

3. **The invoice dated May 23, 2019, submitted by Allen Boone Humphries Robinson, LLP to Fort Bend Levee Improvement District No. 14.**

Board analyzed the final bill from Allen Boone Humphries Robinson, LLP (ABHR) and expressed concern with the bills not being in detailed bill format and there was no back-up documentation for the billing. The Board was not able to discern between administrative charges and shared charges, the rate sheet received in 2018 and the rates billed, or whom all the timekeepers would be to manage the District. The Board made the decision to ask ABHR to clarify certain entries and submit additional back-up for billing statements before issuing payment.

4. **Comments or report of the President.**

None.

5. **Comments by Vice President/Assistant Secretary.**

None.

6. **Comments by Secretary/ Assistant Vice President.**

None.

7. **Executive Session.**

The Board did not meet in Executive Session.

8. **Adjournment.**

Mr. Chatriwala made a motion to adjourn, which was seconded by Mr. Khalfe. The Board voted unanimously in favor of the motion. There being no further business, the meeting was adjourned at 4:20 p.m.

The foregoing minutes were approved by the Board on the 15 day of July, 2019.

Respectfully submitted,

By: _____
Secretary, Board of Directors