

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

November 4, 2017

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 4th day of November, 2017, at 5325 Dawnington 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 Krog, thus constituting a quorum.

Also present at the meeting were Jeff Perry of Levee Management Services ("LMS"); Jason Kelly of LJA Engineering, Inc. ("LJA"); various residents of the District; and Angela Lutz of Allen Boone Humphries Robinson LLP ("ABHR").

TOUR DISTRICT FACILITIES

The Board, its consultants and District residents toured the District's pump station, outfall, levee and District facilities.

Directors Anderson, Draksharam, Mr. Perry and Mr. Kelly discussed the District's operations, levee, and facilities construction and functions.

There being no further business, the meeting was adjourned.



Herbert P. Krog
Secretary, Board of Directors