

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

November 8, 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 8th day of November, 2017, 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, thus constituting a quorum.

Also present at the meeting were Jeff Perry of Levee Management Services ("LMS"); Jason Kelly of LJA Engineering, Inc. ("LJA"); and various residents of the District and members of the public.

HURRICANE HARVEY RELATED MATTERS

Director Anderson presented an overview of information about the District, including how and when the District was created, the property within District boundaries, the various agencies and laws that monitor and govern levee improvement districts, the functions and operations of the District, and how the District generates revenue for debt service and maintenance and operations obligations.

Director Anderson discussed Hurricane Harvey and its impact to the District and District operations during that time.

Mr. Perry and Mr. Kelly discussed the District's operations.

There being no further business, the meeting was adjourned.



Herbert P. Krog
Secretary, Board of Directors