

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

September 18, 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 18th day of September, 2018, 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 Anderson, thus constituting a quorum.

Also present at the meeting were The Honorable James A. Patterson of Fort Bend County Commissioners Office; Mark Vogler of Fort Bend County Drainage District ("FBCDD"); Jeff Perry and Ross Autrey of Levee Management Services ("LMS"); R. Dale Lemmons and Riley Cason with Gator Pump Inc. ("GP"); Arvind Thekdi, resident of the District; and Angela Lutz of Allen Boone Humphries Robinson LLP ("ABHR").

REVIEW AND DISCUSS PUMP STATION EXPANSION PLANS, INCLUDING
DEMONSTRATION ON GATOR PUMP OPTIONS

Mr. Lemmons and Mr. Cason introduced themselves and explained how Gator pumps operate. They then demonstrated the Gator pumps and discussed implementation during emergency events.

Discussion ensued regarding the application of the Gator pumps within the District, possible locations of staging the pumps during an event, pumping capacity and the availability and access to tractors as a power source to operate the pumps. The Board took no action regarding any matters discussed.

There being no further business, the meeting was adjourned.

(SEAL)



Herbert Krog
Secretary, Board of Directors