

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

October 2, 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 2nd day of October, 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, thus constituting a quorum.

Also present at the meeting were Jimmy Thompson, Jeff Perry, and Ross Autrey of Levee Management Services ("LMS"); Jason Kelly, Greg Haan, and Michael Moriarty of LJA Engineering, Inc. ("LJA"); and Angela Lutz of Allen Boone Humphries Robinson LLP ("ABHR").

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

Director Anderson first discussed comments he had with the Avalon Homeowners Association.

Mr. Perry and Mr. Kelly discussed the benefits and limitations of purchasing Gator Pumps.

Mr. Perry distributed and reviewed the proposal from Gator Pump, Inc., a copy of which is attached. Mr. Perry discussed the availability LMS has to tractors to use with the Gator Pumps and recommended checking with Champions for tractor availability as well.

Mr. Kelly discussed the benefits of permanent upgrades to the Pump Station. Director Anderson stated he is interested in permanent solutions with a temporary backup supplied by Gator Pumps. Director Krog agreed.

Director Draksharam questioned LJA regarding the release of ATLAS 14 rainfall data. Mr. Kelly responded that ATLAS 14 would increase the rainfall data for Fort Bend County from 12.5 inches in 24 hours to removing 16 inches of rainfall in 24 hours.

Mr. Kelly then started discussing sluice gates and proposed a dynamic engineering analysis that would map flooding rates based on certain amounts of

rainfall. The Board directed Mr. Kelly to return to the next meeting with a dynamic modeling engineering proposal and for Mr. Perry to bring a proposal for purchasing of Gator Pumps.

There being no further business, the meeting was adjourned.



Herbert P. King
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Proposal from Gator Pump, Inc. 1

Page